

MINUTES

25TH Legislative District Democrats Meeting

April 3, 2008

Meeting location Puyallup Elks Club

Call To Order 7:13 PM

Flag Salute

Roll Call of Officers & Attendees

Lauren Adler, Chair (P)

Louis Tibbs, Vice Chair (E)

Cliff Allo, Parliamentarian (P)

Luanne Green, Treasurer (P)

Charley Stokes, Secretary (P)

Pierce Co. Central Committee Exec-Brd Members:

Frank Blair (P); *Matt Hanbey* (P); *Audrey Chase* (A)

Note: Quorum established with (16) PCO's and (10) members present

Carolyn Merrival, Membership (P)

Jerry Beckendorf, State Committeeman (P)

Ellen Zulauf, State Committeewoman (P)

John Berry, Sgt-at-Arms (A)

Ray Green, PCO/Caucus (P)

John Thompson, Past Chair (P)

Adoption of Agenda: It was moved and seconded (M&S) to adopt the agenda as presented. Vote passed without objection (PWO).

New Business: Action on proposed Endorsement Procedure presented to the members at the February and March meetings.

Carolyn Merrival came forward and reviewed the background on proposal. Cliff Allo reviewed the voting process in the by-laws. M/S to adopt the process as presented. There was a period of debate.

The motion passed. (PCO's: 15A, 1N,0Ab) (GM's: 9A, 0N, 0Ab) Members willing to serve on the Endorsement Committee should contact the Chair.

Officers Reports:

- Chair: Deferred
- Vice-Chair: Deferred
- Secretary: Deferred
- Treasurer: Deferred
- State Committee Persons: Deferred
- Legislative Session: Deferred
- Elected Officials: Deferred

Look to the May "Focus" for reports.

Program: Nathe Lawver, Chair of the Pierce County Central Committee led a training session for the LD Caucus scheduled for Saturday, April 5 at Puyallup High School. During discussion, several members focused on the lack of cut-off times on the caucus agenda that had been distributed in the delegate/alternate information packets. It was M/S to amend the agenda to add times. Discussion followed. It was M/S to offer a friendly amendment to the original motion that time periods be made conditional on how many people showed up. Amended motion failed. The original motion passed.

Elected Officials: Calvin Goings made a short address to the membership.

Good of the Order:

Jerry Beckendorf offered a reminder about the candidate D-label meeting at the IBEW hall on Thu, 4-10; also, a reminder about the Labor Caucus event on Sat, 4-26 to support flood victims. On Tue, 4-29 Darcy Burner will have her kick-off at the WSU extension. Jerry also noted that Fri, 4-4 is the anniversary of the assassination of Dr Martin Luther King. Frank Blair instructed members on the availability of recording from the AM1180 radio show at www.equaltimeradio.org.

It was M&S to adjourn @ 8:52 PM. PWO.