

Meeting Minutes
25TH Legislative District Democrats

9/6/2007

Meeting location: Puyallup Public Library, 324 S. Meridian

1. Call To Order 7:06 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 (P); *Charley Stokes*, Secretary & PCO 25-108 (P); *Jon Berry III*, Sgt-At-Arms (P); *Carolyn Merrival*, Membership & PCO 25-145 (P); *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* (P).

4. Adoption of Agenda "As revised" to move item 9 to follow item 5. Adoption was moved and seconded & passed without objection (PWO).

5. New Business

Special-Election for Chair of 25th LDDO by vote of current PCO's, to fill vacancy created by resignation of John Thompson. Election to be conducted by Secretary since the current vice-chair is seeking the position.

Secretary called for nominations. Jerry Beckendorf nominated Lauren Adler. Candidate gave acceptance speech. Frank Blair nominated Audrey Chase. Candidate gave acceptance speech. No further nominations were offered. PCO's were instructed to fill out their previously issued ballots, adding precinct and signature. The ballots were collected by the tally committee for count. The final results were: Lauren Adler, 14; Audrey Chase, 3. Lauren Adler is the new Chair.

Election of now-open Vice-Chair position will be held at the October meeting.

Candidate Endorsements (for positions that directly impact the 25th LD) hosted by Carolyn Merrival. All candidates were allowed two to three minutes to address the membership before a short Q&A session. Candidates for the same position were asked the same questions. Candidates not in attendance who had delivered letters asking for endorsement had those letters read aloud to the membership. Candidates for the Puyallup School Board, Position #2 consisted of Larry Carney and Cindy Poysnick. Candidate for Puyallup City Council Pos 1, District 1 Glen Zevenbergen was unopposed. Candidate for Puyallup City Council At-Large, Kathy Turner was not in attendance and had her request for endorsement read aloud. Candidate for Tacoma Port Commissioner Pos 5, Clare Petrich was unopposed.

Following the speeches and Q&A, all candidates were asked to wait in the corridor. Carolyn asked for speakers' in-support and speakers' in-opposition for each candidate until no further speakers asked to be recognized. The Chair then asked for motions for endorsement. After being seconded and discussed the motion was voted on. The following candidates were endorsed by the 25th LDD: Cindy Poysnick; Glen Zevenbergen; Kathy Turner and Clare Petrich.

A motion was made and seconded to grant each endorsee funds from the Victory Funds. Following discussion, amendments and vote it was determined to grant each candidate \$200.00 for their campaign.

9. Elected-Official Reports Councilman Goings gave a brief update on the status of his campaign noting his growing list of endorsements and milestones of campaign funds raised. He gave his thanks to all his supporters noting the advent of Instant Runoff Voting for the November 2008 elections and the uncertainty associated with this new, unfamiliar process. For additional details of the Goings campaign go to www.calvingoings.org.

There were no other elected officials in attendance.

6. Adoption of Minutes (for Aug 4th, 2007) Adoption was moved and seconded & PWO.

7. Chairs Report Lauren omitted the report in the interest of completing the endorsement venue in a timely fashion.

8. Treasures Report Club Fund (closing balance) is \$0.00. Victory Fund (closing balance) is \$8,505.06. All PDC documents are filled and up to date. There is a glitch in that the PDC should have issued the 25th two ID numbers in January and only just recognized their error, which should be corrected shortly. The books can be reviewed at Jon's home by contacting him at 253-770-1246 after September 21. Adoption was moved and seconded & PWO.

10. State Committee Reports Ellen Zulauf announced the next quarterly meeting is scheduled for September in Wenatchee, WA and a report will be given in October. Cliff Allo will attend with Jerry's proxy.

11. Old Business There are still some open volunteer slots for the Fair; see Lauren.

12. Community Announcements Eric Renz is seeking support for a 25th LD event to draw support for Governor Gregoire in the 25th LD and Pierce County. Eric can be reached at: 253-435-4518.

13. Good-Of-The-Order Jerry Beckendorf is seeking contributors for his scholarship fund-raiser bowling event. Jerry can be reached at: 253-845-7702.

14. Adjournment M/S and PWO at 8:17 PM.