

- 1. Call to order 19:02
 - a. Welcome everyone!
 - b. Pledge of Allegiance
 - c. Welcome first time guests
 - i. New guests, please enter your name and email in the chat
 - d. Welcome elected officials
 - e. Review expectations
 - i. Stay kind and united
 - ii. Stay on topic
 - iii. Be respectful of time
- 2. Consent Agenda: Single motion to approve all items listed below
 - a. Approve this meeting's agenda and prior meeting's minutes Motioned by Patricia O'Bannon seconded by Ray Connor, passed by unanimous consent
 - b. Approve PCO's submitted by LD's Patti Reynolds Motioned by Patricia O'Bannon seconded by Ray Connor, passed by unanimous consent
- 3. Four Fundamentals
 - a. Ogden Dinner June 10
 - i. 5-minute break for everyone to <u>buy tickets online</u>. This is crucially important for our organization. Thank you for your support!
 - 1. Need MC for the event. Working on getting donations for auction. Looking to boost ticket sales, encouraged ticket sales.
 - 2. Questions about purchasing tickets answered
 - b. Consistent Messaging
 - i. Members to indicate if they will help with the video project.
 - 1. Working on bi-weekly messaging campaign including having people make videos on various topics. Volunteers to put name and contact info in chat. Discussion of video editing and production.
 - c. Voter Contact Volunteer Drive
 - i. Has group of volunteers and is working on setting up standing meeting to provide training and support.
 - d. Sustaining Donor Drive
 - i. Please sign up now at \$5 per month or more. This helps us so much! Thank you to everyone who already has signed up as a sustaining donor!

1. Has had a good result and are planning on another campaign in the fall.

4. Treasurer's report

- a. Account balances reviewed
- 5. Election Observers Committee Chair's Report
 - a. Special election for Washougal and Woodland School districts currently
 - b. Advisory vote removal progressing to Governor
- 6. State Committeepersons' report
 - a. Committee meetings are upcoming
 - b. State committee to meet shortly
 - c. Meeting closed to public for health and safety reasons

7. Old business

- a. Forward Friday: April 28 at 7PM
 - i. Had great turn out.
 - ii. Planning on next meeting, tentatively in La Center at Coyote Ridge and will be a pot luck
- b. New office
 - i. Open and continuing to set up. New signage up
 - ii. Looking for volunteers to staff office to have regular office hours
- c. Fair booth
 - i. Ready to launch sign up for shifts. Will be emailed. Information for volunteers for tickets and parking passes to follow
 - ii. The fair runs from August 4-13th
- d. Community Outreach
 - i. Cascade Park meet and greet for local Indivisible group on April 13 at 6:15pm
 - ii. Will also need volunteers for upcoming community events
 - iii. Will have sign up available shortly

8. New business

- a. Jim Moeller Team Value Award as a way to honor Jim's memory
- b. Jim Moeller to be added to the CCDCC in memorium page
- 9. Announcements and good of the order
 - a. Update on housing and public transit bills, in rules committee
 - b. Update on opposition to school levys
 - c. National Week on Conversation on Civics to take place Thursday April 20th from 6-8pm at Artillery Barracks on Officers Row. Temple Lentz will have more information soon from the Historic Trust

10. Review next steps and assignments

11. Transition to Chair's Roundtable at 8:00 PM

CHAIRS' ROUNDTABLE: Expect exchange of ideas, brainstorming, listening session, member advice to LD Chairs and County Chair.

12. Chairs' Roundtable

- a. Rotating LD Chair's Report: 49th LD
 - i. Joe Bruening
 - 1. Had potluck last week and was a great success
 - 2. Had good group of elected officials present
 - 3. Will have scheduled meetings at Unitarian Church, dates on CCDCC website
 - 4. Will be updating website
 - 5. Working on voter turnout objectives and working with PCOs
- b. County Chair's repo-deferred
- c. Member input, ideas, and brainstorming
 - i. Kudos to the group that took down the political signs from the last elections
 - ii. If any PCO hasn't gotten their packet yet, reach out to Joe Maldonado
 - iii. 18th LD Chair this Wednesday will be first in person meeting
 - 1. April 19th will be general meeting with Don Stinke to present regarding how to work on legislation in Olympia
 - 2. Working on doing voter outreach
 - iv. Letter to editor in The Columbian Carol Obenour Schools in Difficult Position recommended.

13. Adjourn at 8:30 PM