

## April E-Board Meeting

April 27, 2017  
6818 59<sup>th</sup> PL NE, Marysville, WA

1. Meeting called to Order at 7:24 PM
2. Adoption of Agenda and Previous Minutes: Agenda approved, Previous minutes approved.
3. Open Discussion
  - a) Committee Updates
    - a. Affirmative Action – Rubin requests help with affirmative action. Discussion is undertaken regarding brainstorming to help. Rubin will talk with Trinity Ledesma for some connection ideas.
    - b. Communications – Tony Shaw updates that we will have a newsletter in a few weeks.
    - c. Finance – Darlene Miller – We can take Paypal on the phone now. We need to promote the 20/20 campaign.
    - d. Fundraising – Steve Camp reminded us that there is a Women in Politics event on Saturday. He has also reserved Camp Patterson by Silver Lake for August 6<sup>th</sup>. Michael Boe recommended Leonard Kelly as a contact. Darlene reminds us that Steve needs to create a budget and lets do save the date. Meeting with Earl Grey for some ideas. Steve would like to have speeches streamed to our website. Stephanie Vignal will call for pricing on political Swag (i.e. Resistance shirts) to sale as a fundraiser. Union and US made--- American apparel—Contact Tina for the contact information.
    - e. Membership – Cathy out of town, will meet with Diana when she returns to share her ideas.
      - i. Response Team -Will discuss further with Cathy
    - f. Outreach – Harpaul Sidhu may be interested in the Outreach position.
      - i. Alex – Latino Team report
    - g. Rules / By-Laws / Resolutions – Rick officially resigns
    - h. PCO – Alex—Training May 6<sup>th</sup> at the library in Marysville focused on the 44<sup>th</sup> as well. Snohomish Library Sunday June 11<sup>th</sup> - Save the date for a future training. Alex updated that he is working with Stephanie Vignal to send out an email to send to the caucus goers from the precincts that do not have PCOs. Discussion with Steve to set up a PCO social.
    - i. Legislative / Endorsement – Michael Brewer – Endorsements Terry Ryan 4<sup>th</sup> District in the County

Raymond Miller- We have received his questionnaire  
Initiative 1552- Based on NCs Bathroom Law—Darlene hands some  
petitions out. We need to get signatures.

Endorsement Committee scheduled to meet Monday—The committee  
will report to the body a recommendation at May's meeting. They need a  
7 day notice to inform who is up for endorsements. The Committee does  
a synopsis and recommendations.

Jim Decaro recommends that we not suspend the rules to endorse  
people in the future. He would like to try not to suspend the rules for  
endorsements.

- j. Labor – Jim Decaro Jeff Johnson stated 79 work place deaths half over 60  
25% immigrants, falls and hit by things. Labor Council booths a Mill Creek  
festival and Senator Bomgardner reintroduced Right to Work.
- k. Military – Jeff Craig not sure how a shutdown would affect the VA clinics.  
Beefing up security because of N. Korea.
- l. Tech- Chad Byers has been in contact with one of the new techs at the  
State level. County wise Micah has stepped into the Tech Committee  
lead.
- m. Environmental TBD-Earl Grey interested.

b) State / County Updates

a. Darlene—Communications and Training Committee, Finance Committee-  
working on helping them understand. Please join the Resistance. All of  
those funds are going back to the local level. They have hired a Director  
and three field organizers. Helping LDs that don't have funds and need  
help so they can work as well.

b. Michael / Kathy Michael

c) Old Business

Rick Dewitt officially resigns

- a. Festivals & Parades---Darlene Miller requests a motion to pay for Kla Ha  
Ya Days and Aquafest- Motion approved  
Alex will be over Aquafest—  
Steve Camp will be over Kla Ha Ya Days.

d) New Business

State Committeeman is up for election at the May meeting.

Mark Hintz has so far announced he is running we need to send notice.

-motion to appoint Benjamin Briles as Parliamentarian, Benjamin is confirmed.

Steve Camp makes a motion to reimburse him for \$100 for Yes We can event

Jeff Craig amends up to \$100---approved

Steve Camp has been appointed PCO

e) Good of the Order

Tony Shaw- The Young Democrats ages between 14-35 will be voting for a new  
Chair.

f) Adjourn 9:08