



Emergency Executive Committee Meeting Minutes

Sunday, March 15, 2020, 5 pm

Zoom Meeting

Call to Order & Quorum

Officers Present: Victor Minjares (Chair), Danielle Westbrook (1st VC - late), Kyrian MacMichael (Sec.), Jordan Morris (Treas.), Keoki Kauanoa (SCP - late), Ann Chaudhry (SCP - late), Neil Turner (MAL), Dave Little (LD2 rep.), Jed Haney (LD20 rep.), Vanessa Malapote (LD35 rep. - late).

Officers Absent: Deborah Lee (2nd VC), Jeff Sowers (LD22 rep.), Meren Gadman (MAL),

Members Present: Emmett O'Connell, "nurse"

Call to Order & Quorum 5:10 PM

- The emergency meeting was called to order by the Chair at 5:10 PM. A quorum was present with 10 committee members present.

Appoint Sergeant-at-Arms

- No motion made to appoint Sergeant-at-Arms

Agenda

- Motion passed to approve the agenda – passes unanimously

Emergency Session

1. Coronavirus Updates (Chair Victor Minjares)
 - a. WA State Democratic Party
 - b. State Govt
 - c. Local/City Govt – meeting spaces closed, Monday after April 6th may be earliest to host a meeting in Zoom
 - i. Little – Drew Estep sent out email with link to a model for allowing video conferencing in lieu of general session meetings
 - ii. Virtual Meeting couldn't happen at regular Central Committee meeting date unless rules were suspended to allow for notice to go out prior to ten day notice.
2. Motion: To Cancel the March 23, 2020 TCDCC monthly general membership meeting for the immediate well-being of our community, state, and nation due to the SARS-CoV-2 ("novel coronavirus" or "COVID-19") health emergency.
 - a. Jed motions, and Jordan seconds – passed unanimously



3. Action on Representative applications -
 - a. Platform Committee. PCO Nicolette Oliver.
 - i. Jordan moves to appoint Oliver as Platform Committee Rep for the State Caucus, Kyrian seconds_– motion passes unanimously
 - b. Rules Committee. Minjares willing to serve in role if none from the body apply
 - c. Credentials Committee. Sue Herring possible candidate
 - d. Minjares – proposes to reach out to members to find State Committee Reps and an alternate for each role
 - i. the committees may be planning to meet virtually, but have not heard from the state as of yet
 - ii. MacMichael will create an updated mailer to request volunteers
4. Coordinated Campaign Space rental update
 - a. Minjares - Advising to wait to rent campaign spaces due to social distancing measures are no longer in place
 - b. Morris – proposes waiting until June to rent a space
 - c. Haney – campaign services was requesting space, but the request is moot now that social distancing is a priority
5. Finance Committee projections
 - a. Anticipating to a budget reduction as monies for renting space for campaign HQ and meeting spaces are not needed during social distancing
 - b. Anticipating a reduction of funds if social distancing continues into Kennedy Dinner and Burger Booth season
 - c. Morris – proposes suspending of rules to pass budget at next meeting, Kyrian seconds
 - i. Article VIII, Section 2.3 of Bylaws “(The Executive Committee shall) Work with the treasurer to develop a strategic plan for fundraising and a budget for approval by the membership no later than March 1 of the year after adoption.”
 - d. Morris – withdraws motion and hopes to clarify bylaw requirement and plans to present budget for approval at next general session
6. Tentative April TCDC “Virtual” Meeting date: Monday April 6th?
 - a. Haney – WebX – platform meeting options inquiries
 - b. MacMichael – discussed the expense and capabilities of Zoom and Adobe Connects
 - c. Haney willing to join communications committee to research WebX qualifications
 - d. Motion to allow TCD to pay for necessary Zoom account – approved by acclamation
7. Discussion/Planning/Other motions
 - a. Discussed reaching out to potential delegates as it appears Bernie and Biden are the only presidential candidates to have surpassed 15% of the primary vote

Good of the Order



Adjournment

Motion to adjourn the meeting made and passes unanimously

Adjournment: 5:59 pm

Motions/Actions Summary

Motion/Discussion	Result
Motion to approve Emergency EC meeting agenda	Passes unanimously
Motion to cancel the March 23, 2020 TCDCC monthly general membership meeting for the immediate well-being of our community, state, and nation due to the SARS-CoV-2 (“novel coronavirus” or “COVID-19”) health emergency.	Passes unanimously
Motion to appoint Oliver as Platform Committee Rep for the State Caucus	Passes unanimously
Motion to suspend rules to pass budget at next meeting	Withdrawn
Motion to for TCD to pay for Zoom account	Passes by Acclimation

Drafted by: Kyrian MacMichael

Drafted	3/15/20
Revised	3/16/20
Approved	4/13/20