

Minutes of Executive Board Meeting  
34<sup>th</sup> District Democrats  
October 17, 2007  
Puget Ridge Co-Housing

The meeting was called to order at 7:10PM.

Chair's Report

The District has 48 new PCOs and one acting PCO.

A reminder was given that the Annual Delridge Neighborhood Development Association Dinner will be Friday, October 26<sup>th</sup>.

There will be no Board meeting in November. It was decided to reschedule to Monday, December 3<sup>rd</sup>.

First Vice Chair's Report

Tanya announced a Democratic candidate in the 15<sup>th</sup> District is Ramona Fonseca for mayor in Granger.

Finance Committee

Greg reported a current balance of \$17,373 with more deposits expected from new PCOs. This should easily take us through the caucus cycle.

Membership Committee

Jackie said we now have 470 members which sets a 34<sup>th</sup> District record.

Dues envelopes will be out in December.

Greeters at the caucuses will urge attendees to join the District. Membership forms will be needed.

The remaining lit packets will be distributed soon to PCOs.

Candidate Forum

Walter reported the Candidate Forum committee is finalizing the planning process.

Communication with the PCOs will be by phone and postcards. He proposed a straw vote be taken after the candidate presentations. The proposal was defeated 10-4 after discussion.

Precinct Caucuses Committee

Tim said the immediate focus of the committee is on subcommittees and sites and that focus on district caucus planning will follow.

Vashon and Burien sites have been secured. Seattle sites are still in process. He will publish the site list soon.

The next meeting will be November 1<sup>st</sup>.

State Committee

Bruce said there are still tickets available for the Maggie Awards on October 22<sup>nd</sup>.

King County

Ivan urged everyone to attend the Honors Banquet on October 28<sup>th</sup>. Expect Mexican fare from original recipes and a surprise dessert.

Bylaws

Richard will e-mail the final version to Board members. Send comments and questions electronically – no paper. Final bylaws will be proposed at the November meeting.

Old Business – none

New Business

The November meeting agenda will include

Election wrap-up  
Bylaw discussion and vote  
GOTV debriefing  
Caucus planning and announcements  
Call for 2008 dues

The December holiday party and potluck will take place in the rear room at Fauntleroy Hall. Possible fundraisers were discussed and will be investigated.

Tim said three spots at the District's table are still available for the White Center Food Bank's Harvest Dinner on October 20<sup>th</sup>.

Good if the Order

Don't forget the Candidate's Forum is October 24<sup>th</sup>.

The meeting was adjourned at 9:00PM.

Respectfully submitted, Sharon Henderson