

46<sup>th</sup> District Democrats Executive Board meeting minutes  
Olympic View Church, Seattle WA  
May 3, 2006

Attending: Gail Chiarello, Scott White, Bev Marcus, Jan Ames, Betty Means, Janet Miller, Justin Simmons, Chad Lupkes, John Webber, Sarajane Siegfriedt, Dana O'Day Senior, Jim Mullins

The meeting was called to order at 7:06 PM.

Chair's Report: Scott said the LD caucus went well, and he thanked all those who helped set up the event and the Platform Committee. We filled all the delegate slots plus some alternates. The breakfast meeting went well, too, although the restaurant accommodations may need some work. On May 18<sup>th</sup>, Scott wants to repeat the breakfast event.

State Party Report: John Webber will be at the Rules Committee meeting next week. Janet Miller met with staff working on the State Convention. Janet expects that attendance will be good for a non-presidential year. Sarajane Siegfriedt can't make the convention, so a delegate will be notified. Betty Means wants to consider renting a bus, or maybe a couple of vans. Justin Simmons will look into reserving vehicles. Janet will poll the 43 delegates and 3 alternates to see who wants to share a ride, and what times are popular for leaving and returning.

King County Report: Dean Fournier emailed a report in advance, since he cannot make this meeting. King County has a modest budget cushion, after paying their bills. A resolution was debated regarding civilian oversight of the County Sheriff's Department. A blue-ribbon panel is studying the situation, and one thought is to hold the resolution, pending the panel's report. Darcy Burner's field organizer made a good impression at the meeting.

Sarajane said the new rules provide that platforms are limited to 2500 words. Ours is a little over.

Treasurer's Report: Gail Chiarello passed out the budget spreadsheet. Income from the caucus was largely offset by expenses for the event. The refreshments broke even, more or less. Gail needs business envelopes printed. **Motion:** Approve \$100 for an ad in the King County Dems program and \$150 for the State Convention program. **Motion passed** by voice vote.

The budget shows \$600 to King County, and we paid \$300 in February. Gail asked for guidance on the other \$300. The consensus of the group was to send the other \$300, since the caucus went well. Bev Marcus recalls we were looking for clarification about the King County Dems budget. Sarajane will see if she can get a status report.

Membership Committee Report: Betty reported 437 members. Janet raised questions about the PCO appointment process.

Community Outreach Report: Bev and Scott are working on ideas for community outreach. The committee is creating a list of organizations and individuals with contact information.

Program Committee Report: Gerry Pollet is out of town. We need to finish business left over from the LD Caucus, including a review of initiatives on the 2006 ballot. The published resolutions, modified by the correction sheet constituted the official list. Since then, more resolutions have come in. Gail would like to change language in the resolution on the Key Arena. Amending the resolution would follow parliamentary procedure. Richard Conlin wants to speak at the next General Meeting.

For June, Gerry wants to have a panel discussion on tax reform, time permitting. Gerry is also trying to get David Della and Sally Clark into the agenda soon.

Demogram update: The deadline for this month was yesterday.

Discussion items: Scott referred to handouts for committee assignments. The four committees are now boiled down to two committees - Resources and Campaign. Resources will have sub-committees for PCO coordination and membership. The Campaign committee will have subcommittees for initiatives and the coordinated campaign. Scott asked everyone to pick a first and second choice, ideally one in each major committee. We also need co-chairs for two sub-committees. Betty will co-chair the membership sub--committee, and Dana O'Day-Senior will co-chair the initiatives sub-committee.

Tech Report: Chad Lupkes is working with a map-wizard. Chad would like a graphic of the LD on the web site, with links in each precinct showing information and voting patterns. Chad wants to give a demonstration with Paul the map wizard at a committee meeting.

Good of the Order: Sarajane asked if we have a candidate for Sergeant at Arms. Scott said we have one and maybe two candidates. **Motion** \$25 donation to the Carkeek Environmental Center in the name of Les Malmgren, who passed away recently. **Motion passed** unanimously.

This week, Janet saw Al Gore and his new movie, "The Inconvenient Truth." The movie is aimed at environmental issues. It will be released publicly the first weekend in June. First-weekend revenues are a measure of success in the movie business, so we're hoping for a big first-weekend turnout.

Bev said Lynn Woolsey will be in town this week, and she deserves our support.

Meeting adjourned at 8:55 PM

Minutes by Stan Sorscher