



**Clark County Democrats Central Committee  
Meeting Minutes**

**Monday, November 11, 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 7:02 pm.
- 1.2 Pledge of Allegiance.
- 1.3 Recognition of special guests; Ed Barnes, Dr. Carolyn Long, Doug Lasher, Representative Annette Cleveland, Mike Pond.
- 1.4 Recognition of first-time guests.

**2.0 Agenda & Minutes**

- 2.1 Giovanna Larrea makes a motion to amend the agenda by removing time to speak for organizations and open the floor to allow vets to speak. 2<sup>nd</sup> by Joe Maldonado. Passed.
- 2.2 Steve Perkel makes a motion to approve the agenda as amended. 2<sup>nd</sup> by Joe Maldonado. Passed.
- 2.3 Ed Barnes makes a motion to approve October meeting minutes. 2<sup>nd</sup> by Xavier Reynolds. Passed.

**3.0 Approval of New PCOs**

- 3.1 None to approve.

**4.0 Recognition of Veterans**

- 4.1 Floor open to Veterans.

**5.0 Reports**

**5.1 Chair**

- 5.1.1 Thank you to everyone who has and is helping with the dinner.
- 5.1.2 The next state committee meeting will be in January, Superbowl weekend. We will have more details to come.

**5.2 Vice Chair**

- 5.2.1 Still need more volunteers for the dinner.

**5.3 Treasurer**

- 5.3.1 We will be printing the treasurers report on the back of the agenda.

**5.4 Secretary**

- 5.4.1 John Latta makes a motion to approve up to \$150 to spend for the December holiday party during next general meeting. 2<sup>nd</sup> by Ed Barnes. Passed.

## **5.5 State Committee People**

5.5.1 Working on a ranked choice options for voting. The elections committee is working overtime for this election cycle. Ramping up towards caucuses and primary at legislative and county level. The next state policy meeting will be January 31<sup>st</sup> and February 2<sup>nd</sup>, 2020.

## **5.6 17<sup>th</sup> LD**

5.6.1 There will be a holiday party in place of the general meeting. Please contact the 17<sup>th</sup> LD for details.

5.6.2 The meeting for November has been cancelled.

## **5.7 18<sup>th</sup> LD**

5.7.1 There will be a holiday party in place of the general meeting for December. Please reach out to the 18<sup>th</sup> LD for more details.

## **5.8 49<sup>th</sup> LD**

5.8.1 The last meeting of the year will be in November and there will be no meeting for December. Please reach out to the 49<sup>th</sup> LD for more details.

## **5.9 Women Democrats**

5.9.1 Next meeting will be 11/16/19 with a focus on women's equity day planning for 2020.

## **5.10 Young Democrats**

5.10.1 The Young Democrats will be holding a Friendsgiving in place of the November meeting.

## **5.11 Dinner Committee**

5.11.1 Last chance to buy tickets. Still accepting silent auction, live auction and desert dash items.

## **5.12 Small Business**

5.12.1 Thank you to everyone who was able to come out to the ribbon cutting ceremony.

## **5.13 Election Observers**

5.13.1 Still counting votes.

## **5.14 3<sup>rd</sup> CD**

5.14.1 Coordinated campaign workers are working to unionize.

5.14.2 There is a report that local republicans are increasing fundraising efforts.

## **5.15 PCO Coordinating**

5.15.1 Joe has more time now to help PCOs.

## **5.16 Com Tech**

5.16.1 Please send photos for the webpage redesign.

## **5.17 Representative Annette Cleveland**

5.17.1 The new legislative session starts soon.

5.17.2 Update from 2019 legislative session.

5.17.3 Pushing forward on I-5 Bridge project.

## **6.0 Recognition of Candidates for 2019**

**7.0 Candidates for 2020**

**7.1** Carolyn Long – 3<sup>rd</sup> CD

**8.0 Old Business M**

**8.1** None

**9.0 New Business**

**9.1 Bylaw Proposals**

9.1.1 Proposal that allows a change to the meeting date.

9.1.2 Proposal to allow for digital meeting spaces.

9.1.3 Bylaw proposals are listed on the website under member resources.

**10.0 Good of the Order**

**10.1** Ed Barnes – Labor Roundtable and the Korean War memorial.

**10.2** Mary Rarick – Collecting signatures to get Pete Buttigieg on the ballot.

**11.0 Ed Barnes makes a motion to adjourn. 2<sup>nd</sup> by Giovanna Larrea. Passed.**