



TCD Committee Meeting Minutes

Meeting Minutes – January 14, 2019

Location: Mekong Restaurant, 125 Columbia St NW, Olympia, WA 98501

Officers Present: William Kilpatrick (Chair), Jordan Morris (Treasurer), Deborah Cano-Lee (Second Vice Chair), Jessie Simmons (Secretary/Communications), Keoki Kauanoë (State Committee Person), Ann Chaudry (State Committee Person), Meren Gadman (Member-at-Large Fundraising), Neil Turner (Member-at-Large Burger Booth/LD 35), Dave Little (LD 2), Suzie LeFurgey (LD 20), Jeff Sowers (LD 22)

Guests Present: Tracey Carlos, Skye Myers, Michael Savoca, Deb Jaqua, Kevin Pestinger

Meeting called to order at 7:20pm

Meeting adjourned at 8:37pm

MOTION:	VOTE:
Motion made by 2VC to request approval of Campaign Services Committee members as follows: <ul style="list-style-type: none"> - Deborah Cano Lee for Chair - Kevin Pestinger for Co-Chair - Zahid Chaudry as member - Kim Dobson as member - Cheryl Wapes'a-Mayes as member - Keoki Kauanoë as member - Walt Jorgenson as member 	Passed (unanimous)
Motion made by Treasurer to remove Suzanne Kline, Ann Chaudry, and Eric Miller from organization bank account.	Passed (unanimous)
Motion made by Treasurer to add William Kilpatrick and Jordan Morris to organization bank account.	Passed (unanimous)



Motion by LD 22 Rep to add LD 22 to TCD P.O. Box.	Tabled
Motion by Treasurer to approve Finance Committee members as follows: <ul style="list-style-type: none"> - Jordan Morris for Chair - Kathy Package as Assistant Treasurer - Kevin Pestinger as member - Dan Tuford as member - William Kilpatrick as Member 	Passed (unanimous)
Motion by Treasurer to switch from First Data to Direct Connect. (NGP recommended)	Passed (unanimous)
Motion by Chair to allow LD 20 Rep and Burger Booth Captain and Finance Committee to discuss parameters of using the Burger Booth at LD 20 events.	Passed (unanimous)
Motion by Chair to appoint Rick LaFave as Precinct Committee Officer representing Rochester #5	Passed (unanimous)
Motion by Chair to appoint Jedidiah Haney as Precinct Committee Officer representing Gul Harbor #103	Passed (unanimous)
Motion by Chair to adjourn.	Passed (unanimous)

Committee Discussions

Chair – Discussed proposal to bring “Super Saturday” idea before the body on by-laws.

Comms – Gave updates on social media/website/blast platforms.

Treasurer – Discussed and reviewed 2018 finalized budget and upcoming 2019 budget plans.

Burger Booth – Gave updates on plans to use burger booth at the Women’s March and the state convention.



Fundraising – Discussed plans for Champagne Brunch (scheduled), Kennedy Dinner, and future finance committee meeting.

State Committee Members – Nothing major to discuss until after state committee meeting.

LD 2 – Party updates

LD 20 – Michael Savoca proposed using the TCD Burger Booth at LD 20 events.

LD 22 – Party updates

LD 35 – Party updates

Resolutions – Discussed intent to propose resolutions for Green New Deal and Medicare For All at next TCD general meeting.

General Discussion

Deb Jaqua conveyed willingness to search for quality projector to use at meetings.

Minutes submitted by Jessie Simmons on January 16, 2019.