

MINUTES
25TH Legislative District Democrats; E-Board Meeting
10/29/2007

Call To Order 7:22 PM

Meeting location Southill Starbucks.

Roll Call of Officers & Attendees Chair; *Lauren Adler*, (P); *Luanne Green*, Treasurer (P); *Charley Stokes*, Secretary (P); *Carolyn Merrival*, Membership (P); *Jerry Beckendorf*, State Committeeman (P); *Ellen Zulauf*, State Committeewoman (E); *John Berry*, Sgt-at-Arms (P); *Cliff Allo*, Parliamentarian (P); Pierce Co E-Board Members: *Frank Blair* (A), *Matt Hanbey* (A); Past Chair (& PC E-Board Member) *Audrey Chase* (A).
Also present, Ray Green and Betty Ogden.

Executive Member Reports

Chair Known candidates for vice-chair and treasurer were reviewed. There is still an opening for assistant treasurer candidate.

Nathe has promised to provide a "Caucus How-To" training program for the district. The County has pledged to pay one-half the district caucus expense. Also, the County Party plans to host a spaghetti-feed at the Longshoreman's Hall in December (exact date to be announced; will be either 12/1 or 12/8).

The 25th December 6th meeting will be a "Red-Green" Chili Pot-Luck starting at 6:30 PM at the Puyallup Library, with a very limited business agenda. Members will be urged to bring new, unwrapped toys for collection and donation to the Pierce County Labor Community Services Agency. Details to follow.

Lauren appointed Cliff Allo to Chair the Resolution Endorsement Committee.

Secretary We have received a very nice thank-you note from the Cindy Posnick for Puyallup School Board campaign. It will be on display for the members Thursday night.

Treasurer Luanne previewed the financial statement.

Parliamentarian (None)

State Committee Persons No reports pending. Ellen is on vacation. Jerry took the opportunity to brief the board on his Darcy Burner campaign activities, as she will be attending this Thursday meeting. (There will be a separate event at the home of Ron Pearson from 4-5:30 pm.) Note: Jerry is looking for a co-chair for the Legislative Committee for the upcoming session.

Membership Carolyn has rolled the mailing labels to now show dues due for 2008. She reminds that all membership info is to go thru her so she can maintain the database. Request for access to database information should go thru the Chair.

PCO Organizer/Caucus Chair Ray reports he has mixed commitments from fifteen members to take on PCO duties. If all accept, this would double the active PCO count! Ray has also gotten commitments for donations to the silent auction at the Kick-Off Dinner on January 3rd. Ray needs volunteers to help set-up the Library meeting room for the dinner and is looking for a couple of teenage/students to assist the caterer by busing tables in exchange for dinner. Details will appear in the "Focus" newsletter.

M/S and passed without objection and adjourned at 8:36 PM.