

Thurston County Democrats
Monday, June 11th, 2018, 6:30 p.m.
Thurston County Courthouse, 2000 Lakeridge Dr SW, Olympia
info@thurstondemocrats.org

Call to Order: Bill Fishburn, 6:30 p.m.

Quorum Formed

Agenda Approved as amended, June's Minutes are passed

Board Members Present: Bill Fishburn, Eric Miller, Sarah Rawlings, Neil Turner, Suzanne Kline, Patrick McLaughlin, Mike Savoca

Reports:

Chair (Boudicca Walsh)

- Boudicca Walsh has stepped down as the Chair of TCD, but will continue as a PCO

1st Vice Chair (Bill Fishburn)

- Patrick McLaughlin, Aubrey Jellenek, Kyrian MacMichael, Tyler Gundel, John Newman, & Tom Liederbach have all applied for PCO positions
 - **Motion on the Floor to approve the above PCOs approved as a slate**
- 2 new applications provided; Doris Atkinson & Suzette Mokwa
 - **Motion to approve the 2 new PCO application approved**

2nd Vice Chair (Eric Miller)

- Nothing to report

Treasurer (Kathy Package)

- N/A (KP is doing the report on Kathy's behalf)
- All the C3 reports are filed early
- This is now the time that we change to weekly reporting (rather than monthly)
- Working on application for insurance

Secretary (Sarah Rawlings)

- Nothing to Report

State Committee Man & Woman

Patrick McLaughlin:

- State Convention in Wenatchee this weekend
 - KP has requested that we request at the State Convention to allow Tamborine Borelli access to Votebuilder

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

Deb Lee:

- N/A

Fundraising Member at Large (Suzanne Kline)

- 1st meeting on the 21st of June for the Kennedy Dinner committee
- Suzanne doesn't want to use a union printer this year due to costs

Burger Booth Member at Large (Neil Turner)

- Gross sales for Pride is \$2,369
- We sold out of burgers!
- Getting locally sourced meat for our burgers
- Next committee meeting on Weds the 13th to review Pride's sales/business

PCO Committee:

LD 2 (David Little):

- N/A

LD 20 (Michael Savoca):

- Wants to discuss how to bridge between the different parts of our party (the more centrist vs the more socialist or progressive branches) & thinks we need to work together to elect Dems in rural areas

LD 22 (Phyllis Booth sent a written report, but didn't attend):

- Appointed a Treasurer - Jeff Sowers
- LD 22 wants to have a fee for membership for \$10, but will revisit this at a later day

LD 35 (Neil):

- June 30th is the Pig Roast in Belfair (information in newsletter)
- Money has been put aside for a Thurston County campaign office
- Jim Thomas - we will need to do more research on this candidate

Old Business:

- PDC/AGO suit update
 - Still negotiating the suit fees/fines

New Business:

- **Agenda for the general meeting approved**
- Review Team Ground Rules & Roles/Responsibilities
- Michael Sovoca suggests a 12 minute block be provided to speak on different social/political topics in the following meetings
 - Michael requests to write up guidelines for how this should be run and submitted at the next executive board meeting - Approved
- Bylaws Announcement at the General meeting
- We'll announce an election at the next General meeting for a new Chair

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

- Discussion of having the monthly meeting in July at/after Karen Fraser's picnic
 - **Motion to move the meeting will be moved to the 24th of July (the Tuesday after the meeting in July) approved**

Good of the Order:

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Adjourn 7:45 p.m.

Actions Taken:

- Motion on the Floor to approve the above PCOs approved as a slate**
- Motion to prove the 2 new PCO applications provided by LD 22 approved**
- Agenda for the general meeting approved**
- Motion to move the meeting will be moved to the 24th of July (the Tuesday after the meeting in July) approved**

Signed by the Thurston County Democrats Secretary, Sarah Rawlings;
