

Thurston County Democrats
Monday, June 25th, 2017, 7:00 p.m.
 WSLC Room 200, 906 Columbia St. SW, Olympia WA 98501
 info@thurstondemocrats.org

Call to Order: Bill Fishburn, 7:00 p.m.

Quorum Formed

Agenda Approved as amended, Minutes passed as written

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

Appointed Parliamentarian: Karen Valenzuela

Sergeant at Arms: Sarah Segall

Minutes: Approved with amendments

Election of Chair

Nominees:

- Bill Fishburn & Nicolette Oliver
- PCOs voted on and elected Bill Fishburn by majority vote

An announcement was made we would hold an election at the July meeting for a new First Vice Chair to replace Bill, it was stated that the nominees must be a woman or a person who identifies as female per the Thurston County Democrat Bylaws.

Boudicca made a motion during her outgoing speech.

- This motion was moved to the next meeting

Reports:

Chair (**Bill Fishburn**)

- Announced a need to observe decorum and order,
- Called on members to raise their hands and to wait to be recognized before speaking

1st VC (**Bill**)

PCO upcoming city meetings

- Lacey; Monday, July 2nd, 630p at Izzy's Pizza
- Olympia, Monday, July 9th, 7p at Lisa Parshley's house on 4th
- Tumwater, Wednesday July 11th, 530p at Ramirez' restaurant

2nd VC (**Eric Miller**)

- Recognized Susan Herring and Jay Shepard for their work

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

Treasurer (Kathy Package)

- Please volunteer, pay your dues, become a life-member, and buy a burger from the Demo Booth or a ticket to the Kennedy Dinner
- Details of the settlement of the Attorney General's PDC complaint were disclosed

Secretary (Sarah Rawlings)

- No report

State Committee Man & Woman**Patrick McLaughlin:**

- A new Chair position was created for Young Dems on the State committee
- Link to find updates to the platform here: <https://www.wa-democrats.org/about/documents>

Deb Lee:

- No Report

Fundraising MaL (Suzanne Kline)

- Tickets for the Kennedy Dinner bought before Aug 15th will receive a discount
- Kathy Package is in charge of Procurement and can be reached at kathy@thurstondemocrats.org if you would like to make a donation

Burger Booth MaL (Neil Turner)

- We sold out at Pride this year! Also TCD's first Burger Booth event of the season
- We have upgraded with tablets and Square scanners
- Our next event is Lakefair (July 11th-15th), please see Ryan Campbell to sign up for a shift
- Not all volunteers are required to have a food handlers permit (only the managers)

Legislative District Representatives:**LD 2 (David Little):**

- Endorsement meeting completed on June 11th, please see LD2 website for results
- July 3rd, 6p at the Nisqually Pines community clubhouse (Yelm) will be a town hall for Jason Rittereiser

LD 20 (Michael Savoca):

- Provided LD20 update from State Convention
- Stated a need to address the core issue of our party: the economy/fears of the average voter

LD 22 (Phyllis Booth):

- LD 22 meeting July 24th before the Thurston County Democrats meeting in the same location (Union building)
- Provided update on recent Get-Out-The-Vote project

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

LD 35 (Jay Shepard):

- Introduced Ross Gallagher, chair of Mason County Democrats
 - Asked for volunteers for Irene Bowling and David Daggett campaigns
 - Provided information about 'Postcards for WA - handwritten postcards to GOTV. Find out more here: www.postcardsforWA.com
 - Mason county Democrats Pig Roast next Saturday at 3p (Details in the blast)
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Old Business:

- No updates on childcare for members, the issue has been dropped
- Issues Committee proposal:
 - Direct the Executive Board to create a committee to discuss issues and making the Chair of the Issues Committee a member of the Executive Committee
 - **Motion to adopt a resolution for the Executive Board to create an "Issues Committee" and a new Chair position**
 - **Motion Passed**

New Business:

- Legislator Updates
 - State Senator Sam Hunt provided an update of recent legislative work he has supported
 - State Representative Beth Doglio gave a brief update of recent legislative work she has supported
 - Requested support of Irene Bowling and Erin Frasier
 - Announced July 11 6pm campaign kickoff at Priest Point Park for her and Representative Laurie Dolan
- Mary Hall, candidate for Thurston County Auditor
 - Gave her stump speech
 - Requested help doorbelling with her, donations, and to vote for her for county Auditor
- **Bylaws Committee Chair (Patrick McLaughlin)-** announced plans to revive the ByLaws Committee
- **Campaign Services (Eric Miller)**
 - Applications for endorsement deadline is July 6th
 - Three interviews for Campaign Services are pending
 - Motion made to approve Victor Minjares and Irene Bowling as a slate to receive campaign services
 - Motion seconded and passed

Good of the Order:

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

- **Motion made to extend the meeting by 10 mins to allow for Good of the Order**
 - **Seconded and passed**
 - Victor Minjares and Irene Bowling slate to endorse for campaign services- Motion to give campaign services to the slate carries
- Thursday we have a meet/greet event hosted by Sky Myers for Tye Menser
 - July 5th we have another meet and greet for Tye Menser (details on the website and facebook www.tyeforthurston.com)
- Request made for volunteers to do phone banking and doorbelling for democratic races
- July 13th, 5p-7p houseparty for Irene Bowling 3240 Centerwood Ct SE, Oly 98501
- Saturday at 11a at the capitol steps for a protest for human rights; no child should be taken from their parents. “Families Belong Together” Rally
- Victor Minjares has a town hall this Wednesday in Yelm (information on the Blast)
- Mary Hall is doing a phone banking Wednesday night here at the Union hall, 5th floor, 5-8p for Beth Doglio, Laurie and Mary Hall.
- Doorbelling for Mary Hall on Sunday at 10a, meet at the campaign office on 4th ave
- Karen Fraser’s annual picnic will be next month July 23rd 5-7p at Tumwater Falls Park
- A proposal is made that we put on the agenda a couple of workshops to train campaign managers and potential candidates to run for office
- Wednesday is a Thurston County Democratic Women meeting at the Community Center from 630p-830p
- Saturday July 21st, 11a Heritage Park is a rally for climate change

Adjourn 9:08 p.m.

Summary of Actions Taken:

- Bill Fishburn elected as new TCD Chair**
 - Motion passed to adopt a resolution for the Executive Board to create an “Issues Committee” and a new Chair position**
 - Motion made, seconded, and passed to approve Victor Minjares and Irene Bowling as a slate to receive campaign services**
 - Motion made, seconded and passed to extend the meeting by ten minutes to allow for Good of the Order announcements**
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