

Minutes of Executive Board Meeting  
34<sup>th</sup> District Democrats  
September 19, 2007  
Puget Ridge Housing

The meeting was called to order at 7:04PM.

Members present: Les Treall, Ernestine Pearl-Rosendale, Robin Hess, Tanya Aguilar, Richard Bartlett, Bill Schrier, Judy Aguilar, Greg Doss, Ivan Weiss, Margaret Ceis, Bruce Stotler, David Rosendale, Ann Martin, Lucy Krakowiak, Toni Lysen, Cherisse Luxa, Beth Grieser, Kim Becklund, Sharon Henderson.

Chair's report

We have 16 new appointed PCOs and 2 new acting PCOs.  
Our current membership is 453.

First vice chair's report

The 15<sup>th</sup> District is planning a canvassing for candidates on September 28<sup>th</sup> and 29<sup>th</sup>.  
George Fearing from the Tri-Cities will be challenging Republican Congressman Doc Hastings in the 4<sup>th</sup> Congressional District.

Treasurer's report

Greg circulated updated copies of our 2007 budget and recommends our ending balance of \$14,542 be reserved for caucuses.

State Committee

Bruce paid tribute to Karen Marchioro who served the Democratic Party for over thirty years. She will be greatly missed.  
A State Quarterly Meeting will be in Wenatchee on September 28-29<sup>th</sup>.  
The Eastern Washington Organizing Conference will be in Spokane October 12-13<sup>th</sup>.  
The 14<sup>th</sup> Annual Warren G. Magnuson Awards Ceremony and Auction (Maggie Awards) will be October 22<sup>nd</sup> at Benaroya Hall. Special guest is Senator Hillary Clinton. Tickets may be ordered on the state website.

County Committee

The next KCDCC meeting will be September 25<sup>th</sup>. District 6 candidate Richard Pope and endorsements are on the agenda.  
The Honors Banquet will be Sunday, October 28<sup>th</sup>. More information and tickets are on the website.

Bylaws

Richard passed out copies of the proposed bylaws. One issue yet to be resolved is the mailing list which has now reverted back to the original wording because

proposed changes did not pass at the general meeting. E-board discussion of this was postponed.

Cherisse noted that the revision still does not reflect a section on removal of the chair from office. It is state law that we do so. Richard will make this further revision.

Bill passed out "Proposed Rules of the Executive Board".

### Old Business

Sarah Earl and Les Treal are working on securing sites for the caucuses.

On Saturday, October 13<sup>th</sup>, at noon, the election for the vacated 34<sup>th</sup> District Senate seat will take place at the High Point library.

Motions were made and seconded to donate \$200 to the campaigns of Stephen Lamphear (Burien City Council), Alec Fisker (Port Commission), Gael Tarleton (Port Commission), and Bill Tracy (South West Suburban Sewer District Commission). Motions passed and will go to the membership for approval.

Cherisse discussed allowing the voter files to be made available to the PCOs for the entire District as well as their own precinct. Reaction was favorable and Ivan said this will happen soon,

Cherisse also stated the need to have sample ballots and newspaper ads for the election available soon. Ivan said that Jackie will price out the cost and get back to the Board by e-mail.

Margaret Ceis stated that as a new PCO she had no direction or materials. Ivan said Jackie will get them out to the new PCOs who don't have them ASAP.

### Candidate Forum

Beth Grieser circulated and reviewed the minutes from the first Candidate Forum meeting. Bruce stated that we need to officially recognize the committee.

Richard Bartlett made a motion to create the committee, that it be co-chaired by Beth Grieser and Les Treal with Margaret Ceis as secretary, and that we accept the minutes of the meeting. Motion passed. After discussion a substitute motion was made to simply create the committee. Motion passed. Acting chair Tanya Aguilar then appointed Beth, Les, and Margaret as officers.

Following the reading of the meeting's minutes, Sharon Henderson made a motion to approve the recommended date of the Candidate Forum to be October 24<sup>th</sup>. Motion passed.

Respectfully submitted, Sharon Henderson

