

46th District Democrats Executive Board meeting minutes
Olympic View Church, Seattle WA
Wednesday, Nov 8, 2006

Attending: Scott White, Jan Ames, Betty Means, John Webber, Barbara Whitt, Pat Emerson, Donna Boysen, Stan Sorscher, Bev Marcus, Sarajane Siegfriedt, Gail Chiarello, and Sylvia Haven.

Meeting called to order at 7:08 PM.

Chair's Report: Three state legislators will speak at the General Meeting. Scott White will try to get Frank Chopp, too.

State Party Report: John Webber was in the Yakima Valley last week, and heard a lot of GOTV ads by Dino Rossi, suggesting Rossi is maintaining name recognition for 2008. We should start campaigning for Christine Gregoire well before the election.

King County Report: Sarajane Siegfriedt went through the schedule of upcoming meetings. All elected PCOs are urged to participate in the re-org meeting on Dec 2nd at the Machinists' Hall. Suzie Sheary will again run for King County Chair. Other positions are still up in the air.

Treasurer's Report: Gail Chiarello passed out a spreadsheet with budget and actuals for 2006 and another comparing this year to past year. **Motion** by Sarajane to authorize Gail to send our pledge to the League of Women Voters before the end of the year. **Motion passed.** Gail was not able to reach the Young Democrats, so that budget item will be removed. Gail will pay the church for our meeting space.

Gail and Donna Boysen have been working on the record keeping system. Gail will be gone in January, so Donna will serve as Deputy Treasurer starting January 1.

Membership Report: Betty Means reported on members, PCOs, and other categories of membership for 2007. Total voting members for 2007 = 164 including all PCOs, which is a good level for this point in the year. In 2006, we had 548 voting members.

Discussion items:

Holiday Party - Several people have volunteered to plan the event - 5 PM December 10 at Meadowbrook Community Center. A postcard invitation will go out in the mail around December 1. Scott asked everyone to think about auction items. Betty wondered who the bidders are and what they find valuable, and what the target price range should be, so we can bring the right things to the auction.

The common price range was \$25-50 or so. Silent auctions often have a minimum bid, minimum step, and "take-it-now" (maximum) price.

Re-organization - January 18th. The King County party manages the re-organization meeting for Legislative Districts. John Webber raised a question about rules as they apply to tie-breaking. The Demogram describes the offices. Only elected PCO's may vote for certain offices, but PCOs and members in good standing may vote for other offices. Extended discussion of assignments and duties for Executive Board officers.

Community Outreach: no report

Demogram: no report

Adjourn: 8:27 PM

Minutes by Stan Sorscher