



Monthly General Meeting Minutes

October 9, 2023, 7 PM – 8:30 PM

[Online via Zoom](#)

BUSINESS MEETING: Expect an efficient meeting to cover many updates and decisions quickly.

- Call to order – 19:00
 - Moment of silence observed for the victims in Israeli-Palestine conflict
 - Welcome everyone!
 - Pledge of Allegiance
- Welcome first-time guests and elected officials
 - New guests, please enter your name and email in the chat and we'll stay connected!
- Consent Agenda: Single motion to approve all items listed below
 - Approve this meeting's agenda and prior meeting's minutes
Motion by Susan Schwartz, with second by Elaine Brown with amendment to add recommended candidates omitted candidates – Dan Dingman for Battle Ground City Council Position 3 and John Svilarich Camas Councilor at Large. Passes
 - Approve PCO's submitted by LD's - none
- Review expectations
Reminder on Party Unity: Speak up when needed and ask your fellow Democrats not to attack other Democrats, because we need unity to defeat MAGA.
- Four Fundamentals
 - Voter Contact Volunteers (VCV) – Three people have volunteered to work on committee
 - Sustaining Donors – Updates provided. Motion by Elaine Brown with second from Susan Schwartz to donate remaining funds (\$160 total) Leah Perkel, Don Orange, Amber Baker and Steve Hogan. Motion Passes
 - Consistent Messaging – Update provided
 - Ogden Dinner: Saturday, June 22, 2024, 5-9 PM, Vancouver Hilton
- Reports
 - Treasurer – Balances reviewed
 - Election Observers Committee Chair -

- State Committeepersons – Report by Hector Hinojosa, see attachment
- Old business
 - Forward Friday: Celebrate completion of a great event with Denny Heck!
 - Next one to be hosted by the 17th LD on October 27th at Big Al's. Motion to spend up to \$200 for food at the event made by Teri Niles, with second by Mike Pond. Approved
- New business

Office Grand Opening – October 12, 2023
- Announcements and good of the order

Bill Whipple – When candidates use the office space it is considered an in-kind donation
 Literature drop this coming weekend in Camas
 Fellowship training for college and high school students to encourage voter registration
 Fundraise for Bob Ferguson was successful
 Thank you to everyone that helped with the fair
 Recognize Indigenous People Days

- Transition to Chair's Roundtable at 7:45 PM

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

- Chairs' Roundtable
 - Rotating LD Chair's Report-Report from the 17th LD outreach to rural communities and upcoming events
 - Member input, ideas, and brainstorming
 - Republican candidates are putting a fake union "bug" on their ads and signage
 - Mayor has selected citizens for charter review
- Adjourn at 8:33 PM

Report:

Hector Hinojosa

Clark County Committee Person

September 29 & 30, 2023

State Central Committee Meeting

Spokane WA

Friday Activities

- Constituency Caucus Expo and Reception
- Welcome by Chair Shasti Conrad
- Caucus were highlighted with tables for presentation to State Committee Persons.
- Discussion of the importance of local city council races against MAGA candidates

Central Committee Meeting

Four major motions entertained in two broad topic areas:

Topic area 1 – Bylaws amendment to compel Secretary to transmit minutes of Executive Committee meeting to SCC

- Recommended version, presented as Do Pass as Amended by the Rules Committee – Failed w/ 64 votes (86 required to pass)
- Original version submitted by author – Failed w/ 79 votes (86 required to pass)

Topic area 2 – Updates to the Rules for Resolutions

- Amendment to remove requirement of a whereas clause to directly tie to the Platform – Passed by vote of 62 to 50
- Vote to approve package as a whole – passed by voice vote by clear 2/3rd majority

Canvassing and phone banking for Local Candidates for City Council races

Constituency Caucus Meetings

Many complaints that they were held too late in the day on Saturday vs Friday

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