**34th District Democrats**
**Meeting Minutes, September 12, 2007**

Chairman Ivan Weiss called the meeting to order at 7:01PM.

The flag salute was led by Walter Sive.

The agenda, minutes, and Treasurer's Report were moved, seconded, and approved by voice vote.

Chairman's Report
The White Center Community Development Center's Annual Dinner and Auction is Saturday, September 15th.
The King County Legislative Action Committee will meet at the High Point Library on Sunday, September 16th at 2:00PM.
34th District Senator Erik Poulsen will resign from office October 1st or 2nd. It is likely that Representative Joe McDermott will be elected to that seat. The resulting open position will be filled following a process which is under the jurisdiction of the KCDCC and will not be a part of the 34th District meetings. Margaret Ceis moved to change the agenda to allow time to discuss the selection process for the vacant seats. Robin Hess spoke against the motion. Peggy Tlapak spoke to support. KCDCC chair Suzie Sheary spoke to explain the process. The motion was defeated for lack of a two-thirds vote (48 yes, 33 no).

First Chair's Report
Tanya Aguilar yielded her time. Her report will be in the newsletter.

Resolution Regarding Saving the Charlestown Café
The motion was moved and seconded to approve. Harry Vye spoke to support and there was no opposition. The resolution unanimously passed.

Proposed Bylaws Change
It was moved and seconded to approve a proposed change to Section 5 of the bylaws regarding use of the District mailing list. Jackie Dupras explained the change and spoke to support. Ernestine Pearl Rosendale spoke against and proposed it be sent back to the Board for further study. The motion failed for lack of a 2/3 vote (54 for, 30 against).

Endorsements
Credentials Report: 99 voting members present.

Seattle City Council Position 3:
Bruce Harrell was endorsed. Laverne Lamoureux spoke to support and yielded her time to the candidate. There was no opposition. (50 for, 16 opposed)

Seattle City Council Position 7:
David Della's name was removed at the request of the candidate.

Seattle School District Position 1:
Sally Soriano was not endorsed. John Repp spoke to support and Leslie Harris spoke against. (12 for, 61 opposed))

Seattle School District Position 2:
Sherry Carr was endorsed. Walter Sive spoke to support. Clair Foster also spoke to support and yielded her time to the candidate. Walter Sive spoke against. (56 for, 20 opposed)
Darlene Flynn was endorsed. Irene Stewart spoke to support. Bill Schrier also spoke in support and yielded his time to the candidate. Walter Sive spoke against. (60 for, 14 opposed)

Seattle School District Position 3:
Harium Martin-Morris was endorsed. Vicki Martinez spoke to support and yelded her time to the candidate. There was no opposition. (88 for, 0 opposed)

Seattle Port Commission Position 2:
Gael Tarleton was endorsed. Peggy Abby spoke to support. Dan Fievez also spoke to support and yielded his time to the candidate. Jeff Upthegrove and Walt Creekmore spoke against. (61 for, 26 opposed)

Regional Transit Improvement District was endorsed. County Councilman Dow Constantine spoke to support. There was no opposition. (81 for, 2 opposed)

King County Initiative 24: no motion made.

King County Initiative 25 was not endorsed. County Councilman Dow Constantine and Peggy Tlapak spoke to support a "no" vote. Dan Fievez spoke to oppose. The vote was unanimous to endorse the "no" vote.

Washington State Initiative 960 was not endorsed. Russ Brubaker spoke to support a "no" vote. There was no opposition. The vote was unanimous to endorse the "no" vote.

Amendment to State Constitution SJR 8206 was not endorsed. 34th District Joe McDermott spoke to support a "no" vote. There was no opposition. The vote was unanimous to endorse the "no" vote.

Amendment to State Constitution SJR 8212 was not endorsed. Dan Fievez spoke to support a "no" vote. There was no opposition. The vote was unanimous to endorse the "no" vote.

Amendment to State Constitution EHJR 4204 (simple majority) was endorsed. Representative Joe McDermott spoke to support. There was no opposition and the vote was unanimous.

Amendment to State Constitution SHJR 4215 had no motion.

King County Proposition 1 (Medic One) was endorsed. Sarah Francis spoke to support. There was no opposition. (70 for, 1 against)

PCO Appointments

The 34th District welcomed 19 new Precinct Committee Officers: Maurice Regnier Sea34-1447, Mark Slack Cross, Kim Becklund Sea34-1445, Sandra Lucido Sea34-1442, Valintina Gehring Bur34-0295, Arnold Neal Troeh Bur34-0524, K. Marianne Blake Sea34-1450, Patricia Throop Sea34-3265, Rosemary Blackwell Sea 34-1415, Brian Stapleton Bur34-1116, Julie Howell Sea34-1430, B.J. Bullert Sea34-1461, Jim Jones Sea34-1452.

Katherine Korpela, Joe Fitzgibbon, and Annie Phillips all applied for Bur34-0344 and Joe was selected by vote.
Tawny Madenwald and Therese McDermott both applied for Sea34-1424 and Therese was selected by vote.
Tom Jurewicz and Margaret Ceis both applied for Sea34-1438 and Margaret was selected by vote.

Tibor Horvath will be acting PCO of Sea34-1474.
Evan Nordby will be acting PCO of Sea 34-1528.

Old and New Business – none

Good of the Order

Beth Grieser made a motion to hold a candidates' forum for Representative Joe McDermott's soon to be vacated position. Cheryl Banks spoke to approve and there was no opposition. Motion passed (58 for, 0 opposed)

John Repp announced the showing of the film "Why We Fight" on September 17th, 6PM, at Fauntleroy Church.

Announcing their candidacy and requesting support for the unexpired term of Joe McDermott were: Lucy Krakowiak, Greg Doss, Sharon Nelson, Jack Block, Jr., Toni Lysen, and Kim Becklund. Noel Frame and Walt Creekmore spoke for the candidacy of Ivan Weiss.

Representative Joe McDermott and John Kennedy announced their candidacy for Senator Poulsen's seat.

Joe Mitter, past 34th District Chair, discussed his possible candidacy for Representative McDermott's seat.

Marcee Stone, president of Washington Public Campaigns, announced a Meet-up Thursday, September 20th at 7PM. Location is Gino's Bakery at 16th and Ambaum.

Bruce Stotler thanked all who helped make the Garden Party such a huge success.

Ann Martin announced the Southwest Youth and Family Services Breakfast on Tuesday, September 18th at 7:30AM. Location is Salty's on Alki.

Tom Jurewicz announced the White Center Food Bank's Harvest Dinner and Auction on October 20th at 5:30PM. Location is SSCC.

The meeting adjourned at 10:00PM

Respectfully submitted, Sharon Henderson