



**Clark County Democrats Central Committee
Meeting Minutes
Monday, March 11, 2019 @ 7:00pm – 8:30 pm
[ILWU Hall 1205 Ingalls St, Vancouver, WA 98660](#)**

1.0 Call to Order, Pledge of Allegiance, Welcome to First Time Attendees

- 1.1 Vice Chair Audrey Mattoon calls the meeting to order at 7:03 pm.
- 1.2 Pledge of Allegiance
- 1.3 Welcome to first time attendees

2.0 Approval of March 2019 Agenda & January 2019 Minutes

- 2.1 Steve Perkel makes a motion to approve the March 2019 agenda and January 2019 meeting minutes, 2nd by Donna Sinclair – Passed.

3.0 Approval of new PCO's

3.1 PCO's to approve

- 3.1.1 Raymond Connor – Precinct 470
- 3.1.2 Justin Chance Allen – Precinct 327
- 3.1.3 Marsha Manning – Precinct 649
- 3.1.4 Karen Harris – Precinct 664
- 3.1.5 Barbara Melton – Precinct 320
- 3.1.6 Anthony Taylor – Precinct 564
- 3.1.7 Terri Niles – Precinct 680
- 3.1.8 Terah Pitchford – Precinct 692
- 3.1.9 Randon Guy – Precinct 698
- 3.1.10 Steve Perkel makes a motion to approve new PCO's, 2nd by Donna Sinclair. – Passed.

4.0 Reports to the Body

4.1 Chair / Vice Chair Report

- 4.1.1 Drafting code of conduct. Next meeting is Wednesday March 13th, 2019 at 7:30 pm at the Coxley office.
- 4.1.2 The draft for the budget is being worked on. There will be a budget presented with an office and without an office.
- 4.1.3 We are still looking at new offices.

4.2 Treasurer Report

- 4.2.1 January nonexempt is \$15,689.13 and the exempt account is \$33,181.19.

4.3 State Committee People Report

- 4.3.1 Tyler Davis is on the State Finance Committee, Disabilities Caucus, the Labor Caucus and the 3rd Cd Rep.
- 4.3.2 Angela Wilkinson is on the Elections Committee, Women's Caucus, Separation of Church and State Caucus and the Progressive Caucus.
- 4.3.3 Dillon Pate is no longer with Rise & Organize.
- 4.3.4 The next meeting is April 5th – 7th in Pasco, Washington.
- 4.3.5 Primary vs. Caucus discussion March 30th, 2019 at the Vancouver Community Library at 6:00 pm – 7:30 pm. 30-day open comment period.

4.4 Dinner

- 4.4.1 The dinner will be June 29th at the Ilani Casino. The theme will be "Come together". \$100 per ticket.
- 4.4.2 If you would like to purchase tickets, please contact Candy Bonneville.

- 4.4.3 Terri Niles makes a motion to allow Dorothy Gasque to spend \$2,500 for the deposit to book Ilani Casino, 2nd by Terah Pitchford. 1 abstention – Passed.
- 4.5 Bylaws – Forgoes due to time**
- 4.6 Election Observers – No report**
- 4.7 Labor – No report**
- 4.8 17th Legislative District**
- 4.8.1 Next meeting is at Pied Piper; 12300 NE Fourth Plain Blvd #E, Vancouver, WA. 7:00 pm – 8:30 pm.
- 4.9 18th Legislative District**
- 4.9.1 Immigration Forum at monthly meeting. Cascade Park Community Library March 20th, 2019 at 6:30 pm – 8:00 pm.
- 4.10 Will Perkel makes a motion to approve new PCO's for the 18th legislative district. 2nd by Jose Gasque. Passed**
- 4.10.1 Kathleen Hudziak – Precinct 620
- 4.10.2 Diana Perez – Precinct 696
- 4.10.3 Paulina Oberg – Precinct 446
- 4.10.4 Rick Bell – Precinct 966
- 4.10.5 Nena Cavel – Precinct 957
- 4.11 49th Legislative District**
- 4.11.1 Coffee every 2nd Saturday in the morning.
- 4.11.2 Meetings are every 4th Tuesday at the ILWU Hall at 6:30 pm.
- 4.12 20th Legislative District – No Report**
- 4.13 Women Democrats**
- 4.13.1 Next meeting is March 16th, 2019 at 10 am at Laborers local 335 2212 NE Andresen Rd, Vancouver, Washington, 98661.
- 4.14 Young Democrats**
- 4.14.1 Pacific County Crab Feed
- 4.14.2 YDWA Convention 2019 – Red Lion Hotel & Conference Center Seattle/Renton. 1 S. Grady Way, Renton, Washington, 98057.
- 4.15 Temple Lentz**
- 4.15.1 Meetings have been moved to every 1st and 3rd Tuesday at 6pm. Please let us know what is on your mind.
- 4.16 Body Approval of E-Board Appointments**
- 4.16.1 Peter Harmon makes a motion to approve Xavier Reynolds as chair of the Candidate Development Committee, Mike Pond as the 1st member at large, Didi Grey as chair of the Labor Committee, Candy Bonneville as Fair booth Chair, and Angela Wilkinson & Tyler Davis as co-chairs of the Issues & Resolutions Committees. 2nd by Donna Sinclair. – Passed.
- 4.17 Presentations**
- 4.18 Caressa Milgrove**
- 4.18.1 From Idea to Bill to Law – School Lunch Time.
- 4.19 Anthony Pena**
- 4.19.1 Institute for a Democratic Future. Currently has a Gofund me going.
- 4.20 New Business**
- 4.20.1 Resolution to Support Evidence – Centered HIV Policy
- 4.20.2 Move to postpone discussion of resolution to next meeting.
- 4.21 Good of the Order**
- 4.21.1 Ed Barnes – Raising money to build a memorial wall for the Korean War Veterans.
- 4.21.2 Congrats to Melisa Boles for being nominated for the Marshall Leadership Award.
- 4.21.3 Congrats to Tanesha Harris being nominated for the Women of Distinction Award.
- 4.22 Jose Gasque makes motion to adjourn the meeting. 2nd by Terah Pitchford. – Passed.**