

Thurston County Democrats
Tuesday, July 24th, 2017, 7:00 p.m.
 WSLC Room 200, 906 Columbia St. SW, Olympia WA 98501
info@thurstondemocrats.org

Submitted by Sarah Rawlings
Amended by Debra Jaqua

Call to Order: Bill Fishburn, 7:12 p.m.

Quorum Formed

Agenda Approved with amendments

Board Members Present: Bill Fishburn, Eric Miller, Kathy Package, Sarah Rawlings, Neil Turner, Suzanne Kline, Patrick McLaughlin, David Little, Phyllis Booth, Michael Savoca

Appointed Parliamentarian: Karen Valenzuela

Sergeant at Arms: Tracey Carlos & William Kilpatrick

These minutes: Approved as amended by the TCDCC body on August 27, 2018

Reports:

Chair (Bill Fishburn)

- Please remember to raise your hand when you would like to speak.
- The chair will not entertain motions to revoke memberships
- Decided on a policy to deal with complaints against candidates
 - They must be written and signed and cite the TCD bylaws or RCWs that have been violated
 - Messages not sent directly to us with the above details will not be considered
 - This can be mailed to a PO Box as well (The address is on the website)
- We are working on a code of conduct to put into our Bylaws
- Also creating a calendar for organizing our leadership

1st VC (NA)

- No report

2nd VC (Eric Miller)

- Gave report on Endorsements developments and his personal developments re his position

Treasurer (Kathy Package)

- Gave Financial report
- Did 13% better this year than last year at Lakefair for revenue

Secretary (Sarah Rawlings)

Minutes respectfully submitted by Sarah Rawlings, Secretary, Thurston County Democrats

- Please send any announcements at the Good of the Order to the Communications team to ensure that your event will end up in the blast
 - Please send text, not just an image in order to ensure all the pertinent information is available

State Committee Man & Woman

Patrick McLaughlin:

- Working on GOTV project, please contact Patrick if you want to participate in the upcoming phone banking for the coordinated campaign

Deb Lee:

- NA

Fundraising MaL (**Suzanne Kline**)

- Kennedy dinner is Sept 8th with the Lt Gov as the featured speaker
 - After the 15th, ticket prices will raise and no tickets will be sold at the door

Burger Booth MaL (**Neil Turner**)

- Recognized all the volunteers and managers for their help with the burger booth
- Tenino Trail Days is our next event and then Thurston County Fair which is the last event of the year
 - Important to show ourselves in rural areas, so please volunteer

Legislative District Representatives:

LD 2 (**David Little**):

- Reported on actions in LD 2
- LD general meeting on Tues the 7th at Nisqually Pines in Yelm from 7p-9pj
- Event at LD 2 with Pierce county at the Pierce county fair from Aug 9-12th

LD 20 (**Michael Savoca**):

- Opening a campaign office for LD 20 & 19 in Longview tomorrow, 1101 14th Ave
- Meeting on Aug 4th, at the Country House restaurant at ??????
- Recognized Suzie Lefurgy's efforts organizing a debate that was very successful

LD 22 (**Anne Chowdry**):

- Gave Report for LD 22:
 - Abolished ICE and Superdelegates
 - LD 22 VC has stepped down so we'll be voting for VC in Sept

LD 35 (**Jay Shepard**):

- LD 35 Summer Picnic, Aug 25th Noon-230p at the Allen Water park
- Requested volunteers for Irene Bowling's campaign

Old Business:

- Election of the first Vice Chair:
 - Sarah Segall is nominated
 - **Sarah Segall is elected Vice Chair**
- **Motion to remove party affiliation from consideration when endorsing or granting campaign services and only take into consideration the candidate's platform/action/values if they align with ours fails**
- Bylaw update reported on by Patrick McLaughlin
 - Event on Aug 9th to discuss - email bylaws@thurstondemocrats.org for more information
- Thurston Environmental Voters chair gives report on recent call to action
- **Motion made to authorize the chair to direct the event coordinations staff to refuse and return any fees received from Republicans at our events, prior to the event and failed**

New Business:

- Election of the Democrat of the Year:
 - Judy Bardin has accepted the nomination
 - Veronica Witcher has accepted the nomination
 - Helen Wheatley has accepted the nomination
 - William Kilpatrick has accepted the nomination
 - Danielle Westbrook has accepted the nomination
 - Winner to be announced at the Kennedy Dinner
- Report on I-1631 and climate change and request to endorse I-1631 and to volunteer
 - **Motion to suspend the rules to endorse I-1631 passed**
 - **Motion to endorse I-1631 passes**
- Resolution is sought to abolish the system of superdelegates moved to the next meeting and requested to go into the blast
- Request to recall the Secretary of TCD (Sarah Rawlings) made

Good of the Order:

- Phone banking with the union on the 25th
- Ballot Party at Octapas Thursday, 630p
- 14th annual peace walkers this weekend
- Tye Menser has several upcoming events to be listed in the blast
- Request for desserts
- Mary Hall's campaign requests volunteers etc
- Paella event with Aug 11th
- Hispanic Roundtable is fundraising, please buy a t-shirt

Adjourn 9:02 p.m.

Summary of Actions Taken:

Minutes respectfully submitted by Sarah Rawlings, Secretary, Thurston County Democrats

- Sarah Segall is elected Vice Chair
 - Motion to remove party affiliation from consideration when endorsing or granting campaign services and only take into consideration the candidate's platform/action/values if they align with ours fails
 - Motion to suspend the rules to endorse I-1631 passed
 - Motion to endorse I-1631 passes
-