

## 46<sup>th</sup> Dems Board Meeting 4/3/07

In attendance: Jan, Pat Emerson, Javier Valdez, Donna Boysen, Chad Lupkes, Janet Miller, Betty Means, Mike Thompson, John Webber, Sylvia Haven, Bernadette , Barbara Whitt, Scott White, Sarajane Siegfriedt, Justin Simmons, Gerry Pollet.

Meeting was called to order at 7:07

Chair's Report – Scott called for ideas for a slogan to go on the bottom of the new banner. There was discussion on methods of configuring the banner so that it was easy to carry to demonstrations and parades.

### State Party Report

- At the April 28/29 meeting in Bellingham, the **Delegate Selection** will be presented. It is now available online and should be read by all Board members to familiarize themselves as this subject will be discussed at the April 19<sup>th</sup> LD meeting We have no voice in the decision process, but we can start getting our members used to the timeline dates.
- Oregon Democrats passed an Impeachment Resolution. Jay Inslee does not feel we should waste time on it as he is afraid of how impeachment proceedings will affect the Republican base. Board members agreed (well, MOST agreed) that there were more important things to focus on.

### King County Report

- Early Endorsement
  - Dow Constantine – KC Council
  - Scott Nobel – Assessor
- Others speaking but not endorsed
  - Lisa Stuebing – School Board
  - Dana Stober – Mayor of Kent
  - Gael Tarleton
- Grassroots Democrats made a PowerPoint presentation and are concerned with caucus tactics, Voter Turnout tactics. Leaders are Laura McCorkle and Deb Saxon.
- Please fight I-25 against an elected Director of Elections for KC.
- Legislative Action Committee – co-chaired by Scott White and Tina Shamseldin, has been active in sending out alerts.
  - Healthcare for All Children and Mental Health Parity bills have passed
  - All three Clean Elections bills failed
  - High School Completion bill is stuck in committee
  - Homeowner Bill of Rights getting a LOT of opposition from the building industry.
  - Maury Island bill SB 6011 is critical for the island and for Puget Sound.
  - Ken Jacobsen is playing hardball with the Simple Majority because he doesn't fee that it serves Seattle Schools well.
  - No candidate has chosen to run against Jane Hague in the 8<sup>th</sup>.
- 34<sup>th</sup> LD has challenged all other LD's to match a \$1000 contribution to the KC Dems
- Rapid response tools – We now have maps (and voting histories back to 2000) of all 2,555 precincts. Suzie has been authorized to spend up to \$300 for

updating the maps.

- A resolution in support of impeachment was passed and sent along to Olympia in support of SJM 8016 asking the state legislature to take action.

Treasurer's report – The "Audit" passed with quite handily. This is a summary of changes to proposed '07 budget

- Columns for years prior to '06, and the '08 projected column, have been deleted for Demogram publication
- Prior year carry forward amount (3000) will now be net of prepaid membership to be included in a new row (3100)
- Total revenue for 07 projected to increase from \$27,015 to \$28,165; this reflects two changes:
  - Revenue from combined membership rows (4100s) that have been increased from \$14,100 to \$15,000
  - Dessert buffet (4250) for 07 increased to \$250
- Total expenses for '07 have increased from >\$21,267 to \$22,332; this reflects 5 changes:
  - Increased mailing cost for Membership (\$1,000 at 6632)
  - Reduced Demogram printing costs (\$1,000 at 6611)
  - Increased dues to King County (\$446 at 6810)
  - \$1,000 estimated cost for "values" slim jim printing (6800); footnote ref to McIntire contribution
  - Correction to 6421; reduced by \$450
  - Delete rows 4240, 6529, 6550, 6612, 6700, 6750, 6940; no data entered in these rows for 06 or 07
  - Deletion of footnotes that don't reference either '06 or '07 (e.g. at 6201, 6820, 6970)
  - Revise IDF and YD footnotes to explain that '06 "0" is because our checks were not cashed. Otherwise, it looks like we didn't intend to contribute last year, when in fact we did.

Membership – Betty reported that she is on track for sending out letters to lapsed members and we will all be getting a list of people to call in a week or two. We now have 333 members, 76 are unpaid PCO's.

Program – Gerry discussed future programming

- Larry Phillips is coming in April
- Fred Felleman will come to discuss environmental issues regarding the port. He is a effective Hell Raiser and supports Alec Fisker
- Candidate forum will be in May, Betty is calling about a venue for possibly combining with the 36<sup>th</sup> (their meeting is the same night as ours).
- Endorsement meeting will be June.

Committee reports

- Janet praised Bernadette on her work on the maps. PCO training will be 4/41 at the church, 9 – noon
- Mike reported on Outreach with discussion as to what should be on the slim jim.

Demogram – Scott said that he was going to insert a one page survey into the Demogram and ask people to either mail it back or bring it to the District meeting.

There will be a Demogram folding party at Barbara's on 4/9 @ 7PM.

Good of the order:

- Wednesday, May 9<sup>th</sup> is Alec Fiskin's Kickoff in Pioneer Square at 333 1st Ave S [Secretary's note: the correct address: Flury & Co Gallery, 322 1<sup>st</sup> Ave S.] – 5:30 – 7:30 PM.
- Need volunteers for a meeting on Voter Registration
- Maple Leaf has applied for Historical status on the Hospital – Mike can you fill in here?
- The Jewish community center will be torn down and redeveloped as condos.