

Thurston County Democratic Central Committee  
Minutes of the General Meeting  
WSLC Room 200, 906 Columbia St. SW, Olympia WA 98501  
April 23, 2018, 7:00 p.m.  
info@thurstondemocrats.org

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Call to Order: Bill Fishburn, 7:15p  
Quorum: Yes

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

**Agenda Amendments:**

- Initiative 1600 to old business
- Proposal to hire babysitters
- Sponsorship of an event for Thurston County Democratic Women
- Creation of an Issues Committee
- Approval of minutes in the next meeting

**Approval of Minutes forwarded to the next meeting: Approved**

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**Executive Officer Reports:**

Chair (Bill Fishburn, acting)

- Boudicca has taken a two month leave of absence, Bill is acting chair during that time

1st Vice Chair (Bill Fishburn)

- Request made for all attendees to renew memberships
- May 28th is the 25th anniversary as a body
  - Silver Jubilee - membership drive: can each person find one friend to bring to our next meeting to sign up
- May 2nd = Lacey PCO meeting
- Olympia PCO meeting May 4th
- County Ground Game:
  - Request for all members to provide TDC with addresses of good locations for supported candidates to put large signs
  - Doorbelling volunteers needed for the campaigns

Treasurer (Kathy Package)

- We ended with a small surplus of \$3,241 for year end 2017
- Balance sheet shows total assets of \$29,393, most of which is in restricted funds

2nd Vice Chair (Eric Miller)

- Refresher on campaign services vs endorsement
- Current applications for campaign services as follows:
  - Andrew Saturn for PUD
  - Tamborine Borelli for CD 10 Congressperson
  - Melissa Denton for TC Commissioner
    - Motion to discuss Tamborine Borelli separately
    - **Motion to approve Melissa Denton and Andrew Saturn for Campaign Services: Approved**
    - **Motion to approve Tamborine Borelli to receive campaign services: Approved**

#### State Committee People

Patrick:

- New platform on the website soon
- Close to settlement with PDC/AGO suit

Deb:

- N/A

#### Secretary (Sarah Rawlings)

- TCYD is doing a fundraiser for the Thurston County Food Bank, May 26th, 11-1p
- Looking to update the website

#### Fundraising (Suzanne Klein)

- Confirmed Red Lion Hotel as location for Kennedy dinner, on Sept 8th, cost TBD
- Needed:
  - 200 people to attend to forgo fees
  - Featured speaker
  - Volunteers
  - Theme ideas
  - Homemade desserts for the Dash

#### Burger Booth (Neil Turner)

- Need new volunteers - sign up going around
- First event is Pride Parade on June 10th, then Lakefair & finalizing paperwork on Trail Days and Thurston County Fair

#### LD 2 (Dave Little)

- May 19th - bowling event at Daffodil Bowl, fundraiser for local candidates
- May 20th - 8th CD Candidates forum
- 2nd LD meeting on May 1st, general meeting starts at 7p
- April 28th, Flip WA Bue Meeting
- May 1st - LD 2 General Meeting
- May 10th - Pierce County central committee monthly meeting

#### LD 20 (Michael Savoca):

- Not present to report

LD 22 (Phyllis Booth):

- Jeff Sowers was appointed acting Treasurer
- Bylaw change was approved to collect \$10 for membership
- Working on drawing youth vote with SPSCC

LD 35 (Neil Turner):

- May 5th there will be a training workshop for campaign managers
  - Candidate training on 5/19
  - Quarterly meeting is May 12
    - All above are at the Mason County Headquarters
  - Pig roast and potluck on June 30th from 3-6p at the Pacific Northwest Salmon Center
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**Old Business:**

I-1600 endorsement:

- **Motion made, seconded and passed to approve TCD endorsement of 1-1600**

PDC/AGO Suit update:

- PDC filings still being processed by TCD
  - Should be done by end of May

**Restricted Funds Release:**

- **Motion made and seconded to release the Sunshine fund and the Lifetime Membership fund for current operations as needed**
  - **Motion Approved**

2018 Budget:

- Adoption Approved:
- **Amend 6999 back up to \$20K**
  - **Approved**
- **Adoption Approved with Amendment above**

**New Business:**

Help for Thurston County Democratic Women event sponsorship:

- Motion made, seconded, and approved to provide co-sponsorship and certificate of insurance necessary for event on May 19th

Babysitting (hiring some for members)

- **In the interest of targeting membership we would like to have the membership investigate and prepare a proposal for providing childcare for folks that bring their kids to meetings**
  - **Motion Approved**

May Meeting Change:

- **Motion made and approved to meet on the 29th of May at 7pm at the Davis Williams Building, pending availability confirmation of facility**

Elect New Treasurer:

- **Kathy Package elected Treasurer by acclamation**

Tax Equity Olympia Initiative:

- Looking for an open letter to show broad base support for an income tax
- we will vote next month, after review

**Motion made and seconded to remove Nick Fediay, Sarah Boyd and Jim Reitz as signers on the Thurston County Democrats bank account & give Kathy Package and James R. Turner access - Approved**

**Good of the Order:**

- May 6th there's a rally in Tacoma for Medicare for All/I-1600 (See Tracey Carlos for more info). Also a Facebook page, please go like etc and contact for volunteers

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**Summary of Motions Passed & Actions Taken in meeting:**

- Approval of Agenda as amended
- Motion to approve Melissa Denton and Andrew Saturn for Campaign Services: Approved
- Tamborine to receive campaign services: Approved
- Approved for endorsement for 1-1600
- Approved release of Sunshine fund and the Lifetime Membership fund
- Approved Budget with the following amendment:
  - Amend 6999 back up to \$20K
- Approved co-sponsorship for Democratic women event and provide certificate of insurance necessary for event on May 19th
- Approved investigation and preparation of a proposal for providing childcare for members and guests who bring their kids to meetings
- Approved to meet on the 29th of May (due to holiday weekend)
- Approved Kathy Package as Treasurer by acclamation
- Motion to remove Nick Fediay, Sarah Boyd and Jim Reitz as signers on the Thurston County Democrats bank account & give Kathy Package and James R. Turner access - Approved
- Creation of an "Issues Committee and making it's chair a member of the executive committee" to be held until the next general meeting

**Chair moved to Adjourn due to time restrictions (9:18p), next general meeting to be held May 29th, 7pm at the same location**

**Respectfully Submitted by Sarah Rawlings,  
Secretary for Thurston County Democrats**