

Minutes of the Executive Committee Meeting held at the Democratic offices on the corner of A and 7th Streets on Sunday December 22nd, 2019.

Present: Brian Clark, Dorothy Yetter, Michelle Anderson, Sheri Morin, Janet Bianco and Linda Spangler

Meeting commenced at 2.10pm

1. Office couch and chair have been sold for \$300. A motion was proposed by Brian and seconded by Lynda to use the money received from the sale for replacement office furniture. Motion passed unanimously. Two oak bookcases have been obtained and \$100 of the money will be used to pay for those. Sheri and Brian will rearrange the office on Monday. Still looking for a cabinet for paperwork etc. Brian has fixed the leak in the roof of the current office building. However, there is a distinct dampness in the building and the office smells moldy. Sheri is currently looking for an alternative office location.
2. Campaign Committee report by Linda Spangler. She has contacted Secretary of State candidates Mark Hass, Jennifer Williamson, Ryan Wrunk (who is no longer running for office) and Cameron Smith. There will be another meeting on the 7th. At this point we have only endorsed Jamie McCloud Skinner. Linda said that Mary Middleton will use fund raisers and events to get her funds. Linda to ask Mary to write an email about her position on various items. John Holmes will present at the January democratic meeting. Brian commented that Jessica/Michael (now seems to be a change of name for the same person) will be running for Jeff Merkley's position. Dorothy reminded everyone that we cannot endorse a candidate if there is already an incumbent.
3. Brian noted that there are currently 5 Democrats running for CD2.
4. Budget. Dorothy presented the budget proposal. She noted that the "Campaign amount" is for the "Get Out The Vote". It was suggested that to reach the amount predicted for fund raising we should maybe try to get "monthly" commitments from people of say \$10 per month. This is a much more reasonable amount to ask people to contribute than one large amount. Sheri motioned that we accept the budget as is and take it to the monthly meeting for approval. Michelle seconded the motion and it was accepted unanimously. The budget will be presented at the next monthly meeting on January 14th.
5. No one present from Membership, so no update.
6. CD2, CD4 updates. Best practices write up for CD4 was created and will incorporate a lot of what CD4 already does. Coos Bay does letter writing. Curry County has a great training guide and Douglas County does a strategic planning every 2 years. Linda would like pictures of the office space and Faire Booth. Sheri will get those to her after the rearrangement on Monday. Sheri offered to take over for Jean Mount and the vote must be put onto the January meeting agenda. CD4 meeting will take place in Douglas County (location undecided yet) on January 26th. Janet gave Brian the agenda for that meeting. Janet will attend that meeting. Linda will not be able to attend. We should try to arrange a special meeting for a forum of CD2 candidates. Possibly Friday April 17th or alternatively Friday April 10th. A location should be found--possibly Ann Basker Auditorium. Janet will find out how to get permission to use that facility. Climate City is too small for this.