



## Central Committee Meeting Minutes

**Monday, March 28th, 2022, 7PM Zoom Meeting**

*Officers Present: Chair Jeff Sowers, First Vice Chair Vanessa Malapote, Second Vice Chair Doris Atkinson, Secretary Leslie Wolff, Treasurer Caleb Baldwin, SCP Ann Chaudhry, SCP Keoki Kauanoë, MAL Fundraising Jenna Fettig, MAL Burger Booth Neil Turner, LD 2 Dave Little., LD 35 Bob Gilbey,*

*Absent: LD 22 Joshua Chambers, LD 22 Joshua Chambers*

Call to order	The Chair called the meeting to order.	7:03
Land Acknowledgment - Keoki Kauanoë	Land acknowledgement provided by SCM Keoki Kauanoë	7:05
Thank you statement from Jesse Wineberry for our support of the efforts of Washington Equity Now Alliance (WENA).	Delayed. Took place at 7:13 after agenda approval, subject introduced at 7:08.	7:08
Appointment of parliamentarian, chat monitor, chat tech assist, sergeant at arms, time keeper, vote counters, screen sharer, scribe	Appointments made by Chair.	7:10
New PCO and member introductions		
<b>Approval of Agenda</b>	Motion to move conversation about election of a new Secretary up in agenda to after Finance Committee Report by Jen M. Motion seconded. Amendment to agenda approved by unanimous consent.  Agenda approved by unanimous consent.	7:11
Approval of previous <a href="#">meeting minutes</a> (Feb)	Minutes approved by unanimous consent.	7:22
<b>Officer Reports</b>		

<p><u>Finance Committee</u> (<i>Treasurer Caleb Baldwin</i>)</p>	<p>Finance report provided.</p> <p>Motion to Motion to approve the budget by Ann Chaudhry, seconded by Doris Atkinson. Motion passes 41 in favor, 1 opposed via Zoom raised hands function.</p>	<p>7:23</p>
<p><b>Election to fill vacant eboard officer position: Secretary (see <a href="#">TCD bylaws</a> for description of duties)</b> Limits on debate: Each Candidate has an opportunity to make a 2 minute statement. Debate: maximum 3 in favor, 3 against, 1 minute each.</p>	<p>Leslie Wolff nominates Sarah DeStasio for Secretary. No further nominations.</p> <p>Sarah DeStasio is elected Secretary/Communications Chair by acclamation.</p>	<p>7:39</p>
<p><u>Chair</u>(<i>Jeff Sowers</i>)</p>	<p>Chair report provided.</p>	<p>7:43</p>
<p><u>Membership</u> (<i>1<sup>st</sup> VC Vanessa Malapote</i>)</p>	<p>Membership report provided. New members were provided the opportunity to introduce themselves.</p>	<p>7:48</p>

<p><u>Campaign Services Committee</u> (2<sup>nd</sup> VC Doris Atkinson).</p> <p><b>a. Approval of candidates recommended for campaign services</b></p>	<p>Campaign services report provided.</p> <p>Motion to approve Tonya Moore for County Clerk for campaign services by Campaign Services Committee. Time provided for candidate introduction and discussion. One speaker for.</p> <p>Tonya Moore approved for services 36 in favor, 1 opposed via Zoom hand raise function.</p> <p>Motion to approve Tye Menser for Thurston County Commissioner District 3 for campaign services by Campaign Services Committee. Time provided for candidate introduction and discussion. Three speakers for.</p> <p>Tye Menser approved for services 43 in favor, none opposed via Zoom hand raise function.</p>	<p>7:54</p>
<p><u>Communications Committee</u> (Secretary Leslie Wolff)</p>	<p>Secretary report provided.</p>	<p>8:14</p>
<p><u>State committee officers</u> (SCPs Keoki Kauanoë &amp; Ann Chaudhry)</p>	<p>SCM reports provided.</p>	<p>8:19</p>
<p><u>Burger Booth</u> (MAL Neil Turner)</p>	<p>Burger Booth report provided.</p>	<p>8:22</p>
<p><u>Fundraising Chair</u> (Jenna Ball)</p>	<p>Fundraising report provided.</p>	<p>8:40</p>
<p><u>LD 2 Updates</u> (LD2 Rep. Dave Little)</p>	<p>LD update provided.</p>	<p>8:45</p>
<p><u>LD 20 Updates</u> (LD 20 Rep )</p>	<p>Absent.</p>	
<p><u>LD 22 Updates</u> (LD22 Rep. Joshua Chambers )</p>	<p>Absent.</p>	

<u>LD 35 Updates</u> (LD 35 Rep. Vanessa Malapote)	LD update provided.	8:50
<b>Old Business</b>		
	No old business.	
<b>New Business</b>		
	No new business.	
<b>Good of the Order (Announcements: 1 minute max)</b>	Good of the order comments by members.	8:55
Thurston County Democratic Election Observers needed for Feb 8th Special Election contact Thurston County Elections at <a href="mailto:elections@co.thurston.wa.us">elections@co.thurston.wa.us</a> or 360.786.5408 to sign up		
Take Action Network <a href="https://www.takeaction.network/">https://www.takeaction.network/</a> Take Action Network automatically provides you with personalized actions and events matched to your interests, values, and abilities from trustworthy sources. All actions and events are categorized by issue, type of action, organization that hosts the action, time-duration, and location.		
<b>Adjournment - Adjourn at 9:00 PM</b>	Motion to adjourn by Keoki Kauanoë. Multiple seconds. Motion carries by voice vote.	9:02