

34th District Democrats
Executive Board Meeting
Wednesday, January 20, 2010 – Puget Ridge Co-Housing

The meeting was called to order by Chair, Tim Nuse, at 7:06pm.

Chair's Report – Tim:

- Suzie Sheary was absent from Honor Banquet due to being hospitalized with kidney stones, recovering.
- Vietnamese Leadership is very pleased and thankful about approval of their resolution at [last week's Membership meeting](#), and they plan to visit all other LDs. Invited Sat, inaugural celebration, Jumbo Restaurant. 4208 Rainer Ave S 6-12am, bringing dancing shoes let Tim know, formal resolution presentation. \$25/person.
- WS Food Bank Instruments of Change, Hall at Fauntleroy \$75/person 34th has table April 30th
 - i. How do we announce event tables?
 - ii. Should Outreach Committee Handle it?Tim: Will email for WS Food Bank tables and see what we get, potential 2 tables.
- Executive Board Retreat: Feb 14 or 13, Will reconsider dates
- This Wed, 7pm, Drinking Liberally at Burien Irish Pub: Cherisse Luxa Memorial

Program Calendar – Kim Becklund:

- Economic Opportunity Institute on Tax Reform
- Will ask Joe to come to Feb meeting to talk tax reform instead of March, potentially swapping Feb and March's topic.
- Add privacy vs. surveillance to Public Safety Talk

Credit Card Processes – Tim:

- Launch has been held up, as the vendor is not used to working with Political organizations
- Not sure of other local group that uses system we could model
- Membership drive held up till process in place for reoccurring donations

Labor Caucus – Tim: Karl D suggest forming in LD to help coordinate, Keith Weir is chair of 34th LD caucus, though not recognized by the Executive Board or the Membership, mainly to bring resolutions to meeting. Couple minutes Feb to intro. Should they be allowed? No rules against formation, question is whether the Board wants to encourage and nurture idea. Discussion for further information.

District Caucus – March 14th at 1:00pm

- Where at? Madison Elementary
- Committee: Walter, Marcee, Richard, Dorsol, Joshua, Chris, Sabra, David Kimber

- PCO committee (Kimber) will look into a Candidate's Forum and further into Candidate nomination

SoUWP next Wednesday 4pm (address 5pm) – Tim:

- Concerned about consideration for Cherissa's memorial.
- Possible 34th SoUWP at McKelley's before memorial

Resolution on Raising State Revenue – Lisa Plymate: **Lisa introduced a Resolution on Raising State Revenues to Avoid Devastating Cuts to Essential Services** which resolves “that the 34th District Democrats urge the Legislature to repeal under-performing tax exemptions, beginning with the largest, and sunset all tax exemptions every 10 years, and... urge the Legislature to reform our regressive tax system and to implement a state income tax on high-income earners, and... urge the Legislature to raise at least two-thirds of the budget gap in revenues, balanced by one-third or less in cuts to services.” It was seconded and the Executive Board voted unanimously to send the resolution on to the membership, 14-Yes and 0-No.

Good of the Order:

Marcee Stone: KCDCC’s panel on New Media at the Downtown Hilton. Also will send flowers to Sheary for speedy recovery.

Dorsol Plants: Announced People’s Place Fundraiser on Friday.

Karl de Jong: Still announce at the membership meeting. Bylaws allow for it.

There being no further business to conduct, the meeting was adjourned at 9:03pm.

Submitted by,



Dorsol Plants, in the Secretary’s absence