

BCDCC E-Board Meeting

8/6/2018, 6:30PM

Round Table Pizza

1425 George Washington Way

Richland WA 99354

Present:

Allison Dabler, Chair

Peter Gerhard-Roberts, Vice Chair & Organization Committee Co-Chair

Micki McKinley, Treasurer

Judi Johannesen, Secretary

John Harder, Organization Committee Co-Chair

Chuck LoPresti, Platform/Resolutions Committee

Carly Coburn, TCYD

Carl Baker, TCD

Jeffrey Robinson, FCD

Call to order 6:35

No flag – no salute

Adopt minutes/ Moved/2<sup>nd</sup> carried

Treasurer's report/Finance Committee (Micki McKinley), 16<sup>th</sup> and 8<sup>th</sup> LDs limits are in the tens of thousands of dollars. Motion for 8/15 meeting for each candidate who makes it through:

- Rebecca \$800 + inkind fair costs
- Everett Moon \$1000 (if endorsed) + inkind fair costs
- Franklin Co: \$500, booth says "Democrats"
- Leo \$800 + inkind fair costs
- Shir \$800+ inkind fair costs
- Tracy \$800+ inkind fair costs
- Extra Yakima ~\$50

Chair's report (Allison Dabler)

Reminded Savannah to post on the BCDCC comm page. New contacts. We need to transition canvassing/phone banking volunteers to our organization. Need stronger communications team. Peter will reach out to candidates to get FB campaign events, so that we can publicize their events. Will not run for chair at re-org.

Committee reports:

- Organization (John Harder): Met w/ Savannah, forwarded PCO list. Big push to get the precincts canvassed. If we do well, we might have a permanent field organizer because of our excellent progress.

Organization (Peter Gerhard-Roberts): Surprised by the amount of support in Prosser, and some neighborhoods in the Badger area, e.g. lower Riata. Need to associate hot precincts with need for PCO, recruitment. Vote builder info less than accurate- voter registered at Shopko. Note: Homeless can register where they're likely to be found. Fair: Booth in Kate's garage per Carl. Not in storage unit. Candidate costs very cheap. Candidate signup sheet going out tomorrow night. Wednesday night will

set up volunteer sign up. Will coordinate with Savannah for big canvassing event to be associated with picnic, campaign appreciation event. T-Shirts beat hats for awards. Picnic/canvassing will be 9/29. Time and place TBD. Get 'save the date' on FB and website. Carl can haul the booth stuff to the fair.

- Platform/Resolutions (Chuck LoPresti) Committee met last Thursday to review the 5 resolutions submitted by Kate at last E-Board. Need to have decision in time to have notification 10 days in advance (i.e., today). Then they need to go to state by the 1<sup>st</sup> to be considered for quarterly state meeting in September.
  - ICE: 1<sup>st</sup> abolishment and prosecute, 2<sup>nd</sup> version calls for investigate and prosecution and reform the agency. "Abolish" is hyperbolic. The other one wants to put the ICE functions back into other organizations.
  - Banning donations from private prison operators
  - Respect and Freedom for Journalists
  - No-Cause rental eviction time
  - WA state debt resolution authority (socializing risk, privatizing gain) – recommended returning to source.
- Elections (Jay Clough) Absent Allison – need to encourage PCOs to touch base with Savannah to get their marching orders. Need to get our successful candidates onto everyone's FB.
- Labor/Commerce (Nick Bumpaus) Absent
- Communications (Jay Clough) Absent Need to recruit a newsletter chair. Micki will put on website. FB post, too.
- State Committeewoman (Kate Moran) Absent
- State Committeeman (Doug McKinley) Absent

Old Business

New Business

Good of the Order Friday's potluck, Jim Conka speaking on nuclear waste, October meeting speaker was 5 yr old in Japanese internment camp.

Adjourned at 8:38PM