



Executive Committee Meeting Minutes

May 19, 2025, 7:00-8:00 PM

Online via Zoom

Join Zoom Meeting: <https://us02web.zoom.us/j/88693671928?pwd=3QPsaILHlrafNRRADeIToQaVWK8G2n.1>

AGENDA

Present: Tim, Donna, Patricia, Hector, Heidi, Bob, Emma, Mike, Thea, LaDonna, Jess, Henry

1. Call to order (Tim)
2. Seek motion to approve of this agenda and the prior minutes (Donna)
Donna moves; Hector seconds; passed by unanimous voice vote
3. Press release on hold until we know if outreach from Exec Committee is occurring (Tim)
ACTION: Committee members update on the actions they have taken/will take soon
(See first attachment on the email for press release and letter draft, in the attachments from the general meeting last week.)
-Patricia's pastor may make an announcement this Sunday
-Emma believes it would need to go through a larger process for the WSDCC to take it up
-Hector suggests handouts at Forward Friday
-Individual members will send messages this week as well
4. Filling vacant races with candidates (Thea, Tim)
ACTION: Seek team to work on this strategy.
-Thea gives a compelling presentation with data on uncontested races in Clark County, possible solutions
-<https://voter.votewa.gov/CandidateList.aspx?e=893&c=06>
-Emma shares there's an org working to combat this! <https://runforsomething.net/>
-Team Members: Thea, Hector, Heidi, Donna, LaDonna
5. Literature for charter candidates (Emma)
ACTION: Approve expenditure up to a cap
-Standard, simple lit with information, why it's important to vote in charter race
-Henry requesting a candidate slate for each district, QR Codes for each candidate's website/headshot

- Slates would mean we have to go through the endorsement process, so maybe not
 - Donna suggests including issues that would be decided by the charter review folks
 - Jess-let's get the message out for all those running
 - Tim seeks a motion to ask Emma to create content for a lit piece that educates voters about the charter process and the candidates
 - This is not partisan; ask candidates if they want to be on our flyer
- Jess Durfee Move; Donna Sinclair Second; Passed by unanimous voice vote**

6. Letter to MGP was sent (Tim—very brief)
(See first attachment on the email for letter, in the attachments from the general meeting last week)
ACTION: Seek several Committee members to follow up with a phone call or text

7. Housing affordability discussion guide for upcoming meetings with County Councilors (Tim, Donna)
(See third attachment on the email)
ACTION: None sought. Review by email in the coming week requested
 - Thea-add transit-oriented housing
 - Hector- ask the state to sell property they can to non-profit groups for true low-income housing
 - Tim will re-send new version with the two changes

8. Announcements and good of the order (All)
 - Jess - Senator Cleveland agreed to serve as host of Forward Friday
 - LaDonna – will send an email for Ogden for all of us to send out; Senator Maria Cantwell will be at dinner
 - Donna – No Kings Day, Indivisible rally ally with Pride; wrote a statement to the Columbian about Supreme Court agreeing to revoke rights of Venezuelan migrants
 - Henry - <https://kxrw.fm/citizen-411/>
 - Mike - Fundraiser for Patrick at Holly's house on June 1st at 4:00
 - Leah – city has voted to put districts on the ballot: four districts and two at large
 - 14th - Pride Block Party; No Kings Rally; NAACP Juneteenth; Ogden Dinner
 - Burgerville giving 20% of proceeds to Queer Network on 14th

9. Next steps and adjournment
ACTION: Go kick butt and win elections!

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