

Clark County Democrats Central Committee

Meeting Minutes

June 12, 2017

I. Call To Order

Rich Rogers called to order the regular meeting of the Clark County Democrats Central Committee at 7:07 p.m. on 06/12/17 at Northwest Innovative Services.

- a. Welcome
- b. Pledge of Allegiance
- c. Introductions
- d. Recognition of Guests

II. Approval of Agenda and Minutes

Caressa Milgrove requested to pull her tabled Super Delegates resolution from the agenda; would like to have more time to work on revisions.

Motion to approve agenda, with above revision, by Ed Barnes; seconded.

Motion to approve minutes by Andrew Hill; seconded.

III. Approval of New PCOs

49th LD:

<u>Name</u>	<u>Precinct</u>	<u>PCO Status</u>
Justin Allen Chance	150	Appointed
Gordon Trousdale	120	Appointed

Motion to approve by Ed Barnes; seconded by Andrew Hill.

17th LD:

<u>Name</u>	<u>Precinct</u>	<u>PCO Status</u>
William Wilson	682	Acting

Motion to approve by Andrew Hill; seconded by Jackie Lane.

IV. Board Reports

- a. Chair (Rich Rogers): Maria Cantwell private fundraiser this Saturday; see Rich for details. She will be coming back later for a public event.
- b. Treasurer (Jackie Kuran): Deferred.
- c. Outreach Committee (Terri Niles): Outreach Summit went well. Making street signs. Juneteenth event will be 6/17, 11 – 3. Sponsoring a booth at Pride in the Park, 7/8, Esther Short Park, with bands and live music.
- d. Candidate Development Committee (Jackie Lane): Information about training available. 20-something have contacted, 5 of which are running for school board. Contact: candidatedevelopment@clarkcountydems.com Possibly starting a Toastmasters Club for Dems.
- e. Election Observer Committee (Liz Campbell): Had training on Wednesday; 34 signed up, plus the 40 current observers. Only 4 Republicans showed up.
- f. Annual Softball Game (Melissa Valo & Wiley McCallum): The Columbian and Battle Ground Reflector will be covering the event. We have shirts. Game is this Sunday at Luke Jensen Field, 78th & St John's Blvd, 1 p.m. We will be playing the Clark County GOP. Fundraiser goes to Santa's Posse, asking for \$2 donation. Food truck will be there. Our team has been practicing a lot. Rich Rogers has to wear a Trump hat if we lose, so come out to support the team. Cocktail party is off; will reschedule a party for afterwards.
- g. Annual Fundraiser Dinner (Candy Bonneville): This is the primary fundraising event that supports the Coxley office, to be held 7/29 at Pearson Air Museum. Focusing now on auction procurement items. Need volunteers to make phone calls and drivers to pick up donations. See Candy to help out. Vegan option available. Can sit with tables of your choice; see Candy if you want to sit at a particular table.
- h. Clark County Fair (Candy Bonneville): We will have a booth. This is one of the biggest community outreach events we do. Dates of the fair are 8/4-13. Volunteer for 3 hours and get a free ticket. A sign-up sheet was passed around.
- i. 17th LD report (Hattie Stigum, Chair): Next meeting is 6/28, 7 p.m. Will feature an information session with Audrey Miller from Planned Parenthood. From 5:30 - 7, will be doing an action night with them. Will be writing letters to the editors and postcards and will possibly patch through calls. Pied Piper Pizza is the new permanent meeting location. 17th Outreach Committee, chaired by Aryn Oster, is working on a candidate forum with all candidates from Evergreen School Board at the end of the month. If you're running for School Board, please see Aryn.
- j. 18th LD report (Ian Coker, Chair): Next meeting is 7/5, 6:30, Camas-Washougal Fire House #42. Big event coming soon will be a picnic on 8/6. It is one of their key fundraisers for the year. Everyone welcome; family friendly. Summer of Canvass is happening every Saturday at 10 a.m. Meet at the Coxley office. Easy scripts where we're listening to the voter. Option to walk either your own precinct or another neighborhood.
- k. 49th LD report (Angela Wilkinson, Chair): Summer of Canvass is going on right now. If you can't walk, there are two phonebanking events happening. First one will be 6/20, 11 – 1. See Angela for further details on this. Next monthly meeting is 7/8, 10:30, ILWU.
- l. Women Dems report (Katie Archer, Chair): Bylaws review process has started. Changes were discussed at the last meeting and have been posted online at clarkcountydems.com under Member Resources.

