



To: State Committee Members
Chairs and Vice-Chairs
Executive Board Members

From: Dwight Pelz
State Chair

Date: August 20, 2010

Re: WSDCC Meeting to be held October 8-9, 2010 - Moses Lake, WA
New Resolutions
Hospitality Suites on October 8th
Tabling on October 9th
Lunch on October 9th

Enclosed: Schedule of Events
Rules for the Consideration and Adoption of Resolutions by the WSDCC
2010-2011 Calendar of Events
Victory 2010! Flyer
WSDCC Proxy Form

WSDCC Meeting to be held October 8-9, 2010 - Moses Lake, WA

The Central Committee has a goal of holding State Committee Meetings in as many communities as possible. That being said, not every part of the state has the ideal facilities to hold a State Committee Meeting.

The ideal set up includes:

1. A minimum of 60 guest rooms available
2. Reasonable guest room rate
3. Meeting space for the Friday and Saturday meetings at the hotel
4. Fully ADA accessible hotel and meeting space
5. Restaurant at the hotel
6. Bar at the hotel

We are excited to be able to have a meeting in Moses Lake; however, it is not completely an ideal set up. We will be using the Best Western Lake Front (3000 West Marina Drive, Moses Lake, WA 98837) as the host hotel and for the Friday, October 8th meetings. The meeting space for Saturday, October 9th is at the Big Bend Community College in the Advanced Technologies Education Center (7611 Bolling St. NE, Moses Lake, WA 98837), which is about 15-20 minutes away from the hotel.

The Best Western does have a restaurant and bar. Some of the guest rooms can only be accessed by stairs. Please keep this in mind when booking your room or planning a hospitality suite.

Host Hotel:

Best Western Lake Front Hotel
3000 W Marina Dr. | Moses Lake, WA 98837
Phone number: (509) 765-9211
WA State Democrats Rate: \$59.99

To receive this discounted rate, reserve your room by **September 21st** and say that you are with the Washington State Democrats when making your reservation. The rooms could sell out before the cutoff date.

Meeting Location:

Advanced Technologies Education Center (ATEC)
7611 Bolling St. NE | Moses Lake, WA 98837

New Resolutions

Please forward any new resolutions you wish to have considered by the full State Committee to Greg Haffner at gregh@wa-democrats.org no later than **Friday, October 1, 2010**. Please consult the enclosed document titled "*Rules for the Consideration and Adoption of Resolutions by the WSDCC*" for specific instructions on how and when to submit a resolution. In order for your resolution to be formatted and distributed properly prior to the meeting, it must be received no later than **Friday, October 1, 2010**.

Resolutions passed at previous State Party meetings are posted on the State Party web site located at <http://wa-democrats.org/content/resolutions>.

Hospitality Suites on Friday, October 8th

It is preferred that all "Hospitality Suites" on Friday, October 8th be at the host hotel, the Best Western Lake Front Hotel. There are no suites available. Please make sure to ask for a room on the 1st floor before the stairs.

If you are planning on having Hospitality Suite please contact Shawna Ousse at (206) 583-0664 or shawna@wa-democrats.org by **Friday, October 1, 2010** with the following information:

Organization:

Location:

Time:

Contact:

Details:

Tabling on October 9th

If you would like to have an informational table on October 9th at the ATEC Center, please contact Shawna Ousse at (206) 583-0664 or shawna@wa-democrats.org by **Friday, October 1st**. The charge for the table is \$30 and we will provide the table. Please note that if you are planning on bringing your own table you must still pay the \$30, and it must be authorized by Friday, October 1st. Space is limited, so please reserve your space early.

Payment must be received by Friday, October 1st. To pay, please call Shawna Ousse at (206) 583-0664 and pay by Visa, MasterCard, or American Express. You can also send a check made payable to WSDCC to:

Washington State Democrats
Attn: Shawna Ousse
PO Box 4027
Seattle, WA 98194

Lunch on October 9th

The lunch available on site will be provided by the college's catering department. **If you are interested in this lunch you must RSVP with Shawna Ousse by Friday, October 1st. This will provide the college with an estimate of how much food to prepare.**

The State Party will not be taking payment for the lunch. You will pay the college directly during lunch. They accept Visa, MasterCard, American Express, Discover, and cash.

The lunch will be located in the Dining Hall, which is in the same building as all of the meeting space on Saturday. They will be serving a bag lunch including a sandwich, chips, and a fountain drink for \$5.25 +tax. There will also be a salad bar available for \$5.50 +tax.

