

44th Legislative District Democrats

PO Box 14, Snohomish, WA 98291-0014 44thdems.org
 Meeting 7-9PM every 2nd Thursday @ 1525 Ave D, Snohomish, WA 98290



Executive Board

Chair	Diana McGinness
Vice Chair	Alex Acevedo
Second Vice Chair	Chad Byers
Treasurer and Secretary	Darlene Miller Stephanie Vignal
State Committee	Rick DeWitt Darlene Miller
County Committee	Michael Russell TBD
Parliamentarian Sergeant-Arms	Rick DeWitt Jeff Craig
Newsletter Ed. Webmaster	Tony Shaw
Membership PCO Outreach	TBD Alex Acevedo
Fundraising Affirmative Action Coordinator	Steve Camp Rubin Jackson
Legislative Labor Military Environmental Liaisons	Michael Brewer Jim DeCaro Jeff Craig Bill Trueit

Committee Chairs

Affirmative Action	Rubin Jackson
Bylaws & Rules	Rick DeWitt
Communications	Tony Shaw
Credentials	Jeff Craig
Outreach	
Finance	Darlene Miller
Fundraising	Steve Camp
Membership	Jason Call
Endorsements	Michael Brewer

Ex Officio Members

Senator	Steve Hobbs
Representatives	John Lovick

General Meeting Agenda

April 13, 2017
 6PM Potluck, 7PM Meeting
 Fire District Building
 1525 Ave D, Snohomish WA 98290

Please sign in before we start.

1. Step Up! (30 seconds by anyone about anything) PCOs report on your caucus contact successes?
2. Call to Order and Flag Salute
3. Adoption of Agenda and Previous Minutes (Feb & Mar)
4. Hello! Everyone is welcome here!
5. Full Participation
 - a. Visitors: Become a member!
 - b. Please Donate!
6. Speakers:
 - a. Stephen Robbins, Attorney at Law: Immigration
7. E-Board meeting announcement.
 - a. April 27, 2017, 7:00 p.m., 6818 59th PI NE, Marysville, WA
8. Previous Business
 - a. Election of County Committee Alternates
 - b. Election of County Committee Woman
 - i. Only elected precinct committee officers and precinct committee officers appointed after the organizational meeting may vote for the Alternate Representatives to the Snohomish County Democratic Central Committee. Proxies are not allowed.
9. New Business
 - a. Committee Reports
 - b. Resignations:
 - i. Bill Trueit – Environment Liaison
 - ii. Katrina Ondracek - Outreach
 - c. New Chairs:
 - i. Membership –Cathy Benson
 - d. Board has recommended the removal of Michael Russell for failing to attend meetings without reason. Officers are removed if the majority of the PCOs/Appointed PCOs present vote for removal. The vote must be by written ballot.
 - e. Resolutions
10. Good of the Order
11. Adjourn

Robert's Rules of Order Motions Chart

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

About Motions	Purpose of Motion	To Enact Motion
Main Motion	to take action on behalf of the body	debatable; requires majority vote
Adjourn	end the meeting	not debatable; immediately voted upon and requires majority vote
Call for Orders of the Day	asks to stick to the agenda	not debatable; requires 1/3 majority to sustain
Call to Question	closes debate and forces vote	not debatable; requires 2/3's majority vote
Motion to Limit or Extend Debate	limits or extends debate	not debatable; requires 2/3's majority vote
Point of Order	is a question about the process or a particular motion	automatic if granted by Chair
Point of Information	to ask about the process or particular motion	automatic
Motion to Rescind	to change the results of a vote	requires 2/3's majority vote to reverse results of earlier vote
Motion to Suspend the Rules	suspend formal process for a short period	debatable and requires 2/3's majority vote

Part 1, Main Motions. These motions are listed in order of precedence. A motion can be introduced if it is higher on the chart than the pending motion. § indicates the section from Robert's Rules.

§	PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
§21	Close meeting	I move to adjourn	No	Yes	No	No	Majority
§20	Take break	I move to recess for ...	No	Yes	No	Yes	Majority
§19	Register complaint	I rise to a question of privilege	Yes	No	No	No	None
§18	Make follow agenda	I call for the orders of the day	Yes	No	No	No	None
§17	Lay aside temporarily	I move to lay the question on the table	No	Yes	No	No	Majority
§16	Close debate	I move the previous question	No	Yes	No	No	2/3
§15	Limit or extend debate	I move that debate be limited to ...	No	Yes	No	Yes	2/3
§14	Postpone to a certain time	I move to postpone the motion to ...	No	Yes	Yes	Yes	Majority
§13	Refer to committee	I move to refer the motion to ...	No	Yes	Yes	Yes	Majority
§12	Modify wording of motion	I move to amend the motion by ...	No	Yes	Yes	Yes	Majority
§11	Kill main motion	I move that the motion be postponed indefinitely	No	Yes	Yes	No	Majority
§10	Bring business before assembly (a main motion)	I move that [or "to"] ...	No	Yes	Yes	Yes	Majority

Part 2, Incidental Motions. No order of precedence. These motions arise incidentally and are decided immediately.

§	PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
§23	Enforce rules	Point of Order	Yes	No	No	No	None
§24	Submit matter to assembly	I appeal from the decision of the chair	Yes	Yes	Varies	No	Majority
§25	Suspend rules	I move to suspend the rules	No	Yes	No	No	2/3
§26	Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
§27	Divide motion	I move to divide the question	No	Yes	No	Yes	Majority
§29	Demand a rising vote	I move for a rising vote	Yes	No	No	No	None
§33	Parliamentary law question	Parliamentary inquiry	Yes	No	No	No	None
§33	Request for information	Point of information	Yes	No	No	No	None

Part 3, Motions That Bring a Question Again Before the Assembly.

No order of precedence. Introduce only when nothing else is pending.

§	PURPOSE:	YOU SAY:	INTERRUPT?	2ND?	DEBATE?	AMEND?	VOTE?
§34	Take matter from table	I move to take from the table ...	No	Yes	No	No	Majority
§35	Cancel previous action	I move to rescind ...	No	Yes	Yes	Yes	2/3 or Majority with notice
§37	Reconsider motion	I move to reconsider ...	No	Yes	Varies	No	Majority