

## Clark County Democrats Central Committee Meeting Minutes Monday, September 09, 2019 @ 7:00pm – 9:00 pm Luke Jensen Sports Park 4000 NE 78<sup>th</sup> St, Vancouver WA 98665

# 1.0 Call to Order, Pledge of Allegiance, Recognition of New Members

- **1.1** Call to Order at 7:04 pm.
- **1.2** Pledge of Allegiance.
- **1.3** Recognition of special guests; Temple Lentz, Doug Lasher and Don Orange.
- **1.4** Recognition of first-time guests.
- 2.0 Joe Maldonado makes a motion to approve the agenda. 2<sup>nd</sup> by Jose Gasque. 2 abstentions. Passed.

#### 3.0 Joe Maldonado makes a motion to approve new PCOs. 2<sup>nd</sup> by Will Perkel. 1 Abstention. Passed.

- 3.1.1 Lindy Sims Precinct 336
- 3.1.2 David James Sims Precinct 339

### 4.0 Reports

#### 4.1 Chair

- 4.1.1 Cancelled the booking for the primary debate watch party at Foster Auditorium.
- 4.1.2 Tom Hartman will be our keynote speaker for the annual dinner. Working on getting state and national elected officials to come speak.

#### 4.2 Treasurer

4.2.1 Non- exempt account has \$11,382.40 and exempt account has \$24,916.85.

## 4.3 State Committee

- 4.3.1 Next state meeting is September 27<sup>th</sup> and 28<sup>th</sup>. There will be no meeting on Sunday.
- 4.3.2 Tina P. is still working towards a climate debate.

# 4.4 17<sup>th</sup> LD

4.4.1 Monthly meetings are every 4<sup>th</sup> Wednesday. November and December meetings may be moved or canceled due to holidays.

#### 4.5 18<sup>th</sup> LD

4.5.1 Picnic was successful and meetings are every 3<sup>rd</sup> Wednesday every month. Next meeting is at Salmon Creek Roundtable Pizza.

#### 4.6 Dinner

- 4.6.1 Tom Hartman is the confirmed keynote speaker. Theme is Come Together. Hilary Franz can no longer make it.
- 4.6.2 Still looking for volunteers and volunteers will get a free meal.

#### 4.7 49<sup>th</sup> LD

4.7.1 Meetings are every 4<sup>th</sup> Tuesday every month at the ILWU Hall. The next meeting will be a potluck.

#### 4.8 Women Dems

- 4.8.1 Women's Equity day was successful.
- 4.8.2 Come canvass with the Democratic Women and Ty Stober. Will be holding a twitter class for activists and interactive day of Political Action. September 21<sup>st</sup> at 10 am.

#### 4.9 Young Dems

- 4.9.1 Meetings are every 3<sup>rd</sup> Tuesday each month at 7pm at the Coxley office.
- 4.10 3<sup>rd</sup> CD

4.10.1 Individuals can apply for a rural grant. Talk with the chair for more information. Next D.N.C. meeting is October  $11^{th} - 13^{th}$  in Phoenix.

# 4.11 Temple Lentz - Clark County Council

- 4.11.1 Working towards environmental and behavioral health concerns in the community.
- 4.11.2 1 opening on the Planning Commission. 1 opening on the Community Action Advisory Board for District 1, serving low income. Speak with Temple Lentz about application submission.

# 4.12 Don Orange – Port Commission

4.12.1 Working to bring more development to Terminal 1. Looking to keep the port busy amidst the trade war.

# 4.13 Joshua Seeds

4.13.1 Voters approved a property tax levy that will help hire a new firefighter, equipment and pay down debt.

# 5.0 Kala M makes a motion to appoint Deken Letinich as the At-Large board member #3 pending executive board approval. 2nd by Terah Pitchford. 1 Abstention. Passed.

## 6.0 Candidates

- 6.1 Neil Butler Battleground City Council Position #3
- 6.2 Nicholai for Ty Stober Vancouver City Council.
- 6.3 Kathy Decker Vancouver School Board #4
- 6.4 Cassi Marshall Port of Camas Washougal District #2
- 6.5 Rob Perkins Evergreen Board of Directors
- 6.6 Jack Burkman Port of Vancouver
- 6.7 Lisa Messer for Vancouver School Board #4
- 6.8 Divya Jain Evergreen School Board Position
- 6.9 Adrian Cortes For Clark County Council.
- 6.10 Chris Carter State Party Organizer for 3<sup>rd</sup> CD.

## 7.0 New Business

- 7.1 Increase membership.
- **7.2** Help candidates out by volunteering for their campaigns.
- 7.3 We will be working on get out the vote events in October.
- **7.4** November we are working on calls to action for veteran's day. Looking to bring local veteran support groups.
- 7.5 Looking to do end of the year social.

# 8.0 Good of the Order

- **8.1** Leah Perkel Medicare for all Rally October 5<sup>th</sup> from 10 am to 2pm at the Port of Camas.
- **8.2** John Latta Please sign up to be a sustaining donor.
- 9.0 John Latta makes motion to adjourn the meeting. 2<sup>nd</sup> by Giovanna Larrea. Passed.