



Thurston County Democrats Executive Committee Approved Meeting Minutes – Aug. 13, 2018

Location: Thurston County Courthouse, Olympia, WA

Present: Bill Fishburn (Chair), Sarah Segall (1st Vice Chair), Eric Miller (2nd Vice Chair), Kathy Package (Treasurer), Debra Jaqua (Acting Secretary/Communications Officer), Patrick McLaughlin (State Committeeman), Neil Turner (Member at Large – Burger Booth, and LD 35), Dave Little (LD 2), Jeff Sowers (LD 22)

Absent: Deborah Cano-Lee (State Committeewoman), Suzanne Kline (Member-at-Large – Special Events), Michael Savoca (LD 20)

Guests: None

Meeting called to order at: 18:40

Quorum established.

Executive session called at: 20:19

Executive session ended at: 20:45

Meeting adjourned at: 20:47

Motion:	Vote:
Motion made to establish a TCD Service Award. Seconded.	Motion passed.
Motion made to end the contract for the TCD computer tablet and cell phone from the current carrier, but keep the tablet and keep the hotspot, and to explore other voice options such as Google Voice. Seconded.	Motion passed.
Motion made that TCD will not accept a \$5,000 donation from JZ Knight. Seconded.	Motion passed.
Motion made that TCD will not accept a donation from JZ Knight above \$300. Seconded.	Motion failed.

Motion made that TCD will not accept auction items from JZ Knight for the Kennedy Dinner. Seconded.	Motion passed.
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Minutes submitted by Debra Jaqua.

Minutes approved (Date): September 10, 2018