DEMOCRATIC PARTY OF LANE COUNTY Central Committee Minutes

11/18/2021 - Teleconference

The monthly meeting of the Democratic Party of Lane County Central Committee, held via teleconference, on Thursday evening, November 18, 2021 was called to order at four minutes past seven pm, Mr. Wig being in the Chair and noting a quorum and Ms. Swenson Harris present as Secretary.

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$1,532.80 in income and \$3,531.70 in expenses for the month, for a net loss of \$1,998.90.

The Budget Committee report was received. The Party had \$54,500.18 in income and \$68,306.78 in expenses for the year to date, for a net loss of \$11,806.60. The Committee reported on budgeting policies. The Campaign Services Committee reported on candidate recruitment and campaign support.

The Community Action Committee reported on the Party's community service projects. Volunteers participated in a road cleanup in November and the Party's December community service project will be a tent and sleeping bag drive.

The Fundraising Committee reported on planning for potential in person Roosevelt Gala and Pancake Breakfast events. The Committee has designed calendars for 2022.

The Organization Committee reported on IT infrastructure to support organizing in the May Primary. Ms. Levsen reported on coordination between house districts to prepare for district boundary changes. House District 11 reported that the district will meet jointly with House District 12 on November 21.

House District 12 reported that the district will meet jointly with House District 11 on November 21.

House District 13 reported that the district held a joint meeting with House District 14. The districts will be working together to support Dawn Lesley's Commission Campaign.

House District 14 reported that the district held a joint meeting with House District 13. The districts will be working together to support Dawn Lesley's Commission Campaign.

The Subcommittee for PCPs reported the name of three people requesting nomination for the position of Precinct Committee Person: Ibrahim Coulibaly, nominated by Mr. Wig; Ron Herbison, nominated by Ms. Swenson Harris; and Liz Bounds, nominated by Mr. Dodd.

The Subcommittee for PCPs reported the names of previous nominees request-

ing to be appointed to the position of Precinct Committee Person: Ella Meloy, Sheila Evans, Kitty Piercy, David Piercy, Erin Zygaitis, Becca Byerley, Matt Keating, and Brian Josephson were appointed. Precinct people are asked to wait to file for reelection until new precinct numbers are assigned.

The Platform Committee reported that the County Platform Convention will be held in 2022. The Chair reported that the State Platform Convention will be held online.

The P.R. committee reported on the Party's 2022 calendar.

The Rules Committee announced that the Committee will meet December 1.

The State Central Committee Delegation reported that the State Central Committee will meet on December 11 and 12 in conjunction with the State Platform Convention.

The Office Committee reported that the office is open and has had an increase in visitors. Upon unanimous consent, the Chair adjourned the meeting at seven minutes past eight o'clock.