

## 27th Legislative District Democrats Meeting

Meeting Minutes

April 24, 2017

### **Call to order and Welcome**

Lynda Foster called to order the regular meeting of the 27th Legislative Democrats at 7:00 pm on April 24, 2017 at First United Methodist Church of Tacoma. First time attendees, PCOs, board members, and elected officials were acknowledged.

### **Pledge of Allegiance**

Led by Jake Fey at 7:05 pm

### **Overview of Communication Norms and Welcome**

Lynda Foster read communication norms which were printed on the agenda which was available at the front of the room.

### **Old Business**

#### Minutes

Approval of March meeting minutes was motioned by Jim Corner and seconded by Anita Latch. Approved by acclamation.

#### Treasurer Report

Katie Wilkinson presented the Treasurer's Report. The current balance of the victory fund is \$664.35. The current balance of the exempt fund is \$5357.00. There were no questions.

#### Committee Reports

Sarah Miller presented an update for the PCO and Neighborhood Engagement Committee. A survey will be distributed to all PCOs. A map was available at the meeting and attendees were invited to apply to become a PCO in the empty precincts.

Kathy Orlando and Chris Van Vechten spoke on behalf of the Endorsements Committee. The proposed rules were reviewed, and questions were asked and answered. The endorsement process was explained, and questions were asked and answered. Jim Corner moved that the rules be adopted. Seconded by Anita Latch. Approved by acclamation.

#### Election

The position of the executive board position: representative to Pierce County Democratic Central Committee was vacated this month. Kris Brannon, PCO, nominated Jennifer Boutell, PCO, Chris Van Vechten, PCO, seconded the nomination. Marybeth McCarthy, PCO, nominated herself, David LeFebvre, PCO, seconded the nomination. Each candidate spoke for 90 seconds. Votes were cast by PCOs only by secret ballot. Kathy Orlando, member, and Josh Caple, board member, collected and counted the votes. Jennifer Boutell won the election.

#### Updates from Elected Officials

Jake Fey and Laurie Jinkins, State Representatives of the 27th LD, gave separate updates and answered several questions.

### Annual Budget Approved

The budget which was proposed last month was briefly reviewed. David Corner, member, moved to adopt, Brandy Sincyr, PCO, seconded. The budget was adopted by acclamation.

### Washington State Democratic Central Committees Reports

Anna Nepomuceno, State Committeewoman, gave an update on fundraising and goals at the state level. She joined the Communication Committee. She encouraged all to “join the resistance” at <http://www.wa-democrats.org/> and receive a scarf and a button. Lynda Foster, Chair, encouraged all to attend the next state meeting in Walla Walla.

### Congressional Update

Phil Gardner and Sophie Doumit, Office of Congressman Heck; Sarah Servin, Office of Congressman Adam Smith; and Eric Williams, Office of Congressman Derek Kilmer gave updates and answered questions.

### Good of the Order

Joanne Babic, PCDCC Events Committee, announced April Fools Fish Fry. Next meeting of PCDCC is the 2nd Thursday of April.

Maralise Hood Quan, League of Women Voters, announced event on April 1st.

Kathy Orlando announced ESC discussion with Derek Kilmer.

Justin Leighton spoke on behalf of “Decline to Sign I-1552” and announced fundraiser on May 4 at 5:00, location to be determined.

Commiseration and Libations will be at The Hub after meeting.

### Raffle

James Mitchell and Jodi Franks held the winning tickets for Great Eggspectation tickets, the fundraiser on May 4th, 9 – 11:00 a.m., Swiss Tavern. Jodi Franks cannot attend so she gifted her ticket to Traci Kelly.

### Plus/Delta

### Adjournment

Lynda Foster adjourned the meeting at 8:56 pm