Washington State Democratic Central Committee

October 8-9, 2010

Friday, October 8th

Best Western Lake Front Hotel
3000 West Marina Drive,
Moses Lake, WA 98837-2946

Saturday, October 9th

Big Bend Community College
Advanced Technologies Education (ATEC) Center
7611 Bolling St. NE, Moses Lake, WA 98837

Proposed Schedule of Events

Friday, October 8, 2010

Best Western Lake Front Hotel

<u>Time</u>	<u>Event</u>	<u>Location</u>
5:00 pm – 6:30 pm	Early Registration for Resolutions Committee and Executive Board Members only	Lower Lobby
6:00 pm – 7:30 pm	Executive Board Meeting	Sun
6:00 pm – 8:00 pm	Resolutions Committee Meeting	Sage
8:30 pm	Hospitality Suites	Various

Saturday, October 9, 2010

Big Bend Community College - ATEC Center

<u>Time</u>	<u>Event</u>	<u>Location</u>
7:30 am – 2:00 pm	Registration	Lobby
7:30 am – 9:00 am	Agriculture and Rural Caucus	Masto D
8:00 am – 9:00 am	Caucus Meetings	
	African American Caucus	Dining Hall
	Asian Pacific American Caucus	Dining Hall
	Disabilities Issues Caucus	Dining Hall
	Hispanic Latino Caucus	Executive Dining
	Jewish Caucus	Dining Hall
	Labor Caucus	Masto C
	Native American Caucus	Dining Hall
	Progressive Caucus	Masto B
	Stonewall Caucus	Masto A
	Veterans and Military Families Caucus	Hardin
	Women's Caucus	Simplot

Saturday, October 9, 2010 - continued

Big Bend Community College - ATEC Center

<u>Time</u>	<u>Event</u>	<u>Location</u>
9:15 am – 12:00 pm	Resolutions Committee	Masto C
9:15 am – 10:30 am	Committee Meetings Affirmative Action Committee Eastern Washington Committee Elections Committee Finance Committee Rules Committee Technology Committee	Masto A Masto B Hardin Executive Masto D Simplot
10:45 am – 11:45 am	Vote Builder Training	Masto A
10:45 am – 11:45 am	Chairs Meeting	Masto D
10:45 am – 11:45 am	Federation of Democratic Women	Masto B
10:45 am – 11:45 am	Young Democrats Meeting	Hardin
12:00 pm – 1:15 pm	Lunch	
1:30 pm	State Committee Meeting	Masto ABCD

Rules for the Consideration and Adoption of Resolutions by the WSDCC

As approved by the Washington State Democratic Central Committee on
September 26, 2009

- I. Resolution submitted for consideration and adoption by the Washington State Democratic Central Committee (WSDCC) must be submitted in compliance with the following rules.
- II. Resolutions must be submitted by one of two types of organizations:
 - A. Democratic Party Organizations in the state of Washington
 - B. One of the standing or ad-hoc committees of the WSDCC, a caucus of the WSDCC, the WSDCC Executive Board, or the Washington State Democratic Convention.
- III. Requirements for the submission of resolutions by Democratic Organizations in the state of Washington
 - A. The resolution must be e-mailed to the State Party no later than ten (10) days prior to the WSDCC meeting at which the resolution is to be considered. Resolutions should be emailed in a format that can be easily edited, preferably Microsoft Word. Each resolution received shall be made expeditiously available to the Resolutions Committee by the State Party Staff.
 - B. A printed version of the resolution must be received by the State Party no later than two (2) days prior to the WSDCC meeting at which the resolution is to be considered.
 1. The printed version must be signed by the Chair or Vice Chair of the Democratic Party Organization submitting the resolution.
 - C. Resolutions submitted in this manner will be compiled for review and action by the WSDCC Resolutions Committee.
 1. The organization that submits a resolution is encouraged to have a representative attend the Resolutions Committee meeting to be available for clarification of the resolution

