

34th District Democrats
Executive Board Minutes
DRAFT
Meeting of 21 June 2006
Bill Schrier, Secretary

76. Chair Weiss called the meeting to order at 7:10PM at Ann Martin's home.
77. Attending:
- 77.1 Bruce Stotler, Les Treall, Jackie Dupras, Tim Nuse, Ann Martin, Tanya Aguilar, Ivan Weiss, Greg Doss, Steve Karbowski, Bill Schrier, Toni Lysen, Robin Hess, Rep. Eileen Cody
 - 77.2 Excused: Cherisse Luxa, Walter Sive, Les Harris, Richard Bartlett, John Ehrman.
78. Chair Weiss' report:
- 78.1 The newsletter copy deadline is next Tuesday
 - 78.2 We need all hands on deck for the marching season and volunteers for events.
 - 78.3 Cherisse met Chris Connolly who chairs the Klickitat County DCC, at Camp Wellstone last week.
79. First Vice-Chair Aguilar's report:
- 79.1 Sister district project with the 15th: Tanya talked to Wendell Hannigan. They are planning a Saturday booth in Toppenish registering voters. Hannigan is going over the to-do list with his E-Board tomorrow night. He's also meeting with the Citizens Alliance over there for calendar of events and to do voter registration. Then we'll get a concrete idea of what we can do to help them out. Ivan's contacted Kathleen Butcher, the Skamania County chair, to help out with this. Steve Karbowski has acquaintances in Stevenson who might be able to identify Democrats there.
80. Treasurer's report – Greg Doss
- 80.1 Greg passed out a budget/finances report built by Greg and Walter Sive. The report has budget, revised budget or "expected" amounts, and actual year-to-date amounts, all by category.
 - 80.2 We discussed legislator contributions to match the caucus mailing. This amount is being tracked separately but will not be reported publicly to the membership.
 - 80.3 Member contributions are still about \$2,000 below expected, but should continue to arrive throughout the remainder of the year.
 - 80.4 We discussed a contribution of \$500 to King County which was made in December, 2005 - was that dues for 2006? We think not - that it was a special contribution, and we still owe them dues for 2006.
 - 80.5 Postage looks a little low for the year - probably the budget number included the caucus mailing, but the mailing and postage expenses for the caucus mailing are in the "actuals" for the Caucus/Election Expense line.
81. We have a budget of \$1250 for the Energy Forum - how should we track both income and expenditures for this event? We'll probably add a separate line item just below Outreach. ACTION: Greg
82. Outreach - Energy Forum – Tim Nuse.
- 82.1 Tim passed out the publicity flyer and handout, fresh off the press. Tim is having groups or individuals proactively contact him now (rather than us calling them), which is a good sign. He will be meeting with Erik Poulsen to prepare the details of the agenda.
 - 82.2 ACTION: Need to update the website with bus information and links to the metro schedule

page and encourage carpools or walking.

- 82.3 ACTION: Tim will also send an electronic copy of the flyer which individual e-board members can distribute to their e-mail lists and other groups we're involved with. Tim will also come to the KCDCC next week to talk about the forum.
 - 82.4 Schedule. We have Madison scheduled from 9am to 3pm, but we might get a lot of folks and not have much time for set-up. We decided to extend hours to 8:30 to 3:30 at an extra \$70.
 - 82.5 We're asking Inslee, KCDCC and Poulsen to send notice of the forum to their e-mail lists. We did a phone bank last week and many people we reached were thrilled and engaged.
 - 82.6 ACTION: Ivan will call the PCO in that precinct, Amanda Goss, and ask for help with publicity and posting of flyers in that precinct.
 - 82.7 Volunteers - we'll need 20. Contact Tim if you can help on the day of the forum.
83. Outreach. Steve Karbowski.
- 83.1 We conducted the phone bank last week - mainly we sold the clean energy forum with people contacted. Also left information about the website and asked people to check out "call for action" to volunteer there. Contacted about 280 people using 9 or 10 volunteer callers.
 - 83.2 Upcoming events include Burien 4th of July parade. ACTION: Steve will work with Forrest Smith, campaign manager for Joe, Eileen and Erik to get our application in for this.
 - 83.3 Strawberry Festival - Sat July 8th - we have the booth but Forrest needs to get the parade slot, but we should check with the Vashon Dems first to make sure they don't have a slot.
 - 83.4 Hi-Yu Parade (Greg doing application for this).
 - 83.5 Jubilee Days parade
 - 83.6 West Seattle Street festival – same day as Energy Forum - we have a booth.
 - 83.7 Steve talked to Mike O'Donnell about voter registration. O'Donnell wants to help with that. We'll do voter reg as part of our events. ACTION: Ivan will contact Mike about what he can do.
 - 83.8 Other good ideas: Create balloons "mommy make the scary republicans go away". Jackie thinks the WS Dem women will do this. Ann's idea "pops the republican balloon".
 - 83.9 Another idea - talking points for volunteers as they go out to talk to people. The KC Dems have such a flyer which they used at the Fremont Street Fair. ACTION Ann will send the flyer to Steve to manipulate and print.
 - 83.10 Steve is also scheduling another volunteer chore services (VCS) event - probably September.
 - 83.11 KCDem picnic Saturday July 29th. Need good turnout of 34 Dems wearing our T-shirts.
 - 83.12 Also: pride parade is this weekend, downtown for the first time this year. Come march with Joe McDermott space #62, 11am.
84. Membership. Jackie Dupras. We now have 396 members. Maybe up 20 or 30 people from last year this time.
85. Fund-raising. Les Treall.
- 85.1 We talked about distributing flyers at the farmer's market. Jackie has a "what are we about" flyer she uses at the market – ACTION: she will send it out for review by the E-Board.
 - 85.2 We also need a "printable" version of web pages for people to print out so they could distribute as flyers. ACTION: Bill will investigate.
86. State report. Bruce Stotler. The adopted state platform is on the state website. The next State Committee meeting is last Fri-Sat in September - location TBD. State party will consider additional resolutions there. Robin: there will be different leaders for the state platform committee next year, according to Dwight Pelz, which should speed the resolution process. At this point ad hoc platform committees are springing up around the state.

