

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

The meeting was called to order at 7:00PM.

Members present: Harry Vye, Beth Grieser, Ernestine Pearl-Rosendale, Bruce Stotler, Les Treall, Jackie Dupras, David Rosendale, Les Harris, Ivan Weiss, Bill Schrier, Tim Nuse, Robin Hess, Tanya Aguilar, Richard Bartlett, Cherisse Luxa, Sharon Henderson, Lucy Krakowiak.

Chair's Report

Ivan talked to Dow and Erik about running for Lands Commissioner. Goldmark is in the race. Dow is going to wait. Erik says he wonders if Goldmark will be a strong candidate. Erik will wait until after the session. Erik and Dow don't want to run against each other. Erik says he thinks Sutherland is not well. We also need to find a candidate to run against Rob McKenna.

The Vashon parade was a success. Dow, Eileen, Bruce, Jackie, and Bill Sherman all marched. The Hi-Yu parade is Saturday, July 21st at 11:00AM. Join the march with the 34th District.

First Vice Chair's Report

Tanya has tickets for the Annual Diversity Democratic Dinner in Wapato at the Filipino American Community Hall. The time is July 21st at 5:30PM.

Volunteers are needed for the White Center Jubilee Days booth. The dates are July 21-22. Call Tanya for more information.

Treasurer's Report – no report

Membership Report

Jackie reported 430 members.

State Committee - no report

County Committee

Ernestine reported two upcoming dates. The KCDCC endorsement meeting will be July 24th at 6:30PM. Location is the Carpenter's Hall in Renton. The King County Picnic will be July 28th at 3:00PM. Location is Lower Woodland Park. Beth Grieser said the West Seattle Democratic Women will have a children's booth.

By-laws

Richard announced that copies of the proposed bylaws will be sent out soon.

Garden Party

Tim reported that plans are proceeding. We need volunteers and auction items. Two training sessions for volunteers are planned.

Old Business

Jackie showed examples of sample ballots for the primary. Separate ballots for Seattle and Burien will be published in the Highline Times, West Seattle Herald, and White Center News. PCO's should contact Jackie for canvassing.

New Business

Harry Vye proposed a resolution to preserve the Charlestown Café on California Avenue in West Seattle. A motion was made and approved to recommend to the membership that this resolution be passed. Robin volunteered to write it. Harry urged us to contact officials for support.

Jackie discussed a by-law change regarding the content and use of the mailing lists. The issue was tabled until the by-laws are available.

Ivan said that 34th District Democrat Judy Townsend did not get the dinner she paid \$100 for at last year's auction. A motion was made and passed to reimburse her.

Good of the Order

The future of the Fauntleroy School site was discussed. This issue will be monitored for developments.

The meeting was adjourned at 8:45PM.

Respectfully submitted, Sharon Henderson