



Executive Committee Meeting Minutes

Monday, August 10, 2020 at 7 pm

Zoom Meeting

7:08 PM Call to Order/Quorum Established

Officers Present: Victor Minjares (Chair); Danielle Westbrook (1st VC); Deborah Lee (2nd VC); Jordan Morris (Treas.); Kyrian MacMichael (Sec./Communications); Keoki Kauanoe (SCP); Ann Chaudhry (SCP); Neil Turner (MAL), Dave Little (LD2 rep); Jed Haney (LD20 rep.); Jeff Sowers (LD22 rep.); Vanessa Malapote (LD35 rep.)

Officers Absent: Meren Gadman (MAL – not excused)

Members Present: Charlie Schnieder, Debra Jaqua, Dennis Worrell, Eileen Swarthout, James Murray, Jesse Wine Berry, Keitha Bryson, Moriah Draper, Tim Kerfoot, John Newman

Appointments/Agenda Minutes

None appointed Sergeant at Arms

May Minutes as revised and June Agenda as revised are approved by acclamation.

Board Reports

1. Chair Remarks (*Victor Minjares*)

- a. Primary Election results – still 10,000 votes to count as of this evening; TCD-endorsed candidates did well.
 - i. Commissioner races: Steadman came in second to incumbent Edwards with 43% of vote; both advance. Caroline Mejia has a clear lead with 35% plurality, over 2x that of fellow Dem candidates. Incumbent Hutchings is out! “Bud” Blake and C Davis vie for second.
 - ii. Superior Court 4-way: endorsed candidate Amamilo has 43% plurality.
 - iii. LD22: Incumbent Dems Sen. Hunt, Rep. Dolan both advance. Jessica Bateman easily prevails over Dems Biggerstaff and Breiler; will face GOP candidate Dusty Pierpoint in general.
 - iv. CD10: Dem Marilyn Strickland wins primary, Doglio and Reeves in second with Doglio likely to prevail. Strickland is within 4,000 votes of Doglio in Thurston County.
 - v. Moving forward: Motion to endorse Carolina Mejia next TCDCC meeting; imperative to support Amamilo, Steadman too. FYI, there has never been a person of color elected or appointed to the bench in Thurston County. LD 22 is looking good for the democrats; Bateman wins easily if she picks up most of the other two primary democrats’ votes. Focus should be on Mejia, Steadman, and Amamilo.
 - vi.

2. Membership (*1st VC Danielle Westbrook*)

- a. Lynda Zeman PCO application Lacey 39– 1st VC moves to approve Zeman to PCO position, Secretary seconds. Chair – verifies open seat and no other



- applicants with 1st VC. SCP Kauanoe – point of clarification about Lacey 39 – 1st VC clarifies she moved from Lacey 3, her past PCO position. Motion passes unanimously 11-0
- b. Jesse Wineberry – states Dennis Swarell would like to be a PCO and is hoping for help to get approved – Chair discussed application process
 2. Campaign Services Committee (2nd VC Deborah Cano-Lee)
 - a. CSC has candidates to bring forward who are requesting support
 3. Finance Committee (Treasurer Jordan Morris)
 - a. Discussed current balances of checking and savings and money market accounts, operating and restricted funds.
 - b. Brought in funds from donations and memberships. Spent money on general office, overhead, electioneering, party building, and repairs for “Baby Booth” (fka Voter Registration Booth/Pepsi Booth).
 - c. Burger Booth Expenses – it is in the shop being looked at with no estimates currently. They could be quite large – tens of thousands – because of that necessity, recommend that we spend no money on mailer of candidates
 - i. 2nd VC – thought not having a mailer was already discussed. A handful of candidates have inquired about a mailer
 - ii. Treasurer – operating costs will suffer if we use funds for a mailer
 - iii. LD 20 Rep – inquiry about funds brought in from burger booth and other funds this year
 - iv. SCP Kauanoe – Deb Jaqua’s question – when will we know costs of Burger Booth estimate? Treasurer – L&I and contractor will get amounts back later this week.
 - v. Deb Jaqua – we don’t need to make a decision tonight if we don’t know amount. Chair agrees, notes there is no motion on the floor.
 - vi. LC 20 Rep – do we have a fund raising goal?
 - vii. Treasurer – Jed Haney has been attending finance committee meetings and would like to be of service. Treasurer moves to add Haney to Finance Committee. SCP Kauanoe seconds. Motion passes – 8 yes, 2 no, 2 abstain
 4. Communications Committee (Secretary Kyrian MacMichael)
 - a. Secretary was not given time to present Communications Report
 5. State Committee (SCPs Keoki Kauanoe & Ann Chaudhry)
 - a. Reading through rules and regulation of having everything digital
 - b. SCP Kauanoe – information about meeting – Sofia Dannonberg is part of progressive caucus – moved back date of meeting, but no official email has been received **Advanced meeting for the party would be moved back, so the due date for resolutions is pushed back as well.**
 6. Burger Booth (MAL Neil Turner)



