## **DEMOCRATIC PARTY OF LANE COUNTY**

## **Central Committee Minutes**

9/21/2023 - Eugene Garden Club, 1645 High Street Eugene

The monthly meeting of the Democratic Party of Lane County Central Committee, held at the Eugene Garden Club and virtually, on Thursday September 21, 2023 was called to order at 6:48 pm, Ms. Swenson Harris being in the Chair and noting a quorum and Mr. Kounovsky present as Secretary.

The agenda was adopted as presented.

The minutes were approved as presented.

The Treasurer's report was received. The Party had \$5,329.92 in income and \$10,404.40 in expenses for the month, for a net loss of \$5,074.48.

The Budget Committee reported that things are going well, and income is greater than what was anticipated. Work is ongoing for the 2024 budget and 2025 budget preview.

The Campaign Services Committee reported that ballots are out for the recall

campaign, and work is ongoing for the special election for Eugene Ward 7.

The Community Action Committee reported that recommendations are upcoming for a potential committee name change and committee charge.

The Fundraising Committee reported that the Chili Cookoff was not as good as previous years. Work is ongoing for the major fundraiser on April 27<sup>th</sup> and will now be renamed the DeFazio Dinner.

The Organization Committee reported the next meeting is October 25<sup>th</sup>.

Nominations for PCP were Chandler James nominated by Ryan Moore and seconded by Tim Moris, and Jerry Rosiek nominated by Ryan Moore and seconded by Charlie Swanson. Rebecca Bradvica moved, and Charlie Swanson seconded to appoint Kajanda Love, Mearl Grabill, Susan Fisher, Scott Fellman, Adam Fishman, Miriam Reinhart, Lisa Plaxco, Tibor Bessko,

Maya Rabasa, and Ibrahim Coulibaly as PCPs, which passed unanimously.

House District 7 reported that meetings will resume soon.

House District 8 reported that people are working hard on the recall campaign.

House District 12 reported that they just held a meeting with Commissioner Buch.

House District 13 reported that efforts are ongoing for the Ward 7 election.

House District 14 reported that they are helping in the Ward 7 campaign.

The Platform Committee reported on Resolution 2023.5, relating to the closure of Eugene's PeaceHealth hospital. The Platform Committee moved to adopt the resolution, which passed unanimously. There was also an overview of the bills that passed and did not during the 2023 legislative session. The Committee will meet again October 2<sup>nd</sup>.

The PR Committee reported that 2024 lawn signs and materials are already in the works.

The Rules Committee reported on a standing rule to allow county caucuses and

formally recognize them. The Rules Committee moved to adopt the standing rules, which passed unanimously with the scrivener's error corrected.

The State Central Committee Delegation reported there is a vacancy and nominations are currently open to all genders.

The 4th Congressional District Committee Delegation reported there is a vacancy and nominations are currently open to male and nonbinary candidates.

Upon unanimous consent, the Chair adjourned the meeting at 7:44.