

BCDCC E-Board

9/3/2018

Round Table Pizza, Richland WA

Agenda

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

Skye White, 8th LD Chair

Carly Coburn, TCYD

Carl Baker, TCD

Jeffrey Robinson, FCD

Call to order 8:41

No flag – no salute

Adopt minutes/ Moved/2nd carried

Treasurer's report/Finance Committee (Micki McKinley)

\$20,885 May not make meeting (travel)

Chair's report (Allison Dabler)

HQ open, ready to go, social media spread location, posted on Indivisible, too, Savanna's contact info, Allison w/ get to Micki to post in Twitter, and on the website

Getting ready for Canvass & Picnic, John to gather Chapalla bulk food, Micki w/ shop. Carl w/ bring PA. There is a plug in. Thank everybody, upcoming events, be a PCO. Speakers: Allison, John Harder, Carly Coburn, Jeffrey Robinson. Candidates not speaking, but we can gather lists of people who want signs, info, etc., on various campaigns. Coordination documents on the new Google drive that Micki set up.

Due to sale of Shilo, should contract this week for Holiday FUNDRAISER Party, Sunday, 12/9th.

Toshi off Christine's campaign. Michael Tyree now campaign manager.

Committee reports:

Organization (John Harder)

Coordinated Campaign: Saturday workshop, Savanna hit on the same 1000 target for volunteers to accomplish the GOTV we need. Push for people to participate in a canvass NOW. Post on website, put into FB posts and Twitter. Countdown. If Savanna would take a cell phone pic of the countdown and dump it into our Communications FB file, we will use to generate urgency. Put events for canvasses (CC and candidate-originated).

Organization (Peter Gerhard-Roberts): Fair went well, only one shift that people were late (10:30 arrival), got written up. 3 people on the shift. Need to have shifts filled up front, with training week before. Survey: 9 responses. Willing to do next year, willing to learn how. Good feedback on improvement opportunities. 25 voters registered, most younger. No party after election: going to candidates' shindigs.

Inviting Walla Walla & Yakima county to our canvass.

Platform/Resolutions (Judi for Chuck LoPresti) Have the resolutions

Elections (Jay Clough) Absent

Labor/Commerce (Nick Bumpaus) Absent

Communications (Jay Clough) Absent

State Committeewoman (Kate Moran) Absent

State Committeeman (Doug McKinley) Absent

Jeffrey (for state committee news): State meeting. Debate on caucus/primary system Gender parity roles (gender non-binary). Going to have a state committee meeting in Pasco next year, Richland or Kennewick in 2020. Our contribution to Franklin has strengthened us in the eyes of the state. State committee in Spokane 9/14-15-16. , Centennial Hotel. Thinking of empowering chairs in bylaws.

Old Business

New Business

Good of the Order

Adjournment moved/2nd/carried 7:51