

# BCDCC E-Board Minutes January 8<sup>th</sup> 2018

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Round Table Pizza, 1435 George Washington Way, Richland WA

E-Board Voting Members Present:

Allison Dabler (chair)

Peter Roberts (vice-chair, co-chair organization committee)

Micki McKinley (treasurer)

Judi Johannesen (secretary)

Doug McKinley (state committeeman)

Bonnie Kendall (co-chair, communications committee)

Jay Clough (co-chair, communications committee, chair, elections committee)

Chuck LoPresti (chair, platform committee)

Non-voting members present:

Carl Baker (president, Tri-Cities Democrats)

**Call To Order** 6:37

**Flag Salute** (no flag, no salute)

**Adoption of Minutes** move/2<sup>nd</sup>/carried

**Adoption of Agenda** move/2<sup>nd</sup>/carried

## **Committee Reports**

**Chair's Report** (Allison Dabler)

**Women's March:** Theme is Power to the Polls. Will be 1/21/18, noon, John Dam Plaza. Allison and Bonnie working with the Honey Huddle organizing committee. There will be a welcoming committee to gather contact information and individual interests to connect march participants with opportunities to be active. Bonnie, Christine Brown, and Heidi Hill are on that committee. Democrats will offer to enter the data, collate, and disseminate. Micki offered to help build effective sign-in sheets for the committee.

Allison reaching out to Rob Francis to interview Jennifer Keller (Huddle).

LULAC meeting, 1/16, Allison doing outreach (March, Rise and Organize).

Sandra Vandine, Bonnie, Rhoda Williams, Liz Curfman doing outreach to black churches.

We will want to have Rise & Organize placards, voter registration (Peter, Carl, John), signs.

**Glen Morgan case.** Initial batch to PDC (Morgan unlikely to sue), 2<sup>nd</sup> batch (exempt acct), AG ruled there was no issue. Micki discovered that we did not elect to mini-report annually. Statute of limitation 2 years on PAC per Jay. We could dissolve the PAC, wait 2 years. Have to dissolve prior to suit. What is the downside risk? Jay: we want to put money to the purpose it was donated for, but that could be done either way, as we could do party building activities. We have a poor idea of what the potential consequences of a loss could be. We plan to propose to the body: Authorize 2 hours legal fees for Doug to learn more from Dmitri.

State meeting: Lots of people going, we will get representation at the committee meetings. Allison will be co-chairing the state platform committee.

Meeting space: Labor Hall no longer renting. We will meet at the Richland Public Library 17<sup>th</sup> of this month. Potential meeting places include Richland Library, Benton PUD, Plumbers & Pipefitters. Carl mentioned a large conference room at city shops (free). **Judi will investigate shops and library availability.** Goal is to have a consistent meeting place on the third Wednesday each month.

**Treasurer's Report** (Micki McKinley)

Created budget for upcoming year. Goal: Feb – collect info from committees. March – vote.

Treasurer Notes for EBoard – Jan 8, 2018

Legal bill (Danielle Franco-Malone) \$649.50  
 New Campaign – signed off 2017; created new campaign for 2018

**Exempt Funds Account**

Latest complaint from Glen Morgan  
 Received by AG 11/1/2017  
 Legal informed 11/13/2017; letter from Danielle 11/13/2017  
 45 days expires 12/16/2017  
 I responded with info 11/17/2017 with copy of C-1pc from Michelle  
 Draft response from Danielle 11/17/2017  
 Danelle sent follow up letter to Linda (AG) 12/6/2017  
 12/19/2017 Note from Danielle – Glen Morgan has moved forward with 10-day notice  
 12/27/2017 Note from Danielle – letter from AG: The review showed that your allegations could not be substantiated or the facts were not as alleged. Case Closed!

Financial Report			
Savings			
	Start bal 12/1/2017		\$ 7,669.84
End bal	12/31/2017		\$ 7,670.61
Checking			
	Start bal 12/1/2017		\$17,995.69
Income			
	Holiday Party	\$ 2,757.41	
	Contributions	28.95	
	Total Income		2,786.36
Expenses			
	PO Box (annual)	\$ 76.00	
	Storage Rental (Jan.)	95.00	
	Holiday Party		
	DJ	\$ 400.00	
	Caterer	3,733.36	
	Santa Suit	86.69	
	Refund	60.00	
	Items for silent auction	84.69	
	Total Expenses		4,449.05
Checking	Ending Balance		<b>\$16,333.00</b>

**Organization Committee Report** (Peter Roberts, John Harder, co-chairs)

John: Dec 17 Organizing Academy was well-attended, PCO apps coming in, onboarding new PCOS, personal call, personal meetup. Subcommittee meetups with solid proposals, to be authorized by body, worked by PCOs. Next Organizing Academy Feb 24<sup>th</sup>, Local 598 Hall. Will have a list of proposed PCOs for approval at the general. Question: can a person be an acting PCO for a precinct outside their LD? Those that are PCOs living in their own precinct need to file with auditor in May for election. Need a calendar for organizing with dates of big dates (e.g. filing, election), posting big pushes, etc.

Peter: would like to involve people with one-on-one coaching by Bonnie to develop approaches and mastery of interaction with voters. Event planning well in advance. Looking for volunteers at the Jan general meeting. Focus on Cinco de Mayo. Start on Norm Miller dinner, too – contact those that lead those. Suggestion: Peter serve on Norm Miller dinner to polish his event chops. (Norm Miller and Holiday – Fundraisers under Finance Committee).

**Communications Committee Report** (Jay Clough, Bonnie Kendall, co-chairs)

No report

Allison: Carly is administering Facebook page, Bonnie administering Twitter. Monthly meetings to be boosted. 14 days in advance (boost). Again 5 days prior. Again 2 days.

Tumbleweird: initial ad with invite/Rise & Organize, our audience.

Newsletter subcommittee active and regularly publishing.

Judi will check out the costs and policies of NWPB.

**Elections Committee Report** (Jay Clough, chair)

Have a working group, haven't had a meeting yet. Preparing for first meeting. Priority is scope of our committee. Find and encourage talent, determine how we pick in contested primaries and races. Find candidates, help facilitate their run. Currently meeting with potential and declared candidates. How (or even Do?) we give money to candidates? Need policy, methodology. Endorsements are partisan, recommendations are non-partisan. Committee will develop process and provide to general body to approve.

Carl doing personal outreach at the mosque, recruiting candidates.

**Platform Committee Report** (Chuck LoPresti, chair)

Initial kickoff meeting was held December first. We held no more committee meetings in December due to travel and the holidays. We will hold committee meetings starting in January. The committee is working on (1) updating and trimming down the BCDCC Platform, and (2) a one-page Democratic/Republican state platform comparison for distribution at the County Fair and anywhere else it might be appropriate to post, such as websites. The committee has a first draft to review. And the committee chair worked up a spreadsheet with links to all the Washington county platforms (as available) to provide examples. Also, we are ready to receive resolutions to be submitted to the BCDCC.

One product desired is a comparison of Republican vs Democratic issues one-pager.

**State Committeeman Report** (Doug McKinley) Can't go to state meeting, Bonnie will go as Doug's proxy.

**State Committeewoman Report** (Kate Moran) Absent

**Old Business** N/A

**New Business** Guest Charles Bickenheuser presented suggestions for finding language palatable to center/right to express progressive ideas to avoid hot button phrases.

**Good of the Order**

Tri-City Democrats – Friday, 6Pm, 598 hall, potluck and sign contest

**Adjourn** approximately 8:45