



Monthly Meeting Minutes
February 13, 2022, 7 PM – 8:30 PM
[Online via Zoom](#)

AGENDA

BUSINESS MEETING: Expect an efficient meeting to cover many updates and decisions quickly.

1. Call to order -19:00
 - a. Welcome everyone!
 - b. Pledge of Allegiance
 - c. Welcome first time guests
 - i. New guests, please enter your name and email in the chat and we'll stay connected!
 - d. Welcome elected officials
 - i. Don Orange, Port Commissioner, provided update on activities at the port
 - e. Review expectations

2. Consent Agenda: Single motion to approve all items listed below
 - Motion to approve made by Ray Connor, 2nd by Charles Polacek. Approved by unanimous consent
 - a. Approve this meeting's agenda and prior meeting's minutes
 - b. Approve PCO's submitted by LD's
 - i. 49th
 - Steve Perkel-Acting 108
 - Hector Hinojosa-Appointed 113
 - Joe Bruening-Appointed 335
 - Noah Cyr-Appointed 676
 - Andrew Gnaneswaran-Appointed 693

 - 20th
 - Heidi Steigmann-Appointed 507
 - Heidi O'Connor-Acting 522
 - Judy Weber-Appointed 528

 - 18th
 - Kass Bessert - Appointed 593
 - Michael Newton- Acting 425
 - c. Approve Jackie Lane as at-large E-board member

3. Four Fundamentals
 - a. Voter Contact Volunteer Drive
 - i. Plan to connect with inconsistent Democratic voters

- b. Sustaining Donor Drive
 - i. Discussion of current sustaining donors and continues
To become a sustaining donor, click here:
<https://www.clarkcountydems.com/donate>
- c. Ogden Dinner June 10
 - i. Co-Chairs Holly Williams and Candy Bonneville. Theme – Building to the Future.
June 10th at the Hilton in Downtown Vancouver.
- d. Consistent Messaging
 - i. Carolyn Long – Focus on values not message. 3 themes: Inclusion, rural and urban economic development, creating a welcoming environment.

5-minute break to allow people to [sign up now as sustaining donors at any level](#).

- e. Click this link to become a sustaining donor before the meeting, or during this break.
To become a sustaining donor, click here: <https://www.clarkcountydems.com/donate>
 - f. We will also provide the same link in the meeting chat.
 - g. This is crucially important for our organization. Thank you for your support!
4. Treasurer’s report
- a. Report reviewed
5. Election Observers Committee Chair’s Report
- a. Andrew Brewer – Turnout a bit lower than expected. House Bill 1158 would get rid of Tim Eyman’s advisory votes
6. State Committeepersons’ report
- a. Leah Perkel and Hector Hinojosa – reorganization January 27 & 28, Chair Shasti Conrad. Vice Chair – David Green, Treasurer – David Young Kim. Secretary Rob Dolan. 3rd CD State Committee Person – John Thomson. Hector Hinojosa – Chair, Latino Caucus
 - b. John Thompson – state committee updates
7. Old business
- a. February special election ballot measures: Vote Yes on All!
 - b. Forward Friday: Team-building, mutual support, and friendship
 - i. Good turnout. Looking for locations in La Center or Ridgefield.
 - c. New office
 - i. Update from Joe Maldonado. Looking for shelving and decorations for the office.
 - 1. Motion to approve the cost of the sign for the office. This motion is to support the motion as passed by the Executive Board. Motion to approve made by Elaine Brown, 2nd by Joe Maldonado. Approved by unanimous consent

- d. Community Outreach: Listening Sessions and Democratic Liaisons
 - i. Working with NAACP on the design
 - ii. Looking for liasons
- 8. New business
 - a. None this month
- 9. Announcements and good of the order
 - a. None
- 10. Review next steps and assignments
 - a.
- 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 Chairs' Report: 18th LD this month (3 minutes)
 - i. Slide show and pamphlet attached (also available in Spanish)
 - b. County Chair's report (2 minutes)
 - c. Member input, ideas, and brainstorming (25 minutes)
 - i. Explain the platform in plain language when speaking with people while canvasing.
 - ii. 17th LD now considered rural and will be adding a board member to represent the rural communities
 - iii. Need to make sure we are accessible and inclusive to all members of the community including the deaf and blind.
 - iv. Beth Cooper will direct volunteers to the respective LD coordinator or other coordinator.
 - v. Reach out to those effected to redistricting
 - vi. Have more non-meeting events
 - vii. Reach out to the marginalized communities to become more inclusive
 - viii. Improve/have training for volunteers
 - ix. Make buttons for the PCOs and prizes for volunteer fair
 - x. Need to have people reaching out to the community regularly
- 13. Adjourn at 8:43 PM