

Minutes of Executive Board Meeting  
34<sup>th</sup> District Democrats  
February 21, 2007

The meeting was called to order at 7:05.

Members present: Ivan Weiss, Robin Hess, Greg Doss, Jeremy Jepson, Tanya Aguilar, Cherisse Luxa, Toni Lysen, Ann Martin, Les Treall, Walter Sive, Leslie Harris, Bruce Stotler, Jackie Dupras, Sharon Henderson, Richard Bartlett, and David McClanahan.

Chairman's Report

Ivan 's word from Olympia is that Erik Poulsen's environmental bill affecting Glacier strip mining had passed out of committee and moved to the House. He emphasized the importance of this bill package.

The 34<sup>th</sup> District has 15 new PCOs and potentially 8 or 9 more.

First Vice Chair Report

Tanya announced that Yakima County and the 15<sup>th</sup> District were working together in ongoing strategy meetings.

Starbucks has donated \$550,000 for development of White Center Heights Park. There will be a meeting February 28<sup>th</sup> to vote on design options. Citizen participation is encouraged.

Treasurer's Report

Greg reported a current balance of \$9,133. Last year's budget will be reviewed by committee in March. Greg will put together a proposed budget for this year.

Membership

Jackie announced that we have 323 members – up 13 from last month.

She reported that there were questions regarding the use of our membership information by campaigners for mailing and phoning purposes. Ivan suggested we include two options on membership forms: (1) that member does not want information released, and (2) that member does on want their name included in newsletter lists. An article about this issue will be in the newsletter.

State Committee

Leslie and Bruce spoke of the Resolutions Committee's efforts to streamline the platform resolution process. They were optimistic about the continuing efforts to make the process more efficient and effective.

Bruce said plans for 2008 delegate selection were proceeding.

Tentative precinct caucus date is February 9<sup>th</sup>.

County Committee

KCDCC meeting is 7PM next Tuesday at Carpenter's Hall in Renton.  
An issue of interest is their possible plan to discontinue city endorsements.

#### By-laws

Richard circulated proposed changes to the by-laws. The first draft will be put on the 34<sup>th</sup> District website for member input. He expects further discussion.

#### Garden Party

Ivan will approach Enid Ahlstrom to chair. We have the site and auctioneer. The date is August 10<sup>th</sup>. Location is West Seattle Nursery.

#### Old Business

None

#### New Business

March Agenda: Charlie Cunniff from the Ecological Coalition of South Seattle will speak about community organizing. Alec Fisker, Port Commissioner, will speak about the Port and current issues. Darcy Burner will appear to thank us for our support and will possibly speak of her political future. David McClanahan will represent the Washington Health Security Trust to discuss issues concerning the uninsured and underserved.

Les Treall offered the central meeting room at his co-op for Board meetings. The decision will be made soon.

#### Good of the Order

Richard proposed contributing \$250 to Jim McDermott's Potato Feed. The motion was passed unanimously.

Robin is writing a resolution regarding the war on terrorism. He will bring the resolution to the 34<sup>th</sup> District as well as to other government officials.

Cherisse declared that February 28 is the first anniversary of Drinking Liberally and expects it to be well attended. On March 1<sup>st</sup> (same place, Mick Kelly's Irish Pub in Burien) there will be a fundraiser for the family of slain White Center police officer Steve Cox. Support is encouraged.

Ann agreed to postpone a resolution opposing city support of the Sonics Basketball Arena pending more information.

The meeting was adjourned at 9PM.