



Monthly General Meeting Minutes

January 8, 2024, 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
  - 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. Review expectations
3. Consent Agenda: Single motion to approve all items listed below
  - a. Approve this meeting's agenda and prior meeting's minutes
    - i. Moved by Donna Sinclair, seconded by Mandalynn Clark. Motion passes.
  - b. Approve PCO's submitted by LD's
    - i. Jess Durfree, PCO PCT 173. Moved by Donna Sinclair, seconded by Mandalynn Clark. Motion passes.
4. Seek a motion and vote on bylaws amendment

Background

At the November 13 General Meeting, the CCDCC, acting as a committee of the whole, 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~~ 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 was then announced at the December 11 general meeting with the Executive Committee's recommendation for a yes vote, and an announcement that a vote would be taken at the January General Meeting. The amendment has been made available on the CCDCC website with an announcement that a vote will be taken at the January 8 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.

Moved by Hector Hinojosa, seconded by Susan Schwartz. Motion passes.

#### 5. Four Fundamentals

- a. Voter Contact Volunteers (VCV)  
*PCO and VCV deep canvassing of 10 voters each is underway!*
- b. Consistent Messaging  
*We need everyone to share the "What We Stand For" videos, every two weeks!*
  - i. New one to post biweekly
- 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

#### 6. Reports

- a. Treasurer -Deferred
- b. Election Observers Committee Chair - Deferred
- c. State Committeepersons -Hector Hinojosa and Leah Perkel. State meeting is January 28<sup>th</sup>. Caucus meeting will be done virtually. Latino caucus will meet. Election Committee will meet the 13<sup>th</sup> with report to follow.
  - i. The State Committee has reinstated Leah Perkel as a state committee person for Clark County

#### 7. Old business

- a. Forward Friday will not happen in January due to conflicting events on the same day. The February will be held in the 20<sup>th</sup> LD, Hector will reach out to the 20<sup>th</sup> LD
  - i. Rep. Perez will have an event at the Firefighters Union Hall on January 26<sup>th</sup> at 6:30 pm. The union hall is located at 2807 NW Fruit Valley Rd.
- b. Update from endorsements and recommendations committee
  - i. Sustaining Donor Campaign Committee. Donations are up and they continue their work.
  - ii. Endorsements and Recommendations Committee – With change to bylaws, list of endorsed incumbents will be released. Other open active campaigns will be reviewed and report to follow.

#### 8. Announcements and good of the order

Meeting for the 18<sup>th</sup> has changed, website will be updated.

17<sup>th</sup> LD meets 4<sup>th</sup> Thursday of the month

#### 9. 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: 17<sup>th</sup> LD (3 minutes) – Teri Niles provided a report on the activities of the 17<sup>th</sup> LD
- Discussion prompt for brainstorming together (20 minutes)  
*How can we make sure everyone knows to vote against the ballot initiatives this year?*  
Most are coming out of a hedge fund back pack run by the Republican chair out of Grays Harbor County. Parent's Bill of rights targets the most vulnerable of students and pushes for school vouchers. Teacher's union and the Sierra Club are actively fighting against several.  
Looking for people to form committee to work against the petitions/ballot initiatives.  
Restore Washington initiative will go directly to the ballot and skip the legislature.  
18<sup>th</sup> LD has a training/social event for January 20<sup>th</sup>. Will have PCO training as well as a social event.
- Adjourn at 8:41 PM

**Additional links and options for the Zoom meeting**

Clark County Democrats is inviting you to a scheduled Zoom meeting.

Topic: Clark County Democrats' General Meeting