

MINUTES
25TH Legislative District Democrats; E-Board Meeting
12/02/2008

Call To Order 7:10 PM

Meeting location Fire Station 66.

Roll Call of Officers & Attendees

<i>Lauren Adler</i> , Chair (P)	<i>Carolyn Merrival</i> , Membership (ex)
<i>Louis Tibbs</i> , Vice Chair (ex)	<i>Jerry Beckendorf</i> , State Committeeman (ex)
<i>Cliff Allo</i> , Parliamentarian (P)	<i>Ellen Zulauf</i> , State Committeewoman (ex)
<i>Luanne Green</i> , Treasurer (P)	<i>John Berry</i> , Sgt-at-Arms (ex)
<i>Charley Stokes</i> , Secretary (P)	Ray Green, PCO/Caucus (ex)
Pierce Co Central Committee Exec-Brd Members:	John Thompson, Past Chair (ex)
<i>Frank Blair</i> (ex)	
<i>Matt Hanbey</i> (ex)	
<i>Audrey Chase</i> (ex)	

New Business: Preparations were discussed for the re-organization meeting Thursday, 12/04. Dan Grimm has accepted the invitation to stand as chair pro-tem for the initial (PCO only vote) elections. Cliff will print ballots for PCO's and dues paid members.

Lauren reviewed the official call for the county party re-org on 12/13.

Charley reviewed the status of venue for the January Send-Off dinner.

Old Business: There was a review of the candidacy status of 2007-2008 officers.

Officers Reports

- Chair: none
- Vice-Chair: none
- Secretary: none
- Treasurer: Luanne reports the org fund balance is \$6,150.38.
- State Committee Persons: none

M, S, C to adjourn at 8:13 PM.