

E-Board Meeting

March 23, 2017

Those in attendance:

Diana McGinness, Alex Acevedo, Darlene Miller, Stephanie Vignal, Rick DeWitt, Jeff Craig, Tony Shaw, Steve Camp, Jim DeCaro, Cathy Benson.

1. Meeting called to Order at 7:09 PM
2. Adoption of Agenda approved and Previous Minutes
3. New Business
 - a. The board agrees that Diana will send an email out to the PCOs asking what action items they would like help with in their precincts.
 - b. Motion to table request 32nd for \$50 reimbursement for PCO training until the next meeting awaiting clarification. Motion approved.
 - c. Darlene will research what is involved in having a FB fundraiser and report back.
 - d. Tony Shaw makes a motion for a twitter account, face book page and Instagram account for only official business to be posted. Discussion and motion approved.
 - e. Purchase of a mobile friendly WordPress site is discussed.
Motion to purchase a mobile friendly site at \$60 max for a one-time fee and set it up and host it on Lunar Pages for an \$85 annual fee. Motion approved.
 - f. Discussion of monthly fundraising ideas to utilize at the beginning of the meeting. It is decided that Steve Camp will look into starting a small fundraiser at the beginning of the meeting.
 - g. Dessert fundraiser is discussed and Cathy informs the Board that she has a food handlers license and can look into serving cake before the meetings.
 - h. Calendar of events tied to SnoCo calendar – Rick will look into making this happen.
 - i. Election of new County Committeewoman will be held at April's meeting.
 - j. Election of County Alternates will be held at April's meeting.
 - k. Contact Card discussed and a few changes are made. The corrected PDF will be sent out to PCOs so they can print it and use it.
 - l. There is a request to allow the county to make the main endorsements first from Greg Lineberry.
Move to make an objection against Greg Lineberry's proposal from the 44th Eboard as a whole. Motion approved.
 - m. Tina Podlodowski has sent an email for the Resistance out to everyone. Please be promoting it.
 - n. SnoCo Qtrly Meeting 10/10 donation plan. A request to send resolutions to the Recording secretary ahead of time before each meeting has been made.
4. Old Business

5. Open Discussion

a) Committee Updates

a. Affirmative Action –no update

b. Communications –

i. Press Release template

ii. Newsletter

c. Finance

Darlene has had a problem with two deposits from Blue Utopia. The two people have been contacted and they are challenging their charges.

It costs \$450 for two nights for the meeting in Walla Walla for the State Central Committee . Darlene is requesting reimbursing \$200.

Motion to approve \$200 to defray costs for the Central Committee meeting. Motion Approved

d. Fundraising Steve mentions The Art Studio as a possible monthly fundraisers.

Angel Arms

Steve is looking for ideas in Mill Creek and Snohomish for similar places.

Mill Creek focus with McCollum. Mukilteo the Red Cup Café is owned by Steve Camp. It's available in the evening. 3 tier patio is available.

i. SnoCo will be providing space for LD's to have a silent auction, sell buttons, signs, etc. fundraiser will be August 26th instead of September 9th for the Gala.

e. Membership – Cathy Benson has volunteered to replace Jason Call in this position. . Motion to approve Cathy as the membership Director. Motion Approved.

i. PCO recruitment – Stephanie Vignal and Trey Villanova will set up a meeting with Alex to discuss recruitment. Alex has a new PCO and another prospect as well. Diana will get info for Alex of a few that are interested as well.

ii. Outreach cards were discussed already and will be emailed out for PCOs to print.

iii. Counter Attack Team – Cathy is leading this effort for Planned Parenthood. Are there other actions we can take (letter writing, etc.) or events where we can have a presence? Can we tie this to a Saturday “Day of Action?” Cathy is discussing with Natalie from NARAL to come and talk at our meeting in May.

f. Outreach

i. Katrina has had to resign. We will make the announcement to everyone and see who is interested.

ii. Alex – Latino Team report

g. Rules / By-Laws / Resolutions-No resolutions for the next meeting State Committee meeting is April 22nd. Rick is working on a Charter amendment for the state regarding The mission of Democrats is to show up elect Democrats and Empower their Community.

Non Binary gender parity rules are being worked on as well. Charter amendment is going to be brought up to allow them to participate as male. Tina will make a statement as Chair as well.

State Committee: Rick was elected to the 1st, Rick has decided to step down to make room for a female to be elected. First Congressional District sub caucus will elect his replacement.

Rick will be stepping down from his state committeeman position at some time after April 24th. Once he has resigned we will need elect a new State Committeeman.

Move to put the water resolution and the bees resolution on the April 13th agenda IF they have been completed. April 7th is the cutoff date for getting it up to the state meeting. Motion approved.

h. PCO Coordinator

iii. Training – March 27, Everett Library 5-8pm.

iv. Alex will be setting a date for a training for the 44th.

i. Tech not here

j. Legislative – Mike

k. Labor – Jim- Brian Sullivan has been given a county endorsement for Mayor of Everett for 2017. May Day is the international workers day.

l. Military – Jeff- Trump Budget discussion health care will be gutted from the VA and given to private practice and corporate. Please put him on the agenda.

m. Environment – Bill- not here.

b) Resolutions – Rick – discussed above.

6. Day of Action vs. Saturday Meeting?

a. Cathy will discuss a day of action at Planned Parenthood one Saturday.

7. Good of the Order

Michael Russell has been absent without contacting the Chair. He will be contacted with 7 days notice as per the By Laws and Rules regarding his absence and informing him that a vote will be held at the April meeting to remove him.

Adjourn at 9:15