



Central Committee Meeting Agenda

Monday, August 24, 2020, 7PM

Zoom Meeting

7:01PM Call to Order; establish Quorum

Approval of June & July minutes

Approval of Agenda

7:07PM Officers' Reports

1. Chair's Opening Remarks (Victor Minjares)
2. Membership (1st VC Danielle Westbrook)
3. Campaign Services (2nd VC Deborah Cano-Lee/CS co-chair Kevin Pestinger)
 - a. Candidates to endorse.
4. Finance Committee (Treasurer Jordan Morris)
5. Communications Team (Kyrian MacMichael)
3. Fundraising Chair (MAL Meren Gadman)
7. Burger Booth recertification status (MAL Neil Turner)
8. Legislative District Chair Reports
 - a. LD 2 Dave Little
 - b. LD 20 John Thompson
 - c. LD 22 Jeff Sowers
 - d. LD 35 Vanessa Malapote

7:37PM Unfinished Business

- a. Motion to authorize expenditures for repair/maintenance of Voter Registration Booth (fka "Pepsi trailer") and Burger Booth (food truck) - tabled from 7/13/20

8:34PM New Business (Chair)

- a. Proposed Bylaw Amendments (see Appendix A)

GOOD OF THE ORDER (Announcements: 1 min max)

Adjournment



Appendix A

Proposed Bylaw Amendments

1. Amending Article II, Sec. 4, subsection B (fixes invalid definition of a meeting quorum):

Deleting “A quorum exists when 40 percent of the members who have signed in are present,” and substituting, “A properly noticed TCDCC meeting is quorate when ten (10%) or more of elected and appointed PCOs are present.”

2. To Article VI, Sec. 1, subsection 6 (ex officio):

Explicitly stating that the Chair is an ex officio member of all TCD committees. Implicit in Chair’s existing duties in Section 1.

“6. Appoint committee chairs as needed to fulfill the duties of office, be an ex officio member of all committees, and make other appointments authorized by the membership or these Bylaws.”

3. To Article VI, Sec. 4, subsection D (update RROR edition):

Updating to the version of Robert’s Rules of Order adopted by WSDCC as of February 2020, but not immediately adopting the 12th Edition as it is still being reviewed by the state party.

“Robert’s Rules of Order, ~~Revised~~ newly revised, 11th Tenth Edition, October, 2000 or the last revised edition, shall prevail in all matters governing meetings that are not specifically addressed in ~~these Bylaws.~~”

In matters not covered by the Bylaws, Standing Rules, or written policy, Robert’s Rules of Order, newly revised, 11th Edition, shall prevail.

4. Striking Article IX, Sec. 1, subsection 3 (abolishing “Campaign Services Committee” as a unitary standing committee):

Abolishes the “Campaign Services Committee” as a permanent standing committee by striking the subsection in its entirety. Would not prevent formation of ad hoc committee(s) from taking over one or more of its functions.