



Executive Board Minutes  
January 20, 2025, 8-9:00 PM  
Online via Zoom

## AGENDA

1. Call to order (Matt)

**Present: Matt Dittrich, Patricia O'Bannon, Heidi Steigmann, Leah Perkel, Hector Hinajosa, Holly Williams, Mike Pond, Terri Niles, LaDonna Kirkpatrick, Jess Durfee, Emily Borden, Sarah Mittelman, Emma Montague, Linda Micheel, Candy Bonneville**

2. Seek motion to approve of this agenda and the prior minutes (Tim)

**Motion: Hector Hinojosa 2<sup>nd</sup> : Patricia O'Bannon Passed by voice vote.**

At-large members: Action

According to our bylaws, appointment of up to 4 at-large members of the Executive Board "shall be made by the Chair subject to approval by the Executive Committee and the CCDCC body." The chair seeks the Executive Committee's approval for these 4, and will seek the approval of the CCDCC body at our February General Meeting: Mike Pond, Bob Carrol, Emma Montague, and Holly Williams. Mike will be our liaison to Fuse, Bob to labor, and Emma to the WEA and the State Party, as well.

**Motion: Hector Hinajosa 2<sup>nd</sup>: LaDonna Kirkpatrick Passed by voice vote.**

3. Ogden Dinner options: Discussion only

We currently have plenty of people who will help with the Ogden Dinner, but no lead. It is 40% of our revenue. We need a lead, and/or other fundraising activities, with a lead for those. Other options might include proactive calling of a large list of potential sustaining donors, Kiggins events featuring elected officials and charging admission, or traditional fundraisers at private homes.

**Planning meeting this Thursday, January 23. Holly asked those who will not be at the planning meeting to give any ideas they have.**

- Maintain union ties, if only union catering
- Featured speakers are an important part of night
- Can be heavy appetizers, like election night
- On a weekend day, Hilton appetizers are not much cheaper than a dinner
- Who are we targeting?
- Work on fundraising side of dinner
- Small series of dinners related to a holiday or seasons?
- Kiggins?

**-inclusion of those who can't do \$125 ticket price**

4. Office options: Discussion only

Last meeting's discussion was very helpful. Many members feel passionately about an office, and many feel passionately about reaching out to people where they are more proactively. Our budget is uncertain, especially considering item 4, above. We'd like to find a solution that works for all. Some lower-cost options for having a regular place of our own include Fourth Plain Commons, Luepke Center, or a low-rent office at the Academy or other location. (Draft budget from the General Meeting attached for reference if desired.)

**Patricia begins a conversation on how to best utilize a space.**

**-fundraising consideration**

5. Announcements and good of the order

**-Leah encourages us to call our representatives re: the WA universal healthcare bill.**

**-Candy reminds us about the Clark County Democratic Women meeting this Wednesday the 22nd on Zoom.**

**-FairVote WA Lobby Day all day on February 5 in Olympia.**

6. Next steps and adjournment

**Motion to adjourn: Patricia O'Bannon 2<sup>nd</sup>: Leah Perkel Passed by a voice vote**

ATTACHMENT A:

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