



MINUTES

25TH Legislative District Democrats Meeting

November 6, 2008

Meeting location Puyallup Public Library

1) Call To Order 7:00 PM

2) Roll Call of Officers & Attendees

Lauren Adler, Chair (ex)

Louis Tibbs, Vice Chair (P)

Cliff Allo, Parliamentarian (P)

Luanne Green, Treasurer (P)

Charley Stokes, Secretary (P)

Past Chair, John Thompson (P)

Carolyn Merrival, Membership (ex)

Jerry Beckendorf, State Committeeman (P)

Ellen Zulauf, State Committeewoman (P)

John Berry, Sgt-at-Arms (ex)

PCO/Caucus, Ray Green (ex)

Pierce Co. Central Committee Exec-Board Members: *Frank Blair* (ex); *Matt Hanbey* (ex); *Audrey Chase* (ex)

3) Flag Salute

4) Adoption of Agenda. Moved, Seconded, Carried (M/S/C) to adopt the agenda.

5) Old Business.

a) Louis announced the closure of the Campaign Office. He asked anyone who had contributed supplies or furniture in July to please arrange to remove it before Nov 14 when the lease officially ends.

b) A review of the election results was presented, using a laptop to access the Internet and the library projector to view the results on the big video screen. Both the state ballot offices and the Pierce County IRV results were reviewed and discussed at length.

6) New Business

a) Louis announced the need to reschedule the January meeting to the second Thursday, due to New Years day falling on the first Thursday. He also announced that the Library meeting rooms are not available for the January or February meetings, so we need to find an alternative location. Discussion followed. It was suggested inquiry be made about the availability of the Puyallup Elks for the Jan dinner meeting and asking if the Elks could provide the catering for the Send Off Dinner. It was also directed that inquiry be made about the Pierce County Library Center on 112th and Waller which has a large meeting room and kitchen facilities.

b) Louis announced the 25th LDD Reorganization will take place at the December 4th general membership meeting, as provided for in the By-Laws. Lou directed the membership to refer to the overview as provided on the back of the agenda. Cliff Allo reviewed the overview noting the various duties and responsibilities of the elected PCO's. Discussion followed. It was directed that all information be published in the December "Focus" an posted on the LDD web site.

c) Also on the December agenda is the Holiday Social (everyone bring a desert to share) and Toy Drive (new, unused for ages youth through teen).

7) Chair's Report: Deferred

8) Secretary's Report: It was requested that a motion be made to adopt the minutes as published in the Focus for July, Aug, Sept and October. M/S/C.

9) Treasurer's Report: Luanne Green presented the treasures report; the organization has \$5,657.79 on hand. It was M/S/C to adopt the report.

10) State Committee Persons Report: Nothing to report.

11) Committee Reports

a) PCO Chair: Ray Green has submitted his resignation as PCO Chair citing health reasons.

12) Good of the Order

a) It was requested that the Secretary prepare a Thank You Note for Lee LaBrash for being such a gracious landlord for the Campaign Office and that an invitation be extended to her for the Send Off Dinner.

b) It was noted that the current officers deserve congratulations on elevating the overall function of the 25th LDDO, which drew a round of applause in support.

13) 8:10 PM Adjournment