

## May E-Board Meeting Minutes DRAFT

May 25, 2017

In attendance were: Mark Hintz, Earl Grey, Michael Boe, Diana McGinness, Benjamin Briles, Michael Brewer, Alex Acevedo, Steve Camp, Rubin Jackson, Chad Byers, Stephanie Vignal and Jeff Craig from the board and Merritt Weese.

1. Meeting called to Order at 7:26 PM
2. Agenda adopted and previous minutes approved.
3. Open Discussion
  - a) Committee Updates
    - a. Affirmative Action - Rubin
    - b. Communications – Tony
    - c. Finance – Darlene not here
    - d. Fundraising – Steve Camp:

We need to come up with a fundraising campaign to help people know what the money is going for. Different ideas were discussed. Crowd Source funding?
    - e. Membership – Cathy is not here
      - i. Response Team -Will discuss further with Cathy.
    - f. Outreach – We are waiting to hear from Harpal to know if he is interested. Until then the position is unfilled.
      - i. Alex – Latino Team report
    - g. Rules / By-Laws / Resolutions – Ben – Amendment to amend the by-laws regarding appointed PCOs will be ready for a vote at the next meeting.
    - h. PCO – Alex-No new PCOs, working on a letter with Rubin Sunday June 11<sup>th</sup> PCO training tentative.
    - i. Legislative / Endorsement – Michael Brewer

The endorsement committee is meeting with the following people for endorsements at the next meeting.

Jared Mead  
Jason Call  
Bret Chiafalo  
Elizabeth Larsen  
Kristin Kelly  
Trey Villanova  
Brandy Donahue  
Chad Byers
    - j. Labor – Jim is not here
    - k. Military – Jeff Craig gave updates.
    - l. Environmental –Earl Grey asks what is expected of him and Diana recommends he touch base with Bill Trueitt. Earl is going to the reality training in June.

- m. Tech committee: Chad Byers-state is active right now. Trying to get all the groups together. Getting tasks to volunteers who have said they want to volunteer but haven't. Locally nobody has contacted Chad in the tech committee from the 44<sup>th</sup>. Who has bandwidth, who has skills effort and time? Alex and Earl are going to help Chad come up with a way to stream the meetings  
Possible conference call options discussed,  
Agreed the minutes should be public.
- b) State / County Updates
  - a. Mark / Darlene the next State meeting is the first weekend in September 9<sup>th</sup> and 10<sup>th</sup> South Seattle Community College.
  - b. Mike / Kathy---- 32<sup>nd</sup> proposed a civility pledge and it didn't go over well at the county meeting. Either you are civil or not. Lots of endorsements. Zach Turner new chair of the Young Democrats. Wanting to create a slate, Diana talked about Republicans hiring canvassers for \$15 an hour. Summer of Canvass needs volunteers.  
Mario needs volunteers for the NOW project  
10/10 program  
21 candidates for Seattle Mayor
- c) Old Business
- d) New Business
  - a. Festival / Parade organizers  
Alex is heading up Aquafest,  
Tony is heading up Klahaya.  
Mill Creek: Benjamin Briles and Stephanie Vignal can set up the first day.  
Parade will follow the Aquafest format.  
Voter registrations, T-shirts to sale, buttons, our post card, Commit to vote cards are all needed for the booths.  
Board agreed to buy 44<sup>th</sup> pens
  - b. PCO meeting: Vision of Democrats, need to come together on what we stand for and decide what the message will be. Mark has an idea that we can take the people that are engaged and have them connect with a PCO that isn't coming. Ferguson Park or Pilchuck Park were recommended as possible locations to gather.
  - c. Candidate Identification:
  - d. People to invite for our event in August 6<sup>th</sup>. Planned Parenthood Rally, in the morning women's rally. Afternoon inviting the candidates to meet and greet with people in the county at the event. Cathy is going to sale canopies and food trucks. Event is at Camp Patterson.
  - e. Shirts: The board decides to not order WA resistance shirts and to get quotes for 44<sup>th</sup> LD shirts and a 44<sup>th</sup> LD banner.
- e) Good of the Order
- f) Adjourn 9:17