



TCD Central Committee Meeting Minutes

Meeting Minutes – February 25, 2019

Location: Davis Williams Building, Room 200, 906 Columbia St SW, Olympia, WA 98501

Officers Present: William Kilpatrick (Chair), Jordan Morris (Treasurer), Danielle Westbrook (First Vice Chair), Deborah Cano-Lee (Second Vice Chair), Jessie Simmons (Secretary/Communications), Keoki Kauanoe (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), ??? (LD 20), Jeff Sowers (LD 22)

Parliamentarian: Kento Azegami

Sergeants-at-Arms: Susan Herring, Jeff Sowers

Meeting called to order at 7:06pm

Established Quorum at 7:09pm

Meeting adjourned at 9:01pm

Group Norms...

Assume good intentions.

Stick to time frame.

Practice “golden rule.”

Wait for recognition from the chair.

Follow Robert’s Rules

MOTION:	VOTE:
Motion to amend agenda to add discussion on Resolution on the situation in Venezuela.	Passed



Motion to amend agenda to add discussion on resolution for Medicare For All.	Passed
Motion to approve January minutes and current agenda as amended.	Passed
Motion to support resolution on public education.	Passed
Motion to amend education resolution to strike “co-sponsor” paragraph.	Passed
Motion to amend the education resolution amendment to say “vote in favor of” instead of “co-sponsor.”	Passed
Motion to support resolution for Green New Deal.	Passed
Motion to amend GND to send to all political representation in the jurisdiction of Washington State.	Passed



Motion to hold by laws committee Saturday March 2 nd from 10am to 2pm	Passed
Motion to recommend TJ Johnson for campaign services.	Passed
Motion to recommend TJ Johnson for endorsement.	Passed
Motion to recommend Tracey Carlos for position of "Social Media Specialist" on Comms Committee.	Passed
Motion to reopen nominations to Campaign Services.	Passed
Motion to move new resolutions (Venezuela/MFA) to next meeting.	Passed
Motion to adjourn.	Passed

Minutes submitted by Jessie Simmons on February 27, 2019.