



H55s

Thurston County Democratic Executive Committee Meeting

Meeting Minutes

Monday, December 9, 2019, 6:30-8 PM

Location:

2000 Lakeridge Dr SW #280

Olympia, WA 98502

Call to order (Chair)...

6:31pm

Parliamentarian:

Established Quorum: Yes

Officers Present: Victor, Meren, Jessie, Jed, Deborah, Keoki, Jeff, Jed, Jordan, Dave

Excused: Danielle

Unexcused:

Members: KP, Carry Ann, Deb Jaqua

Motions/Actions

Motion/Discussion	Result
Motion to approve agenda	Passed
Motion to approve October minutes	Postponed
Motion to approve November minutes	Postponed
Motion to circulate the draft minutes to membership	Passed
Motion to post all future draft minutes to website.	Passed
Motion to appoint committee to head caucus and convention. Jeff Sowers Chair Keoki Jed Susan???	Passed
Meren has taken the lead on the "end of year" party. (no location or date yet)	



THURSTON COUNTY
DEMOCRATS

Motion to not have end of year party but have a 2020 kickoff in January instead. (not membership meeting)	Passed
We will announce Dem of the year at 2020 kickoff.	
Victor discussed possible formation of governance committee.	
Deborah and Victor will discuss equity committee at next executive meeting.	
Need 1VC to talk about tech committee at next executive meeting.	
Jordan gave finance committee meeting update. <ul style="list-style-type: none"> • Paid off PDC fines • \$20,000 in the bank available for potential expenses (office space, party, convention, etc.) • Neil will have information on Burger Booth expenses by next meeting. 	
Motion to pitch at next meeting to get PCOs to pay membership dues.	Passed
Deborah gave CSC report. <ul style="list-style-type: none"> • Discussion on the need for candidate training. (Feb/Mar) • Need less than \$1,000 for two trainings. • Proposal of amendment to CS policy to allow for endorsement for presidential candidates before March. 	
Victor will meet with Tina later this month. He will need to bring up discussion about Campaign HQ and state requirements.	
Announcement: Next e-board meeting is January 6.	
Motion to declare that extenuating circumstances will prevent us from holding the required meeting for December, and we will cancel the meeting.	Failed
Motion to extend meeting 5 minutes.	Passed
Motion to allow for Executive Committee to recommend change to policy to allow for endorsement in presidential primary.	Passed
Motion to go into Executive Session.	Passed
Find out about Poff Scholarship	
Motion to leave executive session.	Passed
Jeff will find location for December meeting	
Good of the order: <ul style="list-style-type: none"> • Neil spoke about 35th LD Caucus issues and will discuss at next meeting. 	
Motion to adjourn: 8:48pm	Passed



Minutes submitted by Jessie Simmons January 6, 2019.

DRAFT