

Minutes of Executive Board Meeting
34th District Democrats
April 18, 2007
Puget Ridge Co-Housing

The meeting was called to order at 7:07PM.

Members present: Ivan Weiss, Les Treall, Ann Martin, Leslie Harris, Bruce Stotler, Jackie Dupras, Richard Bartlett, Toni Lysen, Tania Maria Rosario, Sharon Henderson

Chair's Report

There is still life in the Maury Island bill – no details available.

We have 6 new PCOs one of whom submitted her application from information on the 34th District website.

First Chair's Report (Ivan reporting for Tanya)

Our sister district (15th) is having an event in White Salmon on Saturday, June 2nd. All are urged to attend as show of support.

There was no Treasurer's Report.

Membership

Jackie reported we have 383 paid members.

State Committee

Bruce discussed a recently taken survey which showed 70-10 results in favor of keeping the caucuses.

Ivan and Walter will begin working on caucus venues.

Postcards will be mailed as a reminder of the Feb 9th caucuses.

A goal is to use the precinct caucuses as a platform for recruiting volunteers to staff the district caucuses.

County Committee (Ivan reporting for Ernestine and Robin)

King County's site for the 2008 State convention, to be presented to the State Central Committee for its approval, will be Meydenbauer Center in Bellevue.

Efforts to staff the event with union workers are ongoing.

The next meeting will be Tuesday April 24th at 7:00PM. Location is Renton Carpenters Hall. The program will be King County Council member Julia Patterson speaking on transportation.

Bylaws

Richard has made the requested revisions. The board will receive copies soon.

Garden Party (Ivan reporting for Maggie Larrick)

We need to start the process of updating auction item forms. It must be clear that whoever solicits the donation must be responsible for taking possession and writing a description of the gift.

Ann offered her house as a holding area for auction items.

Ann asked for help in identifying poll workers. Please call her if you can help making phone calls asking past workers if they will serve again.

Old Business

Jackie gave cost estimates of the proposed door hangers.

15,000 hangers	\$1,620
12,000 hangers	1,262
2,500 labels to attach	700

She said we can save \$500 if we use the rubber band/hole method instead of the die cut design for hanging. Dina and Jackie will continue working on this and welcome more committee members.

Jackie is gathering desired style and size information for ordering T-shirts and/or sweatshirts.

New Business

The May meeting will feature our 3 Legislators giving a wrap-up of the past session. It was decided to invite Speaker Frank Chopp as well.

Also speaking at the meeting will be Carol Frontiero (PCO Burton) giving an update from SIEU Local 775.

The June meeting will be a Candidate Forum. Decisions must soon be made regarding who we want to invite.

The endorsement meeting will be in July.

Tania Maria Rosario, Washington State Democrats Field Director, asked for a follow-up of Dwight Pelz' presentation at the April Meeting. She will e-mail a document "Response to the 2007 Challenge from the Chair, Caucus Mobilization, and Voter Contact Plan" to all board members.

Tania also announced a "May Day March and Rally for Immigration Reform" on Tuesday, May 4th at 3:00PM. Location is Seattle Center Fisher Pavilion. For more information call 206 324 6044.

Meeting adjourned at 8:47PM.

Respectfully submitted,
Sharon Henderson

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