

## TCDCC Meeting Minutes for January 22, 2018

Boudicca Walsh, chairwoman, called the meeting to order at 7:00 PM.  
No agenda items were requested.

Volunteers are requested to help with the 2018 caucus happening in March.

A motion was made to approve Chelsea Rustad as an endorsed candidate for the vacancy created by Nicolle Hill's resignation. The motion was amended to also endorse Jonathan Kaplan. The amended motion passed.

First Vice Chair: Jim Reitz reported that we have lost ten PCOs, mostly because of moving out of the precinct. It was requested that we publish vacancies in the Blast.

Treasurer: Nick Fediay reported that we have \$28K in our checking account. The profit and loss statement shows a total of \$92K for this year. At the beginning of the year we projected \$78K. A new version of NGP (the software we use to track credit card income, membership and publishing the Blast) was installed. This has caused problems with the PDC reporting as well as timely publication of the Blast.

State Committee Woman: Boudicca appointed Deborah Lee to represent us in state level committees occurring this weekend. The TCDCC will vote on Jessica's replacement at the next meeting.

State Committee Man: Patrick McLaughlin reported that the County Convention will occur in June. In preparation for that, three committees exist that cover credentials, rules and platform. ***[[ didn't get the names of reps. Does anyone have them?]***

Member at Large, Fundraising: Suzanne Kline reported on the Champagne brunch. Registration begins at 8:30 AM. and the program begins at 9:00 a.m. Sam Hunt will be the featured speaker on the topic of Access to Democracy. Laurie Dolan and Beth Doglio will give legislative updates. Lisa Parshley will give an Olympia City Council update. Candidates who sign up will be given three minutes to introduce themselves.

Member at Large, Burger Booth: Neil Turner reported that he has taken over the responsibilities from Sarah Boyd. He intends to extend the reach of the burger booth (BB) into all four of the LDs that make up the TCDCC. He will take it to the Kitsap County Fair to help collect money for LD35.

2nd LD representative: Dave Little reported on a number of events coming up in LD2. These will be announced on Facebook as well as the Blast. Dave also introduced a motion to approve a resolution for unified branding of core values. The motion was amended to refer the issue to the state platform committee. The amended motion passed.

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20th LD representative: Michael Savoca observed that instead of us deciding what our core values are, we should be asking the people who vote what their core values are. In that vein, Michael asked everyone in the room to share their top three core values with him. Michael's email address is [masavoca@fairpoint.net](mailto:masavoca@fairpoint.net).

22nd LD representative: Roger Cummings reported that LD22 meetings will return to their previous schedule, which is quarterly, one hour before the TCDCC meeting. He also got a commitment from Sam Hunt, Laurie Dolan and Beth Doglio that one of them would attend the meeting. LD22 needs troops on the ground. If anyone knows how to set up MailChimp, Roger would like help setting it up.

35th LD representative: Neil Turner reported that the priority for LD35 was to get Democrats elected.

Venue Report: Boudicca announced the recommendations for four locations (based a lot on Sarah Boyd's previous research):

1. Davis Williams Building, 906 Columbia Street, cost is free
2. SPSCC, 96 seats/room, cost is free
3. Capitol Theater, cost is \$377 per meeting if we vacate on time
4. Courthouse, cost is free

A motion was made and seconded to accept the first recommendation. The motion was amended to hold a meeting there before making the decision. The amended motion passed.

Mary Hall is having a campaign kickoff event at the Jacob Smith House, 3500 Intelco Road, on Thursday, January 25th from 5PM - 7PM.

A motion was made to invite Tina Podlodowski to meet with the TCD within the next month. The motion passed.

Announcements:

- The Jungle cleanup Saturday and Sunday from 9AM to 5PM
- Membership dues are due by January 31st. \$25 for the year.

Motion to adjourn occurred at 9:20PM.