



**Clark County Democrats Central Committee
Meeting Minutes
Monday, December 9, 2019 @ 7:00pm – 9:00 pm
Luke Jensen Sports Park
4000 NE 78th 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
 - 1.4 Recognition of first-time guests.
- 2.0 Agenda & Minutes**
 - 2.1 Ian Coker makes a motion to strike reports from the agenda. 2nd by Jose Gasque. Passed.
 - 2.2 Jose Gasque makes a motion to approve the agenda as amended. 2nd by Ian Coker. Passed.
 - 2.3 Ed Barnes makes a motion to approve the November general meeting minutes. 2nd by Justin Allen. Passed.
- 3.0 PCO Approval**
 - 3.1 No PCOs to approve.
- 4.0 Reports**
 - 4.1 Fundraising Committee**
 - 4.1.1 Terah Pitchford will be our fundraising chair.
 - 4.2 Finance Report**
 - 4.2.1 Looking at schools for caucuses.
 - 4.2.2 Looking towards more fundraising.
 - 4.3 Annette Cleveland**
 - 4.3.1 Working towards I5 bridge replacement.
 - 4.3.2 Town Hall at ESD 112.
- 5.0 Old Business**
 - 5.1 No Old Business
- 6.0 New Business**
 - 6.1 Bylaw Proposals**
 - 6.1.1 Jose Gasque makes a motion to suspend the rules and limit debate to 2 for speakers, 2 against speakers and limit each speaker to 2 minutes. 2nd by Justin Allen. Passed.

6.1.2 Proposed 6.2 - The time and place of regular meetings shall be set by the Chair subject to confirmation by a majority of the Executive Committee. While every effort shall be made to hold general meetings on a regular time and day, the Chair, with the majority consent of the executive committee, may schedule meetings on other days/times to accommodate special circumstances provided adequate and proper notice is given

6.1.2.1 Jackie Lane makes a motion to adopt the proposed bylaw change to the meeting dates. 2nd by Douglas Symes. Passed.

6.1.3 The CCDCC, CCDCC Executive Committee, and any standing or ad-hoc committees may hold synchronistic meetings (e.g. audio/video teleconference, meetings by email, etc.) provided that:

- 6.6.1 - Proper notice has been given for the meeting.
- 6.6.2 - The meeting is conducted in such a way that all members participating can hear each other at the same time or participate fully in electronic discussions.
- 6.6.3 - Procedures have been adopted to specify the equipment/software required to participate as well as methods for seeking recognition, obtaining the floor, submitting motions in writing, determining the presence of a quorum, and taking and verifying votes.

6.1.3.1 Jose Gasque makes a motion to adopt the proposed bylaw for digital meeting spaces. 2nd by Joe Maldonado. Passed.

7.0 Good of the Order

7.1 Ed Barnes – Labor Roundtable is still meeting December 27th. Still raising money for the Korean War Memorial.

7.2 Perry Campbell – St. Luke’s Episcopal church. Saturday December 14th at 1pm. Working on Discounts for Democrats where small business owners would agree to give discounts to democrats.

7.3 Nicholai Rosoff – Now working on the Warrens presidential campaign.

7.4 Terri Niles – Women’s March planned for January 18, 2020.

7.5 Peter Harrison – Asking everyone to become a sustaining donor.

8.0 Jose Gasque makes a motion to adjourn. 2nd by Giovanna Larrea.