- a. Burger Booth repair/recertification status – 2 weeks ago, booth went up to Maple Valley and currently looking at many changes and design updates to get tags from L&I to make the booth self-sufficient.
 - i. Treasurer asked for ballpark for each portion of the work that needs to be done. Some work may be able to be completed by volunteers. No range has been given yet.
 - b. Baby Booth update – needs two new windows at about \$130 each from hardware store. A little caulking work needs to be done. Lights work with 7-pin connection. It could be fixed by next week. Secretary moves to spend up to \$300 to fix baby booth, seconded by many. Motion passes unanimously – 11-0
 - i. MAL Turner – 1st VC - Discussed using it for signs distribution
7. Fundraising Chair (MAL Meren Gadman) – *absent – not excused*
8. LD Chair reports
- Renaming Rosa Parks to honor (Dave Little)
- a. LD 2 Dave Little – South Sound Democrats presents Celebrating 100 years of Women’s Suffrage for September 18th with online auction and speakers. Yannah Cook did not get enough votes to go forward
 - b. LD 20 John Thompson – Jed Haney here to represent LD 20 as Thompson’s Proxy – report that Timothy Zahn received 26% of vote, will go to election, Will Rollett in second place. These candidates need support for these positions.
 - c. LD 22 Jeff Sowers - Meeting later this month to vote on endorsements on Affirmative Action Initiative referendum 90 and Carolina Mejia and other democrats,
 1. LD19 – democrat going forward to final and opponent is hanging out with anti-mask protests and has neo-nazi connections
 2. Chair – you didn’t mention Bateman in the list of upcoming potential endorsements - will you be attempting to endorse Bateman? LD 22 Chair sure that LD 22 will as she is a shoe-in
 - d. LD 35 Vanessa Malapote - Board meeting yesterday, will have an election in the next two weeks, going for diversity votes and Latino votes and tribal votes. Hopes to see members at meeting in next two weeks.
 1. 2nd VC – new money coming in to support campaigns. Vanessa help would be appreciated.
 2. SCP Kauanoe – Vanessa is bringing a lot attention to elections at the state level to secure the vote
 3. Getting out the vote and getting out the native vote and coordinating efforts in the future.

Unfinished Business

New Business



1. Prop 1000 – Jesse Wineberry – co-chair of I-1000 happy to see members who helped with I-1000. To fight I-200 by Time Eyman to remove affirmative action for women and minorities – \$3.8 bil lost since I-200 killed the opportunities – employment of women and minorities has gone down. I – 1000 would have cured this disparity, but came 1% away from passing. Washington Anti-Discrimination Act – Dennis Swarell, chairman Victor Minjares is honorary co-chair, Dennis and Moriah
 - i. SCP Kauanoe – thank you for all you do. Jeff Sowers was helping in the effort to ensure ballots were counted
 - ii. Motion to present Initiative to the central committee – passes by acclimation
2. Chair - Biden signs have run out – will announce his VP candidate on Wednesday – recovered all invested funds and will use funds to create a sign bank. Inslee is donating 100-150 signs for sign bank.

Good of the Order

1. SCP Kauanoe – Vanessa and Keoki – online fundraiser for Veronica Witcher-Rockett, this Saturday at 6 pm on Zoom.
2. LD 20 Rep – leading recall efforts to Recall John Snanza – unseating someone who has not had a challenger in several years – especially due to his refusal to enforce law surrounding wearing masks – 1.2 mil over budget, stacking racist issue – deadline for collecting signatures the 270 day to collect about 34,000 signatures
 - a. Chair – unsure if this should go forward prior to the completion of the November election, add it to November TCDCC agenda? Suggests putting downloadable signature form online.
 - b. LD 20 Rep – Will consider delay

Adjourn 8:20 pm

Motions/Actions Summary

Motion/Discussion	Result
Motion to approve revised Minutes and revised June Agenda	Passed by Acclimation
Motion to appoint Lynda Zeman as PCO to Lacey 39	Passed Unanimously 11-0
Motion to add Jed Haney to Finance Committee	Passed 8 - 2
Motion to spend up to \$300 on repairs to Baby Booth	Passes Unanimously 11-0
Motion to present I-1000 to the TCDCC	Passes by acclimation
Motion to adjourn	Passes by acclimation

Drafted by: Kyrian MacMichael

Drafted	8/10/20
Revised	9/11/20



Approved	
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