- 43 2. The Resolutions Committee can amend the resolution or combine the
44 resolution with other resolutions addressing a similar issue and shall
45 clearly set forth the committee's action.
46
- 47 3. The Resolution Committee's action will be submitted to the WSDCC for
48 consideration at the general meeting of the WSDCC.
49
- 50 IV. Requirements for submission of resolutions by one of the standing or ad-hoc
51 committees of the WSDCC or the WSDCC Executive Board or by the WSDCC
52 membership.
53
- 54 A. Circumstances may dictate that a resolution be drafted by one of the standing
55 or ad-hoc committees of the WSDCC, a caucus of the WSDCC or the WSDCC
56 Executive Board immediately prior to or during a WSDCC meeting. A
57 resolution may also be presented by any WSDCC member provided it is
58 signed by fifty (50) WSDCC members.
59
- 60 B. The Chair of the committee, caucus or board is responsible for making sure
61 that resolutions of this type are submitted to a member of the State Party staff
62 immediately following the committee, caucus or board meeting.
63
- 64 1. A printed version of the resolution must be signed by the Chair or Vice
65 Chair of the committee, caucus, board or WSDCC maker before it is
66 distributed to the WSDCC.
67
- 68 C. Resolutions submitted in this manner will be compiled for review and action
69 by the WSDCC.
70
- 71 V. All resolutions must be drafted in the same manner as the resolution attached to the
72 end of these rules and titled "**Sample Resolution - Bankruptcy 'Reform' Bill.**"
73 Important elements of this formatting include the following:
74
- 75 A. The title of the resolution must be clearly and concisely stated at the beginning
76 of the resolution.
77
- 78 B. The resolution must contain at least one "**WHEREAS**" stating the situation to
79 be addressed by the resolution.
80
- 81 C. The resolution must contain at least one "**THEREFORE BE IT RESOLVED**
82 **THAT**" stating the action or actions to be taken if the resolution is adopted.
83
- 84 D. Clauses should be worded as if written from the point of view of the WSDCC
85 and not the organization originally submitting the resolution.

- 86
- 87 E. The resolution must contain the name of the organization submitting the
- 88 resolution and the date it was submitted at the bottom of the resolution.
- 89
- 90 **VI.** Responsibilities of the Resolutions Committee
- 91
- 92 **A.** The Resolutions Committee will review each proposed resolution for the
- 93 following elements:
- 94
- 95 **1.** Timely submission, as specified in III.A and III.B
- 96
- 97 **2.** Proper submission, as specified in II.
- 98
- 99 **3.** Proper elements, as specified in V.
- 100
- 101 **B.** The Resolutions Committee will further review each proposed resolution for a
- 102 reasonable, attainable, and limited scope of action in the “Resolved” clauses.
- 103
- 104 **1.** Any action resolved must be within the power of the Chairman and
- 105 staff, or the State Central Committee.
- 106
- 107 **2.** Any action resolved must be appropriately limited in scope, difficulty
- 108 and cost appropriate to the resolution.
- 109
- 110 **C.** The Resolutions Committee will amend or reject any resolution that has not
- 111 met all above criteria.
- 112
- 113 **VII.** Resolutions submitted for consideration and action at the general meeting of the
- 114 WSDCC.
- 115
- 116 **A.** All resolutions shall be distributed to WSDCC Members and their proxies
- 117 prior to the general meeting of the WSDCC.
- 118
- 119 **1.** The resolutions will reflect any changes adopted by the Resolutions
- 120 Committee.
- 121
- 122 **2.** The resolutions will include the recommendation of the Resolutions
- 123 Committee.
- 124
- 125 **3.** In all other matters not covered expressly by these rules the Charter
- 126 and Bylaws of the WSDCC and Robert’s Rules of Order, newly revised,
- 127 shall prevail.
- 128

- 129 **4.** Following adoption of a resolution by the WSDCC appropriate action
130 will be taken by the Chair of the WSDCC including, but not limited to
131 the transmission of resolution to effected officials.
132
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133
134 Passed as amended by the WSDCC Resolutions Committee at its September 26, 2009
135 meeeting in Walla Walla.
136

137 Passed as amended by the WSDCC at its September 26, 2009 meeting in the Walla Walla.
138

Sample Resolution - Bankruptcy "Reform" Bill

139
140
141 **WHEREAS** the Bankruptcy "reform" bill (S. 256) recently passed by the United States
142 Senate would reduce drastically the options for financially distressed Americans to seek
143 Chapter 7 bankruptcy relief;
144
145 **WHEREAS** recent academic studies have indicated that a leading cause of bankruptcy is
146 medical necessity;
147
148 **WHEREAS** each and every attempt to reduce the effects of this legislation on elderly
149 homeowners, active military personnel, victims of crime, and medically distressed families
150 was defeated in the Senate by the Republican majority and a few Democrats;
151
152 **WHEREAS** the special interest lending community (banks, credit card companies,
153 "payday" lenders) have not demonstrated any serious losses from existing bankruptcy
154 legislation, but continue to extend credit to known bad risks, demanding that the taxpayers
155 insulate them from risk;
156
157 **WHEREAS** the Republican leadership has demanded that the Senate version of this
158 "reform" be passed through the House of Representatives without amendment, and
159 without a Conference Committee;
160
161 **THEREFORE BE IT RESOLVED** that we, the Washington State Democratic Central
162 Committee, call on each and every one of our state's United States Representatives to
163 oppose this legislation, and work actively for its defeat.
164

