



## Central Committee Meeting Minutes

**Monday, January 24th, 2022, 7PM Zoom Meeting**

*Officers Present: Chair Jeff Sowers, First Vice Chair Vanessa Malapote, Second Vice Chair Doris Atkinson, Secretary Leslie Wolff, Treasurer Caleb Baldwin, SCP Ann Chaudhry, SCP Keoki Kauanoë, MAL Burger Booth Neil Turner, LD 2 Dave Little, LD 20 Rep. Diane Dolstad*

*Absent: MAL Fundraising OPEN, LD 22 Joshua Chambers, LD 35 Bob Gilbey,*

Call to order	<i>The meeting was called to order by the Chair.</i>	<i>7:00PM</i>
Land Acknowledgment	<i>SCM Keoki Kauanoë shared a land acknowledgment.</i>	<i>7:01PM</i>
Appointment of parliamentarian, chat monitor, chat tech assist, time keeper, vote counters, screen sharer, scribe		
New PCO and member introductions	<i>New PCO recognized by Chair.</i>	<i>7:03</i>
<b>Approval of Agenda</b>	<p><i>Motion to add recognition of Suzanne Kline's accomplishments made by Ann and Zahid Chaudhry. Approved by Chair.</i></p> <p><i>No more changes to the agenda, approved by unanimous</i></p>	<i>7:04</i>

Report by Ester Kronenburg from Citizens of Black Lake	<i>consent. Acknowledgement of the work of Suzanne Kline and an update on the work of Citizens of Black Lake provided by Esther Kronenburg.</i>	7:13
Approval of November 22, 2021 <a href="#">CC meeting minutes</a>	<i>Motion to approve November 22, 2021 minutes by Ann Chaudhry, motion seconded. Approved by unanimous consent.</i>	7:33
<b>Officer Reports</b>		
<u>Chair</u> (Jeff Sowers)	<i>Chair provided an update.</i>	7:34
<u>Membership</u> (1 <sup>st</sup> VC Vanessa Malapote)	<i>First Vice Chair provided an update.</i>	7:40
<u>Campaign Services Committee</u> (2 <sup>nd</sup> VC Doris Atkinson).	<i>Second Vice Chair provided an update.</i>	7:48
<u>Finance Committee</u> (Treasurer Caleb Baldwin)	<i>Treasurer provided an update.</i>	7:55
<u>Communications Committee</u> (Secretary Leslie Wolff)	<i>Secretary provided an update.</i>	7:59

<u>State committee officers</u> (SCPs Keoki Kauanoe & Ann Chaudhry)	State Committee meeting will be this weekend.  SCMs provided updates.	8:02
<u>Burger Booth</u> (MAL Neil Turner)	Burger Booth MAL provided an update.	8:07
<u>Fundraising Chair</u>	No current funding chair.	
<u>LD 2 Updates</u> (LD2 Rep. Dave Little)	LD 2 Rep provided an update.	8:14
<u>LD 20 Updates</u> (LD 20 Rep Diane Dolstad)	LD 20 Rep provided an update.	8:19
<u>LD 22 Updates</u> (LD22 Rep. Joshua Chambers )	No Rep available.	
<u>LD 35 Updates</u> (LD 35 Rep. Vanessa Malapote)	LD 35 Rep update provided.	8:22
<b>Old Business</b>		
<b>Election to fill vacant eboard officer position: Member At-Large/Fundraising officer.</b> The Member At-Large/Fundraising officer shall serve as chair of all fundraising activities (other than Burger Booth), dinner auction, low cost fundraisers, and cash fundraisers. <b>Limits on debate: Each Candidate has an opportunity to make a 2 minute statement. Debate: maximum 2 in favor, 2 against, 1 minute each.</b>	Jenna Ball has accepted a nomination to run for this position.  No other nominations.  Statement for and against called for. Statement for provided.  Jenna Ball is elected to Fundraising Chair	8:24

	<i>MAL by acclimation.</i>	
<b>New Business</b>		
<b>Approval of funds for Campaign Season Kick off event (\$1000)</b>	<p><i>Motion by Ann Chaudhry to approve up to \$1000 for Champagne Brunch event, seconded.</i></p> <p><i>Motion carried unanimously by raised hands via Zoom.</i></p>	8:29
<p><b>Support Vote Yes for County School District Levies</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Voters' Pamphlet - Griffin School District</a></li> <li>• <a href="#">Voters' Pamphlet - Olympia School District</a></li> <li>• <a href="#">Voters' Pamphlet - Tenino School District</a></li> <li>• <a href="#">Voters' Pamphlet - Tumwater School District</a></li> </ul>	<p><i>John McGee motion to support voting yet for all four school district levees, seconded.</i></p> <p><i>Motion carried unanimously by raised hands via Zoom.</i></p>	8:31
Carolyn Barclift Update on Effective Messaging	<i>Carolyn Barclift provided a presentation to membership.</i>	8:33
<b>Good of the Order (Announcements: 1 minute max)</b>		8:58
<p>Here are the online sign-up links for Thurston County MiniVAN training &amp; Canvass Kick-Off:</p> <p><a href="#">Feb 3, 2022 MiniVAN training, 7PM</a></p> <p><a href="#">Feb 5, 2022 Doorknocking, 10AM</a></p>		

<p>Thurston County Democratic Election Observers needed for Feb 8th Special Election contact Thurston County Elections at <a href="mailto:elections@co.thurston.wa.us">elections@co.thurston.wa.us</a> or 360.786.5408 to sign up</p>		
<p>Take Action Network  <a href="https://www.takeaction.network/">https://www.takeaction.network/</a>          Take Action Network automatically provides you with personalized actions and events matched to your interests, values, and abilities from trustworthy sources. All actions and events are categorized by issue, type of action, organization that hosts the action, time-duration, and location.</p>		
<p><b>Adjournment - Adjourn at 9:00 PM</b></p>	<p><i>Motion to adjourn by Caleb Baldwin, seconded.</i></p> <p><i>Meeting adjourned.</i></p>	<p>9:01</p>