Bylaws committee met again. Voting on new bylaws on Saturday, 7/15, 10:00, Fire Hall, Fruit Valley Rd (note location change). Candidate training available for women running for office – a 101 training covering basics of messaging, field organization, finance, voter analytics. Meeting followed by training by Teresa Purcell, coming from Cowlitz County, nationally known and has worked on 200 campaigns. Cost is \$30; tickets available online. 11:30 – 3:30 p.m., Fire Hall Fruit Valley 2807 NW Fruit Valley Rd. Meal provided with veg option.

- m. Young Dems report (Gwen White, Chair): Regular meetings are 1st and 3rd Tuesday of the month, 7 p.m, at Coxley. Next meetings will be 6/20 and 6/27 due to 4th of July holiday. Annual brunch will be 7/1 from 11 – 2, Fire Hall on Fruit Valley Rd. Will be catered by Waffle Window. Cost is \$10. At 2:30, following the brunch, there will be a “Walk Off The Waffles” canvass event. Order your YDCC shirts. See pinned post on their Facebook page. Deadline to order is 6/21.
- n. County State Committeeman report (Justin Oberg): Next state meeting will be 9/9-10 in Seattle. Discussed the launch of the Summer of Canvass. Go to wa-democrats.org to see a cool video, 2 mins, explaining what it is. Meet at the county office on Coxley every Saturday at 10:00 for phonebanking, data entry, knocking on doors, etc. Lots of various stuff to do.
- o. Vice Chair report (Jodi Frisina): Working on finding venue space and passing out a bucket for donations to pay for a better meeting space and to pay for Coxley, which costs \$1400. Can sign up to be a sustaining donor. How do we get help from the State? Working on getting a full-time organizer.

V. New Business

None.

VI. Good of the Order and Announcements

Dennis Jeppson: Running for Evergreen School Board, Pos 1. Only candidate who has gone through the school system in the past 20 years, which comes as an advantage. Wants to get rid of standardized tests.

Xavier Reynolds: NAACP Travel Fund. Went to their meeting last month. They want to send 1-2 people to national convention in August who cannot afford it. Passing around envelope for donations. Send check to PO Box 1903, Vancouver, 98668. Can also go to their meetings and become a member for \$30.

Josh Seeds: Dorothy Gasque for Congress event tomorrow, Marshall Center, 6 – 8 p.m., 1009 McLoughlin.

Liz Campbell: North County Food Bank request – need volunteers to help with bank and to pick up food. Has a flyer with details.

Nicolette Horaites Running for Vancouver City Council, Pos. 1. Endorsement from WA Chapter of National Women’s Political Caucus. Working on getting access to Vote Builder.

Ed Barnes, Chair of Labor Roundtable: Meeting this Friday morning. AFL-CIO convention at Hilton Hotel, 7/14-15. Important for Labor and Dems to work together.

Gwen White: Council for the Homeless needs an extra volunteer for call center, just 3 hours a week.

Richard McCluskey: Council for Homeless has 4 trainings; first one is at Vancouver Housing Authority tomorrow evening. CHAP (Concerned Humans Against Poverty) event on Wednesday night, 6/14, 6 p.m., St. Paul’s Church at 13th & Franklin, where almost all candidates for mayor will be talking about poverty.

Jackie Lane: Please bring canned food for the Share Barrel. Will be at Coxley office.

Megan Miles: Teacher in Hockinson, running for Evergreen School Board, Pos. 1.

Andrew Brewer: Call your Senators by Thursday re: GOP Health Care Bill.

VII. Adjournment

Motion to adjourn; seconded. Meeting adjourned at 8:03 p.m.

Minutes submitted by:

Ginger May, Clark County Secretary

ginger@clarkcountymayors.com

360.448.5987