

## Monthly General Meeting January 13, 2025, 7 PM – 8:30 PM

Meeting Announcement for Next Month: All General Meetings Are the Second Monday of Each Month at 7PM

In Attendance: Tim Probst, Donna Sinclair, Patricia O'Brian, Heidi Steigmann, Leah Perkel, Hector Hinajosa, Elaine Brown, Joe Maldonado, Marcia Roi, Richard Koberg, Mark Gutman, Susan LS, LaDonna Kirkpatrick, James McRae, Linda Micheel, Kelliana Cole, Steve Perkel, Jess Durfee, Judy Weber, Mark Hughey, Andrew Brewer, Cathryn & Carlos, Sarah Mittelman, Brent Hennrich, Jessica Smith, Candy Bonneville, Emily Borden, Sara Dela Fuentes, John Zingale, Kari Bull, AH Richards, Catherine from 20th, John Latta, Marge McGlynne, Mike Pond, Dr. Mark Blessley, Barb Hallberg, Jim Robison

## **AGENDA**

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

- 1. Call to order (Tim)
  - a. Welcome everyone and Pledge of Allegiance
  - b. Review expectations (Patricia)

Thank you to Andrew Brewer for 20 years of Parliamentarian!

Thank you to all who stepped forward for leadership positions. Contact Tim if you are interested in a position.

- 2. Approve this meeting's agenda, prior meetings' minutes (Tim)

  Motion: Donna Sinclair 2<sup>nd</sup>: Patricia O'Bannon Carried by voice vote.
- 3. Approve PCO Appointments
  - a. Legislative District Chairs, please make sure all potential nominees have read our <u>Voter Contact</u> Expectations Policy, which states:

"To help us all work toward victory as an organized team, every new PCO recruited will be invited to participate when seeking confirmation at the Clark County Democrats General Meetings. This helps to ensure we are all working together as a team toward the same goals."

18th PCO 632 Linda Micheel

49th PCO 710 Arlene Neil

17<sup>th</sup> PCO Reorg meeting next week

Motion: Susan LS 2<sup>nd</sup>: Leah Perkel Carried by voice vote.

- 4. Recognize elected officials and new guests
  - a. New guests, please enter your name and email in the chat and we'll stay connected!

    None
- 5. FEATURED PRESENTATION: Ranked Choice Voting Lobby Day is Feb 5! (Kari Bull, FairVote Washington)
  Two bills they are working on: 1) RCV for the Presidential Primary and 2) VOICE—development of

## committee to oversee rules of RCV

https://secure.everyaction.com/cM2T0LA5pk2mJkrxnoUN5g2

https://fairvotewa.org/wp-content/uploads/2024/01/FairVote-WA Washingont-VOICES-Act 1Pg.pdf

kari.bull@fairvotewa.org

- 6. The four fundamentals:
  - a. <u>Unity Platform</u> follow-through with elected officials and messaging to the public
     Donna sent email messages out to elected officials, including MGP, asking them to support the legislation that supports our platform.
  - b. PCO Coordination to fulfill the Voter Contact Expectations

Waiting for final LD to reorganize.

Wants more involvement with 20<sup>th</sup> LD; Judy Weber and Heidi Steigmann will look into this.

Contact Linda Micheel if you would like her to speak to an LD.

Susan LS and Marcia Roi would like to help.

c. Ogden Dinner June 2025

Developing conversation about what kind of event to hold. Dinner vs. cocktail party, etc. LaDonna will help. Please include me in the conversations about the Ogden dinner: <a href="mailto:drmarciaroi@gmail.com">drmarciaroi@gmail.com</a>. Steve Perkel will run the sound. Elaine Brown would like to

be part of the conversation. Patricia O'Bannon would like to be a part of the conversation. Kathryn Salmon will help with Ogden Dinner.

d. Sustaining Donor Drive

Waiting to see why they are asking for money

7. Dues Review Team Recommendations

Motion: Donna Sinclair 2<sup>nd</sup>: Hector Hinajosa Passed by a voice vote; one no vote

8. February election endorsements

Move to recommend a YES vote on the Camas Utility Tax asking to increase spending on policing.

Motion: Donna Sinclair 2<sup>nd</sup>: Susan LS Passes with a voice vote with one no and two abstentions.

Fuse Progressive Voters Guide will also be supporting the bond.

Move to vote YES on all the school propositions.

**BGSD Levy** 

**Evergreen Levy** 

**Evergreen Proposition** 

**LaCenter Levy** 

Mt. Pleasant Levy

**Ridgefield Proposition** 

Ridgefield Levy

**Vancouver Replacement Levy** 

Motion: Donna Sinclair 2<sup>nd</sup>: Linda Micheel Carries with voice vote.

- 9. Budget review and discussion, prior to action in February
- 10. Office discussion
- 11. Reports:

- a. Treasurer (Tabled)
- b. Election Observers Committee Chair (Tabled)
- c. State Committeepersons (Tabled)
- d. Forward Friday: Tentatively Jan 31, 6pm, Prairie Tavern. 49<sup>th</sup> LD venue in Feb. 17<sup>th</sup> LD in March.
- 12. Announcements and good of the order

Community Outreach Team: Donna, Heidi, LaDonna, Jim, Linda, Sarah, Leah, Kathryn, Jim McRae, Jess

**Durfee** 

Fundraising Team: ???

FUSE Legislative Kick Off, January 16, 6-7pm

**Indivisible Meeting** 

- 13. CHAIRS' ROUNDTABLE: Postponed this month due to full agenda
- 14. Adjourn at 8:30