



Executive Board Meeting
November 20, 2023, 7-8:00 PM
Online via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/84713528653?pwd=NGFNdXE1cXZLbDYySThXanA4enBxQT09>

DRAFT AGENDA

Members are requested to complete the items shown in green prior to this meeting, if possible.

1. Call to order
2. Seek motion to approve of this agenda and the prior minutes
3. Seek a motion to recommend the following bylaws amendment and process:

The CCDCC, acting as a committee of the whole at its meeting on November 13, 2023, voted unanimously to begin the bylaw amendment process to bring this amendment forward for a vote.

10.02.1 In a partisan primary election in which two (2) or more Democrats are running, the CCDCC ~~shall not~~ may endorse the candidacy of any person for public office. Individual members, ~~however,~~ may also do so, but shall not state or imply that this is in their capacity as elected party officers.

In keeping with the CCDCC bylaws, we are reporting this proposed amendment to the Executive Committee on November 20, 2023. The proposed amendment will then be announced at the December General Meeting with the Executive Committee's recommendation, made available on the CCDCC website with an announcement that a vote will be taken at the January meeting, and voted on at the January General Meeting.

A 2/3 vote will be required to adopt the proposed change. Article 3.2.6 of our bylaws states that dues paying members may not vote on bylaws changes. All other voting members are eligible to vote, including PCOs, officers, LD chairs, and Democratic elected officials.
4. 10 minute brainstorm session. What can each LD do to reach these goals?
 - a) LD17 adding 4,000 democratic votes above current base
 - b) LD18 adding 5,000 democratic votes above current base
 - c) LD49 adding 3,710 democratic votes above current base

5. The Four Fundamentals
 - a) Sustaining donors: [please donate if appropriate](#)
 - b) What We Stand For: please forward the videos; please ask groups you know to forward them
 - c) Contact Ten Voters: please encourage PCOs to follow through
 - d) Ogden Dinner: [please advertise the date on your online platforms: Saturday, June 22, 2024, 5-9 PM, Vancouver Hilton, with Lt. Gov. Denny Heck as the Master of Ceremonies!](#)

6. New Business
 - a) Forward Friday Nov 24: [please share our FB invitation to your membership and/or on your own FB page](#)

7. Treasurer's Report

8. Other reports, announcements, good of the order

9. Executive Session: Nominating State Committeewoman

10. Next steps and adjournment

ATTACHMENT

Full list of measurable goals

- LD17 adding 4,000 democratic votes above current base
- LD18 adding 5,000 democratic votes above current base
- LD49 adding 3,710 democratic votes above current base
- Recruit 100 Voter Contact Volunteers
- Double number of PCOs (from 65 on January 1 to 130 by Dec 31)
- 100% of PCOs and VCVs actively conducting voter outreach (or for PCOs, alternative work of their choice)
- Sustaining donors drive exceeding \$2500 per month (current baseline \$1800)
- Ogden Dinner raising \$26,000 (net) and stabilized as an ongoing system from year to year

ATTACHMENT

Full Zoom Instructions

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