

Benton County Democratic Central Committee Meeting, 1/20/2021 (approved)

In attendance:

Judi Johannesen (chair)
Kendall Miller, PCO 6260
Cedar Kennedy, PCO 2605 (W2-605)
Kitty Tominey, PCO 4103
Jayce Wright, PCO 3535, State Committee Person
Allison Dabler, PCO 1414, 1st Vice Chair
Carl Baker, PCO 4011 (WR11)
Brent Kirby, PCO 1665
Doug McKinley
Marilyn Taylor
Govind Rajad Bopal
Leona Hassing
Durga Victorine, PCO 6235, Treasurer
Sabastian Marichalar, PCO, Young Democrats Chair
Jessica Wadsworth, Labor Committee Chair

BCDCC meeting convenes at 7:00

Proposed Agenda

7:00 - 7:01 Call to order
7:01 - 7:03 Approve agenda
7:03 - 7:06 Secretary's report/approve minutes (Secretary resignation)
7:06 - 7:10 Treasurer's report/Finance Committee
7:10 - 7:13 Chair's Report
7:13 - 7:23 Budget Discussion (adopt basic budget next month)
7:23 - 7:30 Vice Chair 1's report
7:30 - 7:35 Vice Chair 2's report
7:35 - 7:40 State Committee Member 1 report
7:40 - 7:45 State Committee Member 2 report
7:45 - 7:50 Organization Committee report (ratify chair appointment)
7:50 - 7:55 Events Committee report (ratify chair appointment)
7:55 - 8:00 Elections Committee report (ratify co-chair appointments)
8:00 - 8:05 Resolutions/Platform Committee report (ratify chair appt.)
8:05 - 8:10 Labor Committee report (ratify chair appointment)
8:10 - 8:12 Communications Committee report (NEED CHAIR)
8:12 - 8:17 8th Legislative District report
8:17 - 8:22 16th Legislative District report
8:22 - 8:27 Young Democrats report
8:27 - 8:32 New Business (Meeting time)
8:32 - 8:37 Unfinished Business
8:37 - 8:42 Good of the Order
8:42 Adjourn
Must have motion and second for discussion. Type motion in chat, please.
For/Against limited to 3 each, alternating, in order of hand raise, 1 min limit.

MINUTES:

Meeting called to order at 7:02PM
Move to approve agenda/2nd: approved

Secretary's report, Marje Kaplan tendered resignation. Move to approve minutes from November general meeting, December Reorg meeting: approved
Treasurer's report: treasurer not here yet
Chair's report: Next meeting will start meeting on 4th Thursday
Budget: Exec Board to build budget in Exec Board meeting Feb 1.
Treasurer report: Micki is subbing for Durga during crisis. No report available. No substantial change from November.
Vice Chair 1 report/Organizing Committee Chair Report: Allison Dabler, recruiting PCOs
Proposed Doug McKinley as PCO of 6320, approved
Allison Dabler appointed chair of Organization Committee
Vice Chair 2 report
State Committeeperson 1 report: upcoming state meeting, Anonymous letter re: Tina Podlowdowski published in Medium
State Committeeperson 2 report: 4th CD rep to Latino Caucus
Events Committee Report, Carl Baker appointed chair of Events Committee
Elections Committee Report: several members interested in participating, none wish to chair
Resolutions/Platform Committee: Kitty Tominey appointed as chair, discussed strategy for using Google Docs for managing work
Labor Committee: Jessica Wadsworth appointed chair
Communications Committee: need chair
8th LD Report: First meeting will be February 25
16th LD Report: not present
Young Democrats Report
New Business -
Old Business –
Good of the Order – New graphic for FB & