



Monthly General Meeting Minutes
December 11, 2023, 7 PM – 8:30 PM
Online via Zoom

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

1. Call to order – 19:04

- a. Welcome everyone!
- b. Pledge of Allegiance
- c. Welcome first-time guests and elected officials
- d. New guests, please enter your name and email in the chat and we'll stay connected!

2. Consent Agenda: Single motion to approve all items listed below

- a. Approve this meeting's agenda and prior meeting's minutes
- b. Approve PCO's submitted by LD's

Motion moved by Susan Schwartz, seconded by Charles Polacek. Approved by unanimous consent.

3. Review expectations

4. Following up on the request last meeting to make a specific change to our bylaws

The CCDCC, acting as a committee of the whole at its General 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 reported this proposed amendment to the Executive Committee on November 20, 2023. The proposed amendment is now being announced at the December 11 general meeting with the Executive Committee's recommendation for a yes vote. It will be made available on the CCDCC website with an announcement that a vote will be taken at the January 14 general meeting, and voted on at the January General Meeting.

A 2/3 vote will be required to adopt the proposed change at our January 15th general meeting. 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.

5. Elect State Committee Woman:

We've invited people to volunteer for State Committeewoman for several months at General Meetings and by e-mail. Leah Perkel has volunteered, and we will check for other nominations and vote. As it has been more than 45 days since the resignation of the last person in the position an acting State Committee Person will be elected.

Motion to elect an Acting State Committeeperson.

Motion moved by Judy Webber, seconded by Susan Schwartz. Approved by unanimous consent

Leah Perkel nominated by Alysia I. Privrat. No other candidate nominated.

Those in favor 19. Opposed 5. Abstained 2.

Leah Perkel elected as Acting State Committeeperson.

6. Four Fundamentals

a. Voter Contact Volunteers (VCV)

PCO and VCV deep canvassing of 10 voters each is underway!

Email campaign started to reach out to volunteers

b. Consistent Messaging

We need everyone to share the "What We Stand For" videos, every two weeks!

c. Sustaining Donors: Everyone please sign up here to give \$5/month

[Clark County Democratic Central Committee \(WA\) — Donate via ActBlue](#)

d. Ogden Dinner: Saturday, June 22, 2024, 5-9 PM, Vancouver Hilton

7. Reports

a. Treasurer

b. Election Observers Committee Chair

Motion to recommend that the initiative petitions being circulated not be signed including I-2109, I-2117, I-2111, I-2124, I-2113, I-2081, nor should they be voted for it. The Clark County Democrats oppose and recommend not signing or voting for the following initiatives: I-2109, I-2117, I-2111, I-2124, I-2113, I-2081.

Motion made by Andrew Brewer, seconded by Teri Niles.

Motion passed unanimously.

Email sent to 750 voters effected by precinct realignment.

c. State Committeepersons

Recommends that CCDCC lobby for the next State Committee Meeting be held in Clark County

8. Old business

a. Forward Friday on December 29. Portside Brewing at 6pm

b. Policy and Outreach Team: Update and invitation to take part. Volunteers - Terri Niles, Charles Polacek, Patricia Meyers, Dick Gill

9. New business

- a. Forming a platform committee. Volunteers - Patricia O'Bannon, Don Auguston, Andrew Brewer, Hector Hinojosa, Terri Niles, Greg Ikehara-Martin, Patricia Hayes

10. Announcements and good of the order

11. Transition to Chair's Roundtable at 8:00 PM

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

- Rotating LD Chair's Report: 49th LD Mandalynn Clark. January 26th event to launch Rep. Gluesenkamp Pérez reelection campaign for Congress. Details to follow
- Discussion prompt for brainstorming together (20 minutes)
MGP versus Joe Kent will be an exceptionally close election. How can we make sure MGP wins?
- Adjourn at 9:05 PM. Motion moved by Hector Hinojosa, seconded by Terri Niles. Approved by unanimous consent