

44th LD General Meeting Minutes

January 12, 2017

Fire District Building, 1525 Ave D, Snohomish WA 98290

1. Step Up Highlights:

A brief Statement was read from John Lovick, Jason Call, Anita Huntley, Jim Decaro, Cathy Benson and Kathy Christenson mentioned events coming up in the upcoming week and invited others to join.

Cathy Benson asks that any interested in joining to stand outside Planned Parenthood on Wednesdays as a show of support to please touch base with her or Karen Boe.

Katrina Ondracek informed the membership that there will be a doorbell blitz on the 28th in Lake Stevens for the Library vote upcoming.

Mary Dickinson: recognize those who have been doing work to get out awareness for the library vote.

2. Call to Order and Flag Salute began at 7:15

3. Adoption of Agenda and Previous Minutes

4. **Old Business**

- a. Members who were Committee Chair nominations approved at the E-Board meeting in December introduced themselves to the membership.

1. Secretary - Stephanie Vignal

2. Parliamentarian / Rules Chair – Rick DeWitt

- a) **Resolutions Liaisons** – Rick DeWitt and Darlene Miller explained how to submit resolutions.

3. Sergeant-at-Arms / Credentials Chair - Jeff Craig

4. Communication Coordinator / Chair – Tony Shaw

- a) **Messaging sub-committee Tony**

5. Membership Coordinator – Jason Call

- a) **PCO Recruiter/s** – Trey Villanueva, Stephanie Vignal

- b) **Counter Attack Response Team-**

6. PCO Coordinator – Amy Kent

7. Community Outreach Coordinator / Chair – Katrina Ondracek

***Eboard approved nomination**

- a) **Precinct Outreach Team**

- b) College student registration

- c) **Speaker Sub-Committee**

- d) **Education / Training Sub-Committee**

- e) Welcome to the neighborhood campaign

- f) **Latino Outreach Team:** Alex Acevedo, **Rodolfo Corona -pending his acceptance**, George Atwater, Trinity Ledesma

9. Fundraising Coordinator / Chair– Karen Boe

10. Finance Committee Chair – Darlene Miller

11. Affirmative Action Coordinator / Chair - Kaye Acholonu

12. Legislative Liaison – Michael Brewer

13. Tech Committee: Chad Byers

14. Military Liason: Jeff Craig

***Eboard approved nomination**

15. Labor Liason: Jim Dicaro

5. ***New Business***

- a. Martin Luther King, Jr. tribute – Bill Trueit
- b. Micah Rowland stood up to remind everyone the continuation of the Snohomish County Democrat reorganization meeting will be on the 14th. Meeting will be held at the Labor Temple on Lombard. Micah encouraged everyone to read the By-laws ahead of time to aid the meeting going smoothly.
- c. Treasurer's Report was read by Darlene Miller
- d. Announcements:
 1. Chad Byers discussed his efforts for finding an email provider. Mailjet was mentioned and it has unlimited contacts for \$10 a month. More details will be forthcoming at the next meeting.
 2. Paying dues online will be back up shortly.
 3. Data Entry Party? Help with entering 1200 more names was requested next Tuesday at Diana McGinnesses home. Bring the laptop, you can help from home. A Discussion of Votebuilder data needing updating was undertaken with a few questions about Votebuilder. Katrina Ondracek requests that Lake Stevens is completed first.
 4. VoteBuilder –Rick DeWitt will provide training for vote builder in the future. Amy Kent will coordinate with the PCOs who need trained in February. A question is asked on how to get into Votebuilder and Rick informs everyone to enter in your email address as a lost password technique to send you a new password. Questions can be sent to Rick's new email at 44thrules@gmail.com . Rick informs the membership that new Data director Nathan Dye will be meeting with him and he will update us.
- e. **Motion to suspend the rules for open discussion**
 1. Discussion:
 - a) Discussion of possible Sub-Caucuses on Website. We can have members only discussions set up for caucuses for example.
 - b) Merritt Weese and Anita Huntley will make sure guests are greeted and made to feel welcome.
 - c) Discussion of Saturday meetings to help others get involved who work nights was undertaken. Chad Byers will conduct a survey to ascertain the most popular time and report back at the next meeting.
 - d) Set up a Members Only section on the website?
 - e) LD Coordination – Members were encouraged to participate with other LD's by going to meetings as guests and creating relationships with members in other districts. Snohomish website has all of these meetings listed for your reference.
 - f) Fundraisers: Ideas were discussed with the two options below as a starting point. Please contact Karen Boe with any ideas you may have.
 - a. Martin Luther King, Jr. Day Tribute (January 2017)
 - b. Eleanor Roosevelt Dinner (fundraiser) – Wednesday, October 11, 2017
 2. A discussion with the membership regarding what they would like to be out goals for the year.
 - a) Voter registration - Chad is compiling / cross-referencing data to determine who in the district precincts is not registered.
 - b) Voter Outreach Survey ideas were discussed.
 - c) Do targeted marketing. Nonparty initiatives/issues.

- d) Jason Call is working on a first contact flyer and ideas were discussed regarding how this should look.
- e) Candidate Recruitment was discussed.
- f) Speakers / Education - Kept insurance for the schools and bring in speakers to educate. Reach out to potential speakers/coordinate with other LDs
- f. Reinstate the Rules
- g. Rick Dewitt makes a move to suspend the rules to discuss a resolution for the Lake Stevens Library.
Rick introduces resolution 1701A a resolution supporting a new Lake Stevens Library.
Resolution is approved by affirmation

Motion to reinstate the rules

- h. Committee / Liaison recruitment speeches are given to introduce themselves and request help.
 - 1. Affirmative Action: Kay Acholonu / Rubin Jackson was deferred until the next meeting for Kay Acholonu to speak.
 - 2. Communications: Tony Shaw please email him at 44thldcom@gmail.com.
 - 3. Fundraising: Karen Boe request for ideas and donations for a silent auction.
 - 4. Membership: Jason Call
 - 5. Outreach: Katrina Ondracek
 - 6. Rules /By-Laws: Rick DeWitt, explained that we need awareness of things going on around the state.
 - 7. Legislative: Michael Brewer megavote.com website is mentioned to stay on top of legislation. A need for opposition research is mentioned and Jeremy Street volunteers to stay on top of Harmsworth. Council District 5 is mentioned and a need to target Sam Lowe.
 - 8. Labor: Jim DeCaro
 - 9. Military: Jeff Craig, Discussion regarding working with homeless people.
 - 10. Environmental: Bill Trueit- Contact legislatures on Bees to get rid of roundup. Clean water, places are getting rid of fossil fuels all together and we need to be on the front of the issue. Call city council members, when are we going to be done with fossil fuels? Economic opportunities and job opportunities we need to be on top of.
 - 11. Finance Committee – Darlene Miller requests if anyone is interested in helping with the budget to please contact her.
- 6. Good of the Order
 - a. January 15, 2017 – A Day of Action on healthcare rally in Seattle Pramilla is putting on at 401 Pine Street.
 - b. Vision House- women need suits donated.
 - c. Chad Byers: Please contact him if you have tech ability to help.
- 7. Adjourn at 9:13