



Monthly General Meeting Minutes
November 13, 2023, 7 PM – 8:30 PM

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

- Call to order – 19:01
 - 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 - moved by Kass Bessert, seconded by Alysia Privrat. Moved by unanimous consent
 - Approve this meeting's agenda and prior meeting's minutes
 - Approve PCO's submitted by LD's

- Review expectations

- Elect Second Vice-Chair: Donna Sinclair - moved by Patrician O'Bannon, seconded by Terri Niles. Approved 34:1
 - We've invited people to volunteer for Second Vice-Chair for three months at General Meetings and by e-mail. Donna Sinclair has volunteered, and the Officers unanimously recommend her to you to fill the vacancy for Second Vice-Chair.

- Four Fundamentals
 - Voter Contact Volunteers (VCV)
PCO and VCV deep canvassing of 10 voters each is underway!
– Chair proposed for \$200 for pizza for meeting. Motion made by Donna Sinclair, seconded by Terri Niles. Passed by unanimous consent
 - Consistent Messaging
"What We Stand For" videos launch this month!
 - Sustaining Donors – plan to start new campaign by end of year, likely after Thanksgiving.

- Ogden Dinner: Saturday, June 22, 2024, 5-9 PM, Vancouver Hilton – Denny Heck will MC
- Reports
 - Treasurer – balances and expenses reviewed
 - Election Observers Committee Chair – 450 ballots remain. Certification day is November 28, 2023
 - State Committeepersons – Hector Hijinosa provided update
- Old business
 - Forward Friday on November 24 – plan to include a fundraiser for Clark County Food Bank. Attendees requested to bring non-perishable food items. If you wish to donate food but cannot attend, you can drop it off at the office
Will be at Round Table Pizza in Salmon Creek at 6pm
Motion for \$100 for food at the event. Made by Charles Polacek, seconded by Terri Niles.
Approved by unanimous consent
 - Elections Recap
We'll spend some time reviewing the Nov 7 election results
- New business
 - Policy and Outreach
We recently formed an informal team to work on policy and outreach. Update to group and invitation to take part.
Discussed income and housing policy ideas. Had a discussion with Rep. Perez's office.
 - Review pros and cons of our local rules regarding candidate endorsements. There is interest in changing bylaws to allow for candidate endorsement prior to the primaries
Motion to work within the bylaws to allow for pre primary endorsements., Moved by Andrew Brewer, seconded by Teri Niles. Approved by unanimous consent
- Announcements and good of the order
School Board 101 event at Clark College hosted by Evergreen School district
Consider having more focus on the multi – LD races that have poor turn out

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

- Rotating LD Chair's Report: deferred
- Discussion prompt for brainstorming together
MGP versus Joe Kent will be an exceptionally close election. How can we make sure MGP wins?
- Adjourn at 8:48 PM