

46<sup>th</sup> Dems Executive Board  
Olympic View Church  
May 4, 2010

Minutes from the April meeting were reviewed and approved.

Chair's report. Our Constant Contact list has approximately 865 entries. The Summer membership drive ready to start. Chad Lupkes is still entering Caucus records from 2004. Records from 2000 are entered, along with 2002, 2006 and 2010. Chad asked about house parties and other events that can be added to the online calendar.

Barbara needs to step back from Demogram. We will need a new editor. We also need a new A-frame sign. We are mailing out about 290 Demograms each month. This is a good time to consider redesigning the Demogram. Chad is collecting ideas and formats from other district newsletters. With the Nominating Convention rules and Endorsement rules we will need more than 4 pages over the next few months.

Program Committee. Discussion of the April General Meeting - what went well? What we might improve next year?

For the May General Meeting, we have two short resolutions. We will hear about goals for CO2 reduction. Another item will be commending Rep. White and Sen. Jacobsen for SR520 efforts.

Looking ahead, after the May meeting  
June 17<sup>th</sup> – Primary Endorsement Meeting  
August 14<sup>th</sup> – Summer Holiday Party  
August 19<sup>th</sup> – General Election Endorsement Meeting

Rules/Platform/resolutions/Bylaws Committee. Discussion of rules for the Nomination Convention, and the 2010 Endorsement Rules. The committee is working with Elections Committee to draft guidelines on Voters Guide

Elections Committee. The Elections Committee is working with the with Bylaws/Rules Committee to draft guidelines for Voters Guide. The PCO filing will be in June. PCO's will not need to pay a filing fee. We will hear more about the online filing process at the next KCDCC meeting. There "will" be a paper form for PCO's without Internet service.

Rep. White has submitted his 2010 Questionnaire. We need 3 more for a complete set on 46<sup>th</sup> LD elections. Discussion of a possible doorbelling voter registration drive. Deadline for August primary is July 19th. Sarajane Siegfriedt may recruit PCO "helpers."

Legislative Action Committee. The LAC will be looking at Clean elections, TransAlta, and preparations for the next budgets at the City, County and State levels.

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

Outreach Committee. The Lake City Pioneer Days event will be August 7<sup>th</sup>. A Cole Grant was submitted for a Labor event. The NW District Council would not accept our membership application because we meet at Olympic View, thus we are not “based” in the NW portion of Seattle.

Treasurer's Report and Finance Committee. Discussion of the Treasurer's Report, the Budget Report, 2010 Fundraisers, the Summer Holiday Party which is scheduled for August 14<sup>th</sup>, and the idea of a 4600 Club with the King County Democrats. Bumper stickers and the new Banner will be ready by May Meeting.

Raymond T. Cole Trust Committee. Report from the meeting with David Domke to think about ideas for the fund. The committee will meet with David McDonald this Friday. Also, former Mayor Nickels is very interested.

State Party Report. Discussion of committees, rules, and the platform at the State Party Convention.

King County Report. King County Democrats endorsed Supreme Court Justice Barbara Madsen, voted to support the Income Tax Initiative, and had a long debate on resolutions.

Notes by Stan Sorscher and Chad Lupkes