

Minutes of Executive Board Meeting  
34<sup>th</sup> District Democrats  
May 16, 2007  
Puget Ridge Co-Housing

The meeting was called to order at 7:03PM.

Members present: Ivan Weiss, Steven Lamphear, Lucy Krakowiak, Greg Doss, Jeremy Jepson, Walter Sive, Tanya Aguilar, Richard Bartlett, Les Treall, Robin Hess, Bruce Stotler, Jackie Dupras, Ernestine Pearl-Rosendale, Bill Schrier, Leslie Harris, Brian Earl, Sharon Henderson

Chair's Report

Forms for the Garden Party auction items will be on the website. Whoever solicits the donation must write the description and be responsible for taking possession of the item. Dropoffs may be made at Ann Martin's house. Tim will begin recruiting and training Garden Party volunteers.

No PCOs were appointed this month.

All are urged to help with the Annual White Center Cleanup this Saturday, May 19<sup>th</sup>, from 8AM until noon.

First Vice Chair's Report

The 15<sup>th</sup> District will have a PCO training on Saturday, June 2<sup>nd</sup>, in Toppenish. There are vigorous campaigns for and against Initiative 966 in the Yakima area. The initiative is aimed at illegal immigrants and would require verification of identity and eligibility by applicants for benefits.

The Klickitat County 13 Mile Garage Sale will be on June 9<sup>th</sup>.

Tanya suggested June 10<sup>th</sup> for the 34<sup>th</sup> District's participation in the White Center Heights Park renovation program.

Treasurer's Report

Same as reported at the May general meeting.

Membership Report

Jackie reported 401 members.

State Committee

The Washington State Central Committee Meeting will be June 29-30 in Richland. Deadline for resolutions is Friday, June 15<sup>th</sup>.

Bruce reported that caucuses are overwhelmingly favored by the party. Leslie added that the recent efforts at recognizing the caucus system have been impressive.

County Committee

Robin's resolution has been passed through to Jim McDermott. The future is unknown at this time.

A committee is being established to evaluate resolutions prior to proposal. The King County Convention will be at the Convention Center in Spokane the 3<sup>rd</sup> week in June.

### Bylaws

Richard is finalizing his report.

Jackie moved to change the by-laws at the June meeting allowing members to renew their membership at the time of the endorsement meeting. The motion was seconded and passed by voice vote.

### Garden Party

Ivan will coordinate and communicate by e-mail.

Bruce encouraged everyone to wear their Garden Party buttons.

The date is Friday, August 10<sup>th</sup>.

### Old Business

Jackie reported that 10,000 precinct door hangers will cost \$1169 with the hole and \$1262 die cut.

Ivan and Dina are working on the final wording.

Walter stated a need for an Outreach budget committee. Les, Richard, Leslie, and Tanya volunteered.

### New Business

Ernestine announced that the WSDW will be offering a scholarship to a student at the Southwest Youth and Family Services' Summer Writing Workshop. A Mexican Dinner is planned in September to raise funds for the scholarships.

### Resolutions:

1. Resolution Supporting Saving Lora Lake Apartments as Affordable Housing. Bruce moved to change line #15 to omit "the Executive Board of." The motion was seconded and passed by voice vote. Ernestine moved to send the resolution to the membership as an advisory to approve. The motion was seconded and passed (8 approve, 7 oppose).
2. Resolution Opposing Fast Track (Trade Promotion Authority). A majority voted to send the resolution to the membership as an advisory to approve.

### June Candidate Forum

There will be no invitations. Established questions will be used as well as those from the audience. The formerly set 3 minute speech/QA time allocation was dropped because of the unforeseen nature of the schedule.

### July Endorsement Meeting

Rules and guidelines will be in the June newsletter.

### Good of the Order

Bill described a new online system for donations and memberships being used in the 46<sup>th</sup> District and hopes to adopt it in the 34<sup>th</sup>.

Ivan invited all to the Strawberry Festival in Vashon on July 14<sup>th</sup>.

The next meeting will be at Toni Lysen's home.

The meeting adjourned at 9:31PM.

Respectfully submitted, Sharon Henderson