

Minutes of Executive Board Meeting  
34<sup>th</sup> District Democrats  
August 15<sup>th</sup>, 2007  
Puget Ridge Co-housing

The meeting was called to order at 7:05PM.

Members present: Ivan Weiss, Greg Doss, Ernestine Pearl-Rosendale, David Rosendale, Jackie Dupras, Cherisse Luxa, Les Treall, Bruce Stotler, Walter Sive, Leslie Harris, Richard Bartlett, Tim Nuse, Bill Schrier, Sharon Henderson, Harry Vye, Tyler Smith, Beth Grieser.

Treasurer's Report

Greg reported approximate proceeds from the Garden Party are: \$11,800 gross and \$10,500 net. Final numbers will be in the newsletter.

The current balance (before Garden Party) is approximately \$7,500.

Chair's Report

There are no new PCOs.

First Vice Chair's Report - none

Finance Report

Walter is planning a meeting with Tim to review the current budget and to discuss streamlining the budget process for next year.

Membership

Jackie announced 433 current members.

State Committee

A State Quarterly Meeting will be in Wenatchee on Friday, September 28-29th. RSVP on website. The Eastern Washington Conference is in Spokane Oct. 12 & 13th. The State Convention is in Spokane in June '08. The Maggie nomination forms are not on any website yet.

County Report

The KCDCC Legislative Action Committee will meet Sunday, August 19<sup>th</sup> at the Redmond Library at 2PM. Ivan will chair.

The next monthly meeting will be Tuesday, August 28<sup>th</sup>, 7PM, at Renton Carpenters Hall. Expect more endorsements.

Bylaws

Proposed revisions were discussed and decisions made. Changes will be reflected in a final version which will be in the newsletter and on the website.

Adoption will follow a vote of the membership.

### Old Business

Harry Vye introduced a "Resolution Regarding the Charlestown Café" which will be proposed at the next district meeting. He encouraged contacting officials to support the resolution and to oppose the proposed project of the Rainier Property Organization.

Ivan encouraged attendance at the White Center Community Development Association's Dinner and Auction on September 15 from 5-8PM. The cost is \$50.00 and Ivan will he will reserve two tables. Contact Spoona Vili or Aileen Baladahia at 206-694-1082 for reservations and tickets. Please tell them you want to sit at the 34<sup>th</sup> District Democrats table.

### Good of the Order

Beth Grieser invited everyone to White Center Food Bank's Harvest Dinner and Auction on October 20<sup>th</sup>, 5:30PM, at South Seattle Community College. She also announced a meeting of the West Seattle Working Women's group at the High Point Library on September 8<sup>th</sup> at 3:00-4:30PM. Deb Saxon from Washington State Grassroots Democrats will speak.

The meeting was adjourned at 9:51PM.

Respectfully submitted, Sharon Henderson