

Meeting Minutes
25TH Legislative District Democrats

08-02-2007

Meeting location: Puyallup Public Library, 324 S. Meridian

1. Call To Order 7:05 PM by Lauren Adler, Acting-Chair who also led the
2. Flag Salute.
3. Roll Call of Officers (Position Open), Chair; *Lauren Adler*, VC acting as Chair (P); *Cliff Allo*, Parliamentarian & PCO 25-168 (P); *Jon Bristol*, Treasurer & PCO 25-170 (A); *Charley Stokes*, Secretary & PCO 25-108 (P); *Jon Berry III*, Sgt-At-Arms (A); *Carolyn Merrival*, Membership & PCO 25-145 (E); *Jerry Beckendorf*, State Committeeman & PCO 25-172 (P); *Ellen Zulauf*, State Committeewoman & PCO 25-112 (P); Pierce Co. Executive Board Members: *Frank Blair*, PCO 25-141 (P); *Matt Hanbey*, PCO 25-105 (A); Past Chair & Pierce Co E-Board Member *Audrey Chase* (A).
4. Adoption of Agenda Lauren offered a verbal revision to resequence items 9 and 5. Adoption was moved and seconded & passed without objection (PWO).
9. Elected-Official Reports Councilman Goings gave a campaign report and took questions. Details of the Goings campaign and positions can be found at www.calvingoings.org.
Jim Morrell gave a quick update on Dawn's travel to the National Congress of State Legislators.
5. Adoption of Minutes (for July 5, 2007) Adoption was moved and seconded & PWO.
6. (Acting) Chairs Report Lauren thanked those who braved the Concert in the Park and the very congested parking to attend the evenings meeting. Lauren reminded the attendees about the *Special Election* in September to fill the open Chair position and also reminded the members about the candidate endorsements to be voted at the September meeting. Lauren also issued a call for volunteers to support the 31st LDD at the Aug 4th Edgewood Picnic. Lauren pointed out the successful membership response generated by a letter by Ray Green to draw in outstanding membership dues; over \$700 collected to date.
7. Vice-Chairs Report None
8. Treasures Report In Jon's absence, Lauren read the Treasures Report into the record. The Club fund has been drawn to a zero balance per plan. The Victory fund carries a balance of \$8234.92. All PDC documents are filled and up to date. The books can be reviewed at Jon's home by contacting him at 253-770-1246. Adoption was moved and seconded & PWO.
10. State Committee Reports Ellen Zulauf announced the next quarterly meeting is scheduled for September in Wenatchee, WA.
11. Committee Reports Jerry Beckendorf gave a brief description of activity on HR 3162. Jerry also passed out a form letter addressed to Dave Reichert chastising him for his opposition to the bill, also known as the Children's Health and Medicare Protection (CHAMP) Act of 2007. Jerry noted Darcy Burner is expected to challenge Reichert again in '08. (see www.darcyburner.com).
12. Old Business There was a review of discussions concerning the Chair vacancy that took place at the July Eboard meeting that resulted in a call for a Special Election to be held at the September meeting. All PCO's and (dues-paid) general members may serve and candidates are urged to make themselves known ASAP. Ballots for Chair will be cast by PCO's (only) as determined by our By-Laws. Also, as determined by the By-Laws, the Vice-Chair must be of the opposite sex as the Chair, so if a female candidate wins the Chair, Lauren will be removed-for-cause and a new Vice-Chair will also be elected (general members may vote for Vice-Chair). If a male is elected, Lauren will continue as Vice-Chair.
13. New Business Western Washington Fair runs Sept 7th – 23rd. Volunteers for the Democrat booth are needed. A suggestion has been made to have an artwork contest for a T-shirt design to represent the 25th LDD, winner to receive a free T-shirt. Details to follow.
14. Community Announcements, Candidates and Member Comments Pierce County Democrat Picnic will be Aug 12th from 3-7 PM at the Ft. Stillicom Park. Cindy Poysnick spoke to the membership on her campaign for Puyallup School Board.
15. Good-Of-The-Order Betty spoke to the membership about Washington Public Campaigns (www.washclean.org), which has been endorsed by Dwight Pelz. Melissa Thompson thanked the membership for their support of her attendance at the National Young Democrats convention in Dallas TX, noting John Edwards as speaker. Over 500 delegates representing more than 25 states made the convention a rousing success. Frank Blair urged the membership to tune in to KLAY on Friday at Noon.
16. Adjournment M/S and PWO at 8:17 PM.