

BCDCC E-Board Meeting
Round Table Pizza
Richland WA 99354
Dec 4, 2017

The Benton County Democrats E-Board Agenda:

Voting E-Board Members in attendance

Chair: Allison Daubler

Vice-Chair: Peter Roberts

Treasurer: Micki McKinley

Secretary: Judi Johannesen

Org Committee: John Harder

8th LD Chair: Skye White

Also present, WSDCC Eastern Washington Organizer, Maria Beltran

Present by conference call: Dillon Cate, Director of Organization and Strategic Campaigning, Gretchen Patrick (chair 9th LD, PCO coordinator Franklin County Democrats)

1. Allison called meeting to Order at 6:30.
2. Adoption of agenda and approval of previous meeting minutes
Moved/2nd/approved
3. Special order of business – John, Peter, Maria, Allison –
 - Gratitude for PCO training tools
 - Organizing Academy Slides – how we want to emphasize curriculum & registration
 - Dealing with difficult canvassees, lots of role play, a couple easy, some difficult
 - Who's invited? PCOs, other interested. Dillon: problem more lack of workers than infiltration
 - How to focus effort where there are needed votes.

- Slide w/ LDs & 4th CD, another showing how gap calc for 4th & LDs.
- Commitment cards for end to firm commitment.
- Reach out to Indivisible, Huddle, Love not Hate
- Maria's experience with canvassing
 - 220 volunteer shifts
 - Trained 53 people in Wenatchee and Omak at Organizing Academies
 - Knocked 6000 doors
 - Made 3000 calls
 - Voters contacted were 10% more likely to vote than uncontacted counterparts
 - Top issues: 14th & 16th Healthcare, 15th local issues, 8th & 9th Education (especially Pasco)

4. Old Business

- Party:
 - Peter 3 auction baskets stocked, buying baskets
 - Food Oasis (heirloom seeds, small bag fertilizer, 2 spades, hand rake)
 - Books
 - Wine
 - Skit (Blue Santa), Janie Romine
 - DJ only \$400 instead of \$500.
 - Food Oasis (heirloom seeds, small bag fertilizer, 2 spades, hand rake)

- Books
- Wine
- Skit

Recently on a call, Micki, Allison, Jay: option to deal with Glen Morgan. Decide whether to dissolve the PAC, give the non-exempt money to the state org. Then the state would handle the fees in case of lawsuit. 11/17 was the date we were notified by Danielle of new filing on exempt account. We need to inform PCOs, need committee (Doug, Art, Andy) to review and advise. PCOs would then decide.

5. New business

Micki: got IRS credentials, filed amended 8871 because we exceeded 25K threshold. Sold 30 tickets. Comped 2 tickets. Friday 12/8 is the headcount day for caterer. Starting the 8th, price goes up to \$40 to get people to commit prior to caterer head count.

Exempt account: proposes closing troubled account. Note: account is a bookkeeping account, not a bank account.

6. Good of the order (no items)

7. Meeting adjourned at 8:29.

NEXT EXECUTIVE COMMITTEE MEETING: 1/8/2018 (note date change due to holiday), 6-8PM, Round Table Pizza, Richland.