

# Thurston County Democrats

## Central Committee and Body Meeting

**Tuesday, May 29 2018, 7-9 pm**

WSLC Room 200 - 906 Columbia St. SW, Olympia, WA 98501

| <b>Topic</b>                  | <b>Presenter</b>   | <b>Purpose</b>                     | <b>Min</b> | <b>Time</b> |
|-------------------------------|--------------------|------------------------------------|------------|-------------|
| Call to Order / Rideshare     | Bill               |                                    | 1          | 7:00 PM     |
| Establish Quorum              | Bill               |                                    | 1          |             |
| Appoint Parliamentarian       | Bill               |                                    | 1          |             |
| Pledge of allegiance          | Bill               |                                    | 1          |             |
| Agenda Amendments             | Bill               |                                    | 1          |             |
| Approval of Minutes           | Bill               |                                    | 1          |             |
| <b>E-Board Reports</b>        |                    |                                    |            | 7:05 PM     |
| Chair                         | Boudicca           | Statement read to Body             | 2          |             |
| 1st Vice-Chair                | Bill               | Membership update, gratitude       | 2          |             |
| Treasurer                     | Kathy (Appointed)  | Profit & Loss Review / 2017        | 3          |             |
| State Committee People        | Deborah / Patrick  | Convention Recap                   | 3          |             |
| MaL - Fundraising             | Suzanne            | Kennedy Dinner                     | 5          |             |
| MaL - Burger Booth            | Neil               | Call for Volunteers                | 3          |             |
| LD 2, 20, 22, 35 Reps         | As Appointed by LD | Updates from LDs (3min ea)         | 12         |             |
| <b>Old Business</b>           |                    |                                    |            | 7:35 PM     |
| PDC / AGO Suit Update         | Patrick            | Explain we are close to settlement | 5          |             |
| Babysitting Investigation     | Bev Bassett        | Share findings from past month     | 5          |             |
| Tax Equity Olympia Initiative | Member at Large    | Present motion for support         | 7          |             |
| Issues Committee proposal     | Helen Wheatley     | Present idea to the body           | 5          |             |
| <b>New Business</b>           |                    |                                    |            | 7:50: PM    |
|                               |                    |                                    |            |             |
|                               |                    |                                    |            |             |

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|                   |      |                        |  |         |
|-------------------|------|------------------------|--|---------|
|                   |      |                        |  |         |
| Good of the order | Bill | 1 minute presentations |  |         |
| Adjourn           |      | Adjournment            |  | 9:00 PM |