

# DEMOCRATIC PARTY OF LANE COUNTY

## Central Committee Minutes

9/17/2020 – Teleconference

The monthly meeting of the Democratic Party of Lane County Central Committee, held via teleconference, on Thursday evening, September 17, 2020 was called to order at thirty three minutes past six pm, Mr. Wig being in the Chair and noting a quorum and Ms. Swenson Harris present as Secretary.

Ms. Swenson Harris reported that the Eugene Library Levy, Bethel School Bond, and Upper Willamette Soil and Water Conservation District Levy were endorsed electronically.

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$11,942.02 in income and \$9,528.06 in expenses for the month, for a net gain of \$2,413.96.

House District 7 reported on ongoing organizing efforts. Many neighborhood

leaders in the area have been impacted by wildfires.

House District 8 reported on neighborhood leader organizing.

House District 9 reported that the Florence office is open and organizing on the coast is ongoing.

House District 11 reported on calls to precinct people in areas impacted by wildfires.

House District 12 reported that HD 11 and 12 held a joint meeting on September 13. Neighborhood Leader organizing is ongoing. The House District will hold a virtual house party for Representative Lively on September 22 and a meeting on October 4.

House District 13 reported that they have recruited 38 neighborhood leaders.

House District 14 reported on neighborhood leader organizing.

The Campaign Services Committee reported that slate cards and post cards are in process to be printed. The DPLC's organizing webinar will start on September 29. The Chair reported that Matt Keating has started work as the the Party's Field Organizer. Mr. Keating reported on upcoming Party events.

The Fundraising Committee reported that the Party's Chili Cook Books were successful. Some are still available for purchase on the Party's website. Mr. Kounovsky reported that the Party's virtual yard sale is still accepting donations.

The Organization Committee reported on House District Organizing efforts and the Neighborhood Leader Program. Mx. Wylde reported on voting procedures for those displaced by wildfires and volunteer recruitment for the Party's election monitoring program.

The Subcommittee for PCPs reported the names of people requesting nomination for the position of Precinct Committee Person: Sierra Dameron, nominated by

Lisa Levsen; Emily Mooney, nominated by Lisa Levsen; Biff Hazelton, nominated by Lisa Levsen; Miles Travis, nominated by Lisa Levsen; Matt Moore, nominated by Tim Morris; and Holle Schaper, nominated by Chris Wig.

The Subcommittee for PCPs reported the names of previous nominees requesting to be appointed to the position of Precinct Committee Person: Jason Mahnesmith, Sandra Bauer, Lisa Ambrose, James Bittner, Richard Spayde, Rich Cook, and Robert Pinger were appointed.

The Chair reported on the Party's resolution regarding the Springfield Mayoral vacancy.

The PR Committee reported on lawn sign orders and sales. Ms. Keizer reported on publicity for upcoming Party events.

The Rules Committee reported that the committee has developed rules for an electronic organization meeting. The committee has also completed work on changes to the Party's endorsement procedures.

The State Central Committee Delegation reported that the State Central Committee will meet virtually on September 26.

The Office Committee reported that the office will add Saturday hours.

The Budget Committee reported on budget changes due to COVID.

As New Business the Committee considered rules for an electronic organization meeting. The Rules Committee advanced the proposed organization rules and the rules were adopted.

Upon unanimous consent, the Chair adjourned the meeting at twenty eight minutes past eight o'clock.