

Thurston County Democrats
Monday, March 12th, 2018, 6:00 p.m.
 Burial Grounds, 211 5th Ave SE, Olympia
 info@thurstondemocrats.org

Call to Order: Boudicca Walsh, 6:00 p.m.

Quorum Formed

Board Members Present: Boudicca Walsh, Bill Fishburn, Eric Miller, Kathy Package, Sarah Rawlings, Neil Turner, Patrick McLaughlin, Deb Lee, Mike Savoca

Appointed Parliamentarian:

Leadership:

- We are assigning the Sergeant at Arms position: William Kilpatrick and one other (must self-identify as female)
- Boudicca is officially appointing Bill Fishburn to preside over general meetings

Reports:

Chair (Boudicca Walsh)

- Bill Fishburn is appointed interim Chair during Boudicca's absence

1st VC (Bill Fishburn)

- Lacey PCO gathering on the 14th, 6640 Milestone Ln (Rainier Crossing Home)
- Suggests we make an announcement at the general meeting to thank PCOs who pay their dues and new members as a reminder to get people to renew their membership

2nd VC (Eric Miller)

- Announced the reformation of the campaign services team
- **Motion to approve 4 PCO applications; Passed**

Treasurer (Nick Fediay)

- **Motion to approve Kathy Package on the Finance Committee; Passed**
- **Motion to approve Neil Turner access to our bank account and debit card; Passed**
- **Motion to reimburse for mileage on hauling the Burger Booth; Passed**
- Budget is to be presented at the March General Meeting

Secretary (Sarah Rawlings)

- Suggested we have some kind of event specifically focused on bridging the factions within our party
- Focused on updating the website

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

- All announcements or notifications for the blast must be sent in by the 1st or the 15th

State Committee Man & Woman

Patrick McLaughlin:

- Next Convention meeting on thursday the 15th at SPSCC
- Still looking for a Co-Chair for the County Convention

Deb Lee:

- No Report

Fundraising (Kathy Package, interim)

- Requests a statement from the TCD Executive Committee that the goal of the Kennedy Dinner is to raise money to elect democratic candidates to office. With any fundraiser, the participants need to know what they are working for or donating to.
 - The Kennedy Dinner budget should include a line item to market that message
- Suzanne Kline demands 100% support of the Eboard for the Kennedy Dinner or “no Kennedy Dinner”
 - The Board requests more information from Suzanne upon her return before they can respond

Burger Booth

- N/A

PCO Committee:

LD 2 (David Little):

- N/A

LD 20 (Michael Savoca):

- No Report

LD 22 (N/A):

- N/A

LD 35 (Neil turner):

- Pig Roast on the 24th of March, details in blast

Old Business:

- Boudicca Walsh announced that we still need to find a chair for the Houseless Committee

New Business:

- Patrick McLaughlin announced a need for a Tech Committee

Good of the Order:

- No Report

Adjourn 8:04 p.m.

Actions Taken:

- Motion to approve 4 PCO applications; Passed**
 - Motion to approve Kathy Package on the Finance Committee; Passed**
 - Motion to approve Neil Turner access to our bank account and debit card; Passed**
 - Motion to reimburse for mileage on hauling the Burger Booth; Passed**
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