

34th District Democrats
Executive Board Minutes
Meeting of July 19, 2006
Bill Schrier, Secretary

103. Chair Weiss called the meeting to order at 7:05 PM at Ann Martin's home.
104. Attending: Tim Nuse, Cherisse Luxa, Ivan Weiss, Ann Owchar, Jackie Dupras, Greg Doss, Tanya Aguilar, Richard Bartlett, Bruce Stotler, Toni Lysen, Les Treall, Ann Martin, Maggie Larrick, Sarah Earl, Steve Karbowski, Sarah Earl, Brian Earl
105. Ivan's report:
 - 105.1 Please march in the Hi-Yu and then Jubilee Days Parades (with Sen. Poulsen and Rep. McDermott respectively) this Saturday.
 - 105.2 Georgette Valle is hosting the Evergreen Democratic Club Auction on Saturday at 3:00 PM at her house.
 - 105.3 Also on Saturday: the fund-raiser at Vashon Winery for McDermott hosted by PCO Ron Irvine.
 - 105.4 On Thursday July 20th at 5:30 at the Labor Temple there is a fundraiser for Tomás Villaneuava, candidate for State Senate in the 15th.
 - 105.5 Next week on Tuesday is the King County Democrats endorsement meeting at the Carpenters' in Renton Tuesday.
 - 105.6 The 15th District has a fund-raising dinner on the 29th – Ivan urged us to go to the KC Dems picnic and Woodland Park at noon, then at 2:00pm carpool to Wapato.
 - 105.7 The Vashon Dems raised just under \$900 for Derek Kilmer at their meeting on Saturday night.
106. Tanya's Report:
 - 106.1 Tanya is planning a phone bank for the 15th dinner Monday at the Machinists, 5:30 to 8ish. Volunteers?
 - 106.2 The 15th Picnic is the last Saturday in August - day after our Garden Party - August 26th - see details on State Calendar. Location TBD (at a home)
107. Treasurer's Report – Greg Doss
 - 107.1 Greg met with Maggie, Ann, Sarah, Jackie to design Garden Party for accounting process improvements.
 - 107.2 Treasurer's report: We have "enough" money.
108. Outreach Committee – Steve Karbowski
 - 108.1 See parade list above - concern about getting enough folks to march with the 34th District Banner at Hi-Yu. Meet at 10:30 at 45th and Lander.
 - 108.2 ACTION: Send out notification to the entire e-mail list to get volunteers. Bill
109. Debrief from the Energy Forum - Tim Nuse

- 109.1 The July 15th forum was a rousing success. Tim has received four comments from the feedback link on the website. Some were extensive, and mentioned "nuclear" as an option to be explored.
- 109.2 See also Washblog article (<http://www.washblog.com/story/2006/7/17/162039/027>)
- 109.3 90 participants signed in. \$362.25 was donated. A significant amount of food left over including four pizzas in Toni Lysen's freezer. Food cost \$300. Tim budgeted \$1200 for the event and the net cost was \$987 after \$100 from KCDCC. Tim will schedule debriefing meeting of the planning committee.

- 110. Membership - Jackie Dupras
 - 110.1 408 members. We closed last year at 425.

- 111. Fund-raising. Dialing for dollars – conducting phone banks. We had a brief discussion - but we don't want to interfere with Garden Party and other events this summer.

- 112. State Report – Bruce Stotler
 - 112.1 State Party HQ moves the end of the month around the corner in Pioneer Square to the Broderick building.
 - 112.2 Ivan and other chairs have received draft versions of the minutes of the State Convention.
 - 112.3 Rep. Mike Honda of California's 15th District is coming for KC Dems picnic.
 - 112.4 Congresswoman Stephanie Herseth from South Dakota is coming to the State Committee meeting in September.

- 113. King County Democrats Report – Ann Martin
 - 113.1 Next Tuesday is the endorsement meeting. They have endorsed Cantwell. Senate race in the 47th is hot. The 47th has endorsed Ed Crawford. The hot 43rd State Representative race is not up for next week because the 43rd itself hasn't endorsed.

- 114. Garden Party - Maggie Larrick
 - 114.1 See proposed budget (very extensive research by Maggie) distributed at the meeting. Last year 43 paid attendees by check, \$82 cash, total attendance was 75 with volunteers. Target this year: 100? This is important for food estimates. Last year we apparently ran out of food early except for chips and bean dips.
 - 114.2 Auctioneer? Dow Constantine or Phil Talmadge? Ivan volunteered as the backup and will write the script like he did for Dave Ross last year. If we find a "name" or a celebrity draw, we can use them. Or maybe a celebrity guest.
 - 114.3 Finances: there is no set budget for this. There's nothing in the budget we passed at the beginning of the year - it is embedded in other line items such as food and beverage. Sarah moved that Walter, Greg, Ivan and Maggie have authority to manage and oversee the finances for the Garden Party. Second

- Cherisse. Passed unanimously. Committee will set a date when budget will be final. Last year we made \$6000.
- 114.4 Note: Next year we probably can get the garden at SCCC according to conversations Ivan has had with Joe McDermott.
- 114.5 Publicity: web site, state party calendar, flyers to pass out at booths that we staff. It is pretty expensive to print and mail postcards. Send via e-mail as well.
115. Endorsement rules for August meeting -
- 115.1 We had a long discussion about sole endorsements.
- 115.2 Ann moved that the E-Board recommend to the membership that we do not entertain sole endorsements. Tim seconded. At the beginning of the August meeting, this recommendation will be considered by the whole membership. For each office, all motions for endorsement for a given office will be made prior to voting on any motion. Passed unanimously.
116. New business:
- 116.1 Bill talked about convening a committee of people to look at the use of technology for the website, e-mail, and other automation. Brian Earl moved and Greg Doss seconded and the motion was approved. We talked about online dues collection, prepayments. Blogs? Probably not but we could make a recommendation.
- 116.2 ACTION: Bill will solicit volunteers and convene a meeting
117. Good of the Order
- 117.1 Jackie reminded us that the newsletter deadline is Tuesday night.
- 117.2 We talked about hosting a meeting on the subject of North Highline Annexation. Purpose of the meeting is education only - not taking a position or doing an endorsement. Do we need to do anything on this? Seattle City Council may vote in September, so a forum after September could be a moot point for Seattle voters. Tim Nuse moved and Ann Martin seconded to dedicate September meeting to Annexation issue. Passed.
118. We adjourned at 9:05 PM.