Mukilteo City Hall

11930 Cyrus Way

Mukilteo WA

Date: Wednesday, Sept 21, 2016

6:30 pm - Early Sign in Registration (voters may pick up their credential cards)

21st LD Business Meeting Agenda

7:00 pm - Call to order, Flag Salute

1. Approve Agenda
2. Approve previous business meeting minutes [8/17](http://21dems.org/wp-content/uploads/2015/12/21st-Democrats-BM-August-17-2016.docx) & [8/31](http://21dems.org/wp-content/uploads/2015/12/21st-LD-BM-August-31-2016.docx)
3. Guests & elected Officials (2 -3 minutes each)
4. Chair’s Comments (5 min)
5. **EB & Committee reports**
	* Treasurer’s report (Will)
	* State Committee Person Reports (Michele & Shaun)
	* County Committee Person Reports (Adam & Rose)
	* Elections (Steve)
	* Bylaws (Mike)
	* Membership (Sharon)
	* Technology (Sharon)
	* Evergreen State Fair (Roger)
	* Halloween Event (Sue Nicholls)
6. **Old business**
	* Tabled from 8/31 Motion to Endorse – I-1491
	* Election Night Nov 8 at Nile - $150 to 32nd LD
	* **PCO Training Sat. 9/17 10 AM** Mukilteo City Hall – contact Steve Schmalz
	scch179156@aol.com, 425 971-5521
	* Ayush Sing, the **Coordinated Campaign** director is hosting a strategy volunteer convention **next Saturday the 17th at the Lynnwood Library** large meeting room form 3:45pm to 5:30pm. He is hoping to get together as many activists and concerned Democrats in the 21st there as possible so we can go over a game plan to make sure that we win all of our elections this year. Please pass this along to people in the 21st to get the word out to as many people as possible. If anyone is interested in coming, they can RSVP by shooting Ayush an email at **ayush@wavictory16.org** **or by giving him a call at** **425-770-0284****.**
7. **New Business**
* **Endorsements**
The EB\*, on 8/4, *recommended* for endorsement in the General election the following Democratic candidates:
	+ Jay Inslee – WA State Governor
	+ Patty Murry – US Senator
	+ Hilary Franz – Commissioner of Public Lands
	+ Hilary Clinton – US President

And (non-partisan)

* + Cindy Larsen for Snohomish Superior Court Judge
	\*Additional recommendations may be forthcoming from 9/21 EB meeting

*There may also be several initiatives to consider in the election, if we have time*

* FaceBook Admin
* **Draft documents published on** [**www.21dems.org**](http://www.21dems.org)**,
Currently under committee reviews**
	+ - [Bylaws Amendment](http://21dems.org/wp-content/uploads/2015/12/21stLDBylawsAmendmentDRAFTv1.doc)
		- [Privacy Policy](http://21dems.org/wp-content/uploads/2015/12/21st-LD-Democrats-Privacy-and-Security-Policy.docx)
		- [Online Governance, Succession and Security Standard](http://21dems.org/wp-content/uploads/2015/12/Motion-for-Online-Governance-Succession-and-Security-for-the-21st-Legislative-District-Democrats-3-Aug2016.docx)
1. **Good of the order**

**Adjournment:** 9 pm