165
166 Submitted to the WSDCC for consideration at its November 12, 2005 meeting in Ocean
167 Shores by the 50th District Democrats.
168
169 Benjamin Fitch - 50th LD Chair
170 Date Submitted - 11/11/05

Washington State Democratic Central Committee Meeting and Event Dates for 2010 - 2011

Meetings and Events in 2010:

<u>Event</u>	<u>Date</u>	<u>Location</u>
WSDCC Mtg.	October 8 - 9, 2010	Moses Lake
Warren G. Magnuson Awards	September/October, 2010	Seattle
General Election	November 2, 2010	Statewide
Holiday Party	December 5, 2010	Seattle
Local Party Reorganization Mtgs.	December 2010/January 2011	Statewide

Meetings and Events in 2011:

<u>Event</u>	<u>Date</u>	<u>Location</u>
WSDCC Reorganization Mtg.	January 28 - 29, 2011	Olympia
Crab Feed	February 21, 2011	Lacey
Primary Election	August 16, 2011	Statewide
Warren G. Magnuson Awards	September/October, 2011	Seattle
General Election	November 8, 2010	Statewide
Holiday Party	December 4, 2011	Seattle

Washington State Democrats

2010 Coordinated Campaign - Victory 2010!

Victory 2010! is the 2010 Washington State Democrats Coordinated Campaign. The Coordinated Campaign focuses on re-electing Senator Patty Murray and electing Democrats up and down the ballot. The Coordinated Campaign has organizers working in offices all over state of Washington. The main focus of Coordinated Campaign is to build a grassroots operation across the state of Washington large enough to turn out the vote for Patty Murray and the rest of Democratic ticket.

Please contact your local coordinated campaign organizer at one of the offices below to get involved.

Coordinated Campaign Offices:

Auburn

1833 Auburn Way N, #B
Auburn, WA 98002
(253) 737-5807

Bellingham

215 W Holly St., #B29
Bellingham, WA 98225

Bellevue

1405 - 132nd Ave. NE, #2
Bellevue, WA 98005
(425) 450-1054

Federal Way

1025 S 320th St., #203
Federal Way, WA 98003
(206) 429-2938

Olympia

317 - 4th Ave.
Olympia, WA 98501
(360) 754-5330

Seattle

1310 Mercer St., #200
Seattle, WA 98109
(206) 467-0066

Silverdale

2819 NW Kitsap Pl., #160
Silverdale, WA 98383
(360) 698-2215

Spokane

1 S Washington St.
Spokane, WA 99201
(509) 838-2703

Tacoma

717 Tacoma Ave. S, #C
Tacoma, WA 98402
(253) 301-4062

Tri-Cities

131-A Vista Way
Tri-Cities, WA 99336

Vancouver

3021 NE 72nd Dr., #15
Vancouver, WA 98661
(360) 828-5895

Yakima

4809 Tieton Dr.
Yakima, WA 98908



Washington State Democratic Party State Committee Meeting Proxy

Member Name: _____ Affiliation: _____

I hereby authorize the following individual who resides within my county/legislative district organization as listed above (Rule 2, D-2, sub. 4 or the State Party Bylaws) to act as my proxy on all matters coming before the meeting of the Washington State Democratic Central Committee on October 9, 2010.

Proxy to: _____ Affiliation: _____

My proxy is:

- *General (Use of Proxy is unrestricted.)
 - Limited as follows:

- *Uninstructed (No directions are given for voting)
 - Instructed as follows:

- *Transferable (May be given to another member of the organization represented by the state committee member, must be filed with the secretary.)
 - Non-transferable (proxy may not be given to another member.)

*Note: Unless otherwise indicated, a proxy is presumed to be General, Uninstructed, and Transferable.

Date: _____ Signature: _____

Proxy forms must be signed and filed with the Secretary in person prior to the call to order of the state committee meeting or may be forwarded by mail or by facsimile prior to the meeting. **Faxes must be received at the State Party office no later than 5pm on Thursday, October 7, 2010.**

Mail to:
Jaxon Ravens, Executive Director
Washington State Democratic Party
PO Box 4027
Seattle, WA 98194-0027

Fax to:
206-583-0301

Note: No person shall hold more than one proxy. The holder of a proxy must reside in the county or legislative district in which the Member giving the proxy resides.