

Agenda for this meeting

- Chairs Report
- Committee Chairs
 - Sgt at Arms/Demogram
 - Program
 - Rules/Resolutions
 - Elections
 - Legislative Action
 - Membership/PCO
 - Finance
 - Outreach
 - Raymond T. Cole Fund
- Party Reports
 - State Party
 - King County Party

46dems Executive Board Meeting

May 4, 2010

- Review/Approve minutes from previous meeting

Chair's Report

- Tech gift from Shea
- Constant Contact
 - Now at ???, was 865.
- Membership Drive ready to start
 - Precincts filled in for all DB records possible
- Still entering Caucus records from 2004+

Any PCO's attending

- Any upcoming house parties or other events for the calendar?

Hospitality/Demogram

- Barbara needs to step back from Demogram. Need a new editor.
- Need a new A-frame sign
- Demogram labels @ 290 (finding that sweet spot)
- Demogram redesign: we are collecting ideas and formats from other district newsletters. Nominating Convention rules and Endorsement rules make it necessary to not limit ourselves to 4 pages over the next few months.

Program

- April Meeting Review
 - What went well?
 - What we might improve next year.
- May Meeting
 - Go over Gerry's plans, make edits if necessary
 - Two short resolutions
 - CO2 reduction goals
 - Commending Rep. White and Sen. Jacobsen for SR520 efforts
- Future plans
 - June 17th – Primary Endorsement Meeting
 - August 14th – Summer Holiday Party
 - August 19th – General Election Endorsement Meeting

Rules/Platform/Resolutions/Bylaws

- Nomination Convention Rules
- 2010 Endorsement Rules
- Working with Elections
Committee to draft guidelines on
Voters Guide

Elections

- Committee Report
 - Work with Bylaws/Rules Committee to draft guidelines for Voters Guide
- Preparing for PCO filing in June
 - No filing fee
 - Next KCDCC meeting will be focused on how to file online
 - Can not file for others, but there “will” be a paper form for PCO’s without Internet
- Rep. White has submitted his 2010 Questionnaire. Need 3 more for a complete set on 46th LD elections.
- Plan a doorbelling voter registration drive? Deadline for August primary is July 19th. Recruit PCO "helpers" (trainees) {Sarajane}

LAC

- LAC Update
- Particular emphasis on:
 - Clean elections
 - TransAlta
 - Next Budget Preparations
(City/County/State)

Membership

- **Current Membership Report**
 - 3 Benefactors
 - 35 4600 Club
 - 44 Friends
 - 42 Families
 - 54 Individuals
 - 39 Students/Seniors
 - 85 Unpaid PCO's
 - 79 Spouses
 - 381 Total, up from 370 on 4/15
- **Membership Drive starts now**

Community Outreach

- Lake City Pioneer Days, August ??
- Labor event, Cole Grant submitted
- NW District Council would not accept membership application because we meet at Olympic View, thus we are not “based” in the NW portion of Seattle. Whatever...

Finance

- Treasurer's Report
- Budget Report
- 2010 Fundraisers
 - Summer Holiday Party, August 14th
 - 4600 Club w/ KCDEMS?
- Bumper Stickers & new Banner will be ready by May Meeting.

Raymond T. Cole Trust Committee

- Report from Meeting w/ David Domke
- Next meeting with David McDonald this Friday
- IDF Update?
- Also, Former Mayor Nickels is very interested.
- Other names?

Reports from party reps (State, County)

- State Party
 - Convention Committees
 - Rules
 - Platform
 - Exec Committee Updates (#meetings, budget)
- King County
 - Endorsed Supreme Court Justice Barbara Madsen
 - Endorsed Income Tax Initiative
 - Long debate on Resolutions

Other

- Old business
- New business
- Anything left?
- Good of the Order
- Adjourn