## **Meeting Minutes**

June 28, 2017

# Guest Speakers

## Chad Byers

Alderwood Wastewater Commissioner Candidate

# Adoption of Minutes

Minutes for April & May adopted unanimously

# Officers Reports

## Chair

Reminder to all to purchase tickets to the Snohomish County Gala. We are seeking donations for the silent auction with all proceeds to benefit the 21st Legislative District. We are seeking volunteers for both the fair booth and the picnic. 21st LD has been asked to sponsor a table at $1000.

## 1st Vice Chair

Membership committee working on PCO efforts. All members are encouraged to participate in the 10/10 program, setting up monthly donations to county and LD of $10.

## Treasurer

The Treasurers presented the current financial statement and informed the body that she would be attending PDC training on July 19 along with the Chair.

County Committeewoman

Seeking volunteers for state fair booth. Please contact the chair if you would like to volunteer.

## State Committeewoman

Washington Dems Summer of Canvass – All members and PCOs are encouraged to take time to canvass our precincts to help engage with voters and also collect “no-data” information for more complete records in VoteBuilder.

## State Committeeman

If there are any resolutions that need to be put before the State Committee at the September meeting, please provide them as soon as possible.

# Committee Reports

## Tech Committee

Online governance policy was considered at the May meeting. No input or corrections were received. Recommended adopting the online governance policy so that we have a framework for our online resources, with stipulation that the tech committee would review and amendments may be forthcoming. Motion was made to adopt the Online Governance Policy. Motion passed unanimously.

## Rules Committee

Scrivener’s errors revision of Bylaws has been posted for two months. Motion was made to amend the bylaws to correct scrivener’s errors as presented. Motion passed unanimously.

## Request for Volunteers

The following committees are in dire need of volunteers: Events & Fundraising, Diversity & Membership, Education & Issues. Please contact the Chair to get more information or volunteer.

# Old Business

A committee of the whole reviewed the standing rules of the previous organization, one at a time. The following rules were adopted unanimously, amendments noted:

1. **MONTHLY BUSINESS MEETINGS** – Amended to reflect meetings are now scheduled for the last Wednesday of the month.
2. BUSINESS MEETING MINUTES
3. **FACEBOOK** – Amended to remove reference to Conduct Policy.

All other previous standing rules are either covered in Bylaws or eliminated by unanimous consent.

A committee of the whole discussed the proposed new logo and after a lengthy discussion, it was agreed to table and revisit at a later date. All members were encouraged to email chair@21dems.org if they had ideas that they would like help with.

An executive session was entered into to consider a disciplinary investigation. After consideration, a motion was made to formally censure David Chan and passed unanimously.

# New Business

Motion to endorse Chad Byers for Alderwood Wastewater Comissioner. Motion passed unanimously.

# Good of the Order

* Members were encouraged to participate in Summer of Canvass.
* P. Bret Chiafalo spoke on importance of canvassing for his race for Fire Commissioner
* Members are expected to have their dues paid or actively seek a waiver. This applies to PCOs as well as members.