

34th District Democrats
Executive Board Minutes
DRAFT
Meeting of 17 August 2006
Bill Schrier, Secretary

104. Attending: Ivan Weiss, Cherisse Luxa, Ann Owchar, Greg Doss, Tanya Aguilar, Toni Lysen, Jackie Dupras, Ann Martin, Bill Schrier, Bruce Stotler, Walter Sive, Leslie Harris, Les Treall.
105. Ivan called the meeting to order at 7:07.
106. Chair's Report—Ivan:
 - 106.1 This weekend - Walk Across Washington—major canvassing effort by the Coordinated Campaign. Ivan proposed we canvass precinct 1485 (PCO Sandy Trent) and Ken Davis' precinct 1490 because there has been a lot of movement of people and change in houses/reconstruction there. We would do voter registration and identification. But the last day for registering voters is Saturday. Ken and Sandy will work the canvass, but we need other volunteers to walk as well. Secondary priority is several precincts around the same High Point area.
 - 106.2 Volunteer Chore Services event is the 16th of September, Steve Karbowski coordinating. That's also the date of the White Center Community Development Association dinner.
107. First Vice-Chair's Report—Tanya
 - 107.1 Tanya talked about work in the 15th District. We are planning to do an August 26th canvassing effort there, and then attend the District picnic afterward. Latino Vote Project is also getting volunteers. A lot of the push is voter registration, which is non-partisan, but our effort is canvassing for the Party in Sunnyside and Wapato. Picnic is in Zillah at a private home.
 - 107.2 Klickitat County is all mail-in voting
 - 107.3 Ivan has also talked to John Wyble, Moxie Media, who is doing Tomas' campaign. Ivan asked him to get an online payment option on Tomas' website. We've pledged \$1000 for Tomas' campaign and Ivan is the point of contact to collect checks for this.
108. Treasurer's report—Greg There is a \$8297 balance in the treasury Ann, Greg and Maggie are meeting after Garden Party to true up the expenses for that event.
109. Membership—Jackie. We now have 426 members, higher than the number we had at the end of 2005 We budgeted at 500 members @ \$25 each.
110. State Report—Bruce.
 - 110.1 There is an open house for the new State Party HQ next Thursday. RSVP Shawna to attend. See website for particulars.
 - 110.2 On Sept 9th and 10th the State Resolutions Committee is meeting in Ellensburg to go over resolutions left from the state convention.
 - 110.3 On Sept 16th Dwight Pelz is convening a meeting of the platform procedures committee to go over the procedures for handling platform at the convention. Anyone can come and observe that or any other State Committee meeting.
 - 110.4 The annual Rosellini dinner is the 29th and the State Committee meeting is on Saturday that weekend in Tacoma.
 - 110.5 The Maggie Awards ceremony is probably going to be the last weekend in October. We talked about the \$100 ticket price and how to get the State Party to reduce the price We decided to send a communication from the E-Board to Dwight to this effect..
 - 110.6 Note: Online voter file is being re-built. It is impossible to get walking lists at the moment.
111. KCDCC Report

- 111.1 The next meeting is Tuesday – Endorsements. Couple of contested primaries. Who should the KCDCC support in the 43rd District State Representative Race? Dick Kelley, are Jim Street, Bill Sherman, Lynne Dodson and others are running. We talked about this at some length, with the discussion focusing on Dick Kelley’s qualifications and record of party leadership.
 - 111.2 State Senate 47th - Ed Crawford and Claudia Kaufmann both running The 47th District endorsed Ed three or four months ago.
 - 111.3 48th District House - vacated by Rodney Tom who is running for the Senate Santiago Ramos and Deb Eddy running. King County probably won't endorse at all in this race.
 - 111.4 Mark Miloscia State Rep of the 30th has never been endorsed by the KCDCC, probably because he's been opposed to women's rights (i.e. abortion) on religious grounds, but is also a pacifist and is one of the most outspoken legislators for people without a voice. He is a potential candidate to run against Peter von Reichbauer for County Council in 2009.
 - 111.5 The proposition for an elected King County Auditor—call has gone out for people to testify at the County Council at 9:30 Monday. Bob Ferguson and Reagan Dunn are sponsoring this.
 - 111.6 On a separate issue, Ferguson has talked Mike Lowry into throwing a shrimp feed for him, and possibly turning the shrimp feed over to him for future operations.
112. Garden Party budget.
- 112.1 Mailing - \$250 - went out today. We decided to do a mailing since the newsletter was so early in the month. E-mailing will go out tonight, per Jackie
 - 112.2 We will have credit card sales forms, something new this year. It should make it easier for people to bid and pay.
 - 112.3 Ivan will be auctioneer this year
 - 112.4 Wine: \$143 for 3 cases. Bear Silverstein gave us the lowest legal price We'll have other wine as well.
 - 112.5 Food, however, from Joanie's Catering is \$1000 as opposed to \$300 last year. She donated a lot of the cost last year. \$9.15 per person But the overall budget is \$2223.64, less than we spent last year Per Greg, we made a total of \$5733 last year. Walter moved, Greg seconded to approve the garden party budget. Passed unanimously.
 - 112.6 We talked about a list of people in the 34th District who work in government and live in the 34th and should be attending. We did agree that there are a lot of people living in the district who should be members We will take that on in September. Les agreed to do some outreach on this.
113. September District meeting program.
- 113.1 Joe Bogaard, a member, wants to do an informational presentation on "Save Our Wild Salmon" for 15 minutes. Should we tag team Kathy Minsch who does environmental work with Seattle Public Utilities? We couldn't give her enough time, however, so decided to do that at another time.
 - 113.2 North Highline Annexation.
 - 113.3 Main part of the program.
 - 113.4 Presenters from City of Seattle, City of Burien, King County and North Highline Council. We talked about who these might be, e.g. elected officials or staffers Ivan will contact and set up the speakers.
 - 113.5 We talked about potentially doing outreach to the North Highline area so they can attend, and therefore this is an outreach opportunity for us too.
114. White Center Community Development Association dinner \$50 per person, 10 seats a table Saturday September 16th This is the last year the dinner will be at the log cabin – need more space Next year it will be at South Seattle Community College. Get checks to Ivan.

115. Good of the order.
- 115.1 John Tester is a client of Paul Berendt. Tester is running for Senate in Montana August 28th event at Berendt's office, 1505 Westlake, Strategies 360
 - 115.2 Darcy Burner is planning a dinner in Bellevue headlined by Gov. Gregoire - \$100 a seat and we may have to buy a table. Date unknown at the moment ... mid-September.
 - 115.3 Should we create a sample ballot for the primary? Do we want to mail it out? Probably not, but we could print a "slim jim" for PCO's to use. People do want and will use the sample ballot. Judge races are most important, as many people do not know the candidates. Cherisse moved and Ann Owchar seconded to do a slim jim sample ballot. Passed unanimously. Jackie will mock this up.
 - 115.4 Walter suggested we have one of our elected officials talk about some of the many interesting races around the state. We'll do this in October due to lack of time in September
 - 115.5 Ann Martin: The Mayor of Seattle has proposed some changes to the ethics rules as they relate to Boards. Citizen boards are presently under the same ethics rules as city employees. The new rules would exempt citizens from some of those onerous rules. We'll look into this.
116. Adjourned 9:05 PM