87. KCDCC. Ann Martin. Lots of controversy at the credentials committee because of the way the state did credentialing at the convention - coordinated campaign did it with volunteers wearing Cantwell T-Shirts. The state should include the counties more in the planning and execution of the credentialing. County CC members know a lot of the delegates and could really help out with credentialing.
88. Coordinated campaign. Ivan reported for John Ehrman. They are looking hard to find phone bank locations in the 34th.

89. Old Business

90. Darcy Burner - we gave \$1795 at the meeting - more than any other LD she's attended.
91. Annual Picnic, July 12th. Heather has reserved Lincoln Park. Tanya will bring two grills. Tim will man one. Toni will help buy food for both the picnic (hamburgers, hot dogs, buns, condiments) and for the energy forum on the following Saturday. Richard has a large van/wagon to haul stuff. Michael Harris has a large corn cooker. Bruce will look to get the state party staff to attend. Mayor and Councilmembers? Greg: Bring a friend who is not a member. This is one of the best events we have. Setup is at 5pm - need volunteers for that.
92. Endorsement rules – see proposal handout.
- 92.1 We had a long discussion. The first point of discussion was - do we have time to adopt rules in advance of the August endorsement meeting? Probably not - we might be able to conduct a short business meeting in July, but these proposed rules will require much too much discussion.
- 92.2 Then we talked a lot about sole endorsements, and some of the other proposed rules. We don't expect too much controversy in August, other than the Cantwell-Wilson race, so perhaps we don't need these endorsement rules right now.
- 92.3 In the end we did not consider or vote on the proposed rules or make a decision what to do next, other than conduct an endorsement meeting in August and try to clarify the existing rules from the by-laws prior to the meeting.
93. Giving out the mailing list to candidates. (See notes from last meeting on this subject). Rep. Cody has a postcard she wishes to mail to the list announcing the kickoff of Erik, Joe and Eileen's campaigns. Jackie proposed inserting the mailing in the newsletter, rather than releasing the mailing list separately in violation of the by-laws. Kickoff of these three joint campaigns is July 11th at SS Community College. They have a new building with deck. 5:30 to 7:30PM.
94. Information: Joe, Eileen and Erik are forming a 34th District PAC - write one check to support all three candidates.

95. New business and Good of the Order

96. Toni Lysen - We're going to have a fund-raiser for Jim McDermott (Kirk Shirley is his campaign manager). Ron Irvine of Vashon Winery has offered the winery for this and other Dem events. Date/Time to be determined - Kirk and Ron coordinating.
97. Talked about getting a second banner from Dina for marching season. Ann / Bruce moved to allocate up to \$100 to create a second banner. Passed unanimously. ACTION; Ivan will contact Dina to get it done.
98. Garden Party - Friday August 11th at the Nursery.

99. We decided no business will be conducted at the July picnic.
100. School board has hearing next week about Pathfinder school. Les Harris is sending e-mail updates about this.
101. King County Legislative Action Committee: This Sunday 1-4 Des Moines library KC LAC - election reform featuring Pat Sullivan. See details on website.
102. Tanya: Latino Vote project looking for funds for Hispanic Seafair which will be at Seattle Center. Need \$650 for a booth there to do voter reg and other outreach. Tanya moved we donate \$150 to the LVP. Ann seconded. Robin proposed we increase the amount to \$200 and it was accepted as a friendly amendment. Passed unanimously. ACTION: Greg will cut a check..
103. Adjourned 9:03 PM