

## Monthly General Meeting Minutes May 8, 2022, 7 PM – 8:30 PM Online via Zoom

- Call to order 19:03
  - Welcome everyone!
  - Pledge of Allegiance
  - Welcome first-time guests
    - New guests information in chat and will be followed up with.
  - Welcome elected officials
    - Don Orange Port Commissioner, District One. Will be running for reelection.
      VoteDonOrange.com
    - Washington 49th LD State Rep. Monica Stonier. Discussed focus on educational issues.
      Reviewed legislative successes this past session
  - Review expectations
    - o United, engaged and respectful
- Consent Agenda: Single motion to approve all items listed below
  - Motion to approve made by Joe Maldonado, 2nd by Brent Hennrich. Approved by unanimous consent
  - Approve this meeting's agenda and prior meeting's minutes
    - o James Carruth Appointed Precinct 967, Rebecca Keith Appointed Precinct 940
      - Approve PCO's submitted by LD's: Motion to approve made by Ray Connor, 2nd by Susan Schwartz. Approved by unanimous consent
- Four Fundamentals
  - Ogden Dinner June 10, 2023
    - o Keynote will be Rep. Gluesenkamp-Perez
    - o Has full program including awards, tributes and memorial
    - o Sales going briskly
    - o Looking for silent auction donations
    - o Looking for volunteers for set up and people to help with check in
  - Consistent Messaging
    - o Clark County is for all of us
    - o Added 2 member expanding writing and video expertise
    - o Honing message and developing messages that stick and resonate with all people
  - Voter Contact Volunteer Drive
    - o Planning for support calls for those involved
  - Sustaining Donor Drive
    - Findings from the team's analysis of the successful donor campaign last Spring increase of 31%
    - Planning on using new donor tracking system Donor Dock

- Will have sustaining donor drive during Ogden Dinner and in September
- Treasurer's report -Patricia O'Bannon
  - o Review of accounts
  - o Executive Committee Recommends a budget line item of \$3500 for community outreach. Motion to approve made by Susan Schwartz, 2nd by Leah Perkel. Approved by unanimous consent
- Election Observers Committee Chair's Report Andrew Brewer
  - o Reviewed candidate filing period and online candidate filing week begins May 15
  - o Observer training dates not yet announced
  - o Filing Week: https://clark.wa.gov/elections/candidates
- State Committee Persons' report Hector Hijojosa and Leah Perkel
  - o Sophia Danenberg new committee member at DNC
  - o New diversity document, will be available upon request from Secretary
  - o Delegates per county changed information will be coming
  - o Budget passed and grant money will be available
  - o Elections committee update mapping of offices in Washington, plan to prevent races from running unopposed
  - o Will follow up on gender equity question
  - o Affirmative Action passed

## Old business

- Forward Friday: May 26 at 7PM
  - o Next meeting planned for Brush Prairie, however may need to be relocated due to volume concerns
- Office happenings
  - o Looking to fill a few more volunteer slots to staff the office
  - o Will have regular hours starting with in the next week
  - o Will be available for small group meetings, Bill Whipple will coordinate
- Fair booth
  - o Need volunteer spots to be filled
  - o Bill Whipple and Pete Aller working on booth backdrop repaired
  - o Link to volunteer on website

## New business

- Filing week begins May 15
  - o Focus on ensuring that no race goes unopposed
  - o CCDCC will support those that run as Democrats
- Announcements and good of the order
  - o Gathering for 18th LD PCOs and Volunteers on May 12th (5-8 PM) is at Ghostrunners Brewery and Kitchen in the Minnehaha Corporate Industrial Park
  - Charles Polacek discussed his experience at the most recent state DNC meeting.
    Stressed important of having people available to canvass
  - o Leah Perkel will run for Position #6 on the Vancouver City Council

- o Clark County Women's will be meeting this Thursday at The Wheelhouse
- o Monica Stonier asking to recruit young people to run for office

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

- Chairs' Roundtable
  - Rotating LD Chair's Report: 17<sup>th</sup> LD
    - o Terri Niles working on coordinating events to not overlap with other local events. Planning outreach event at Lacamas Lodge. Reminder that all politics are local and will be focusing on small dollar local candidates.
- Adjourn at 8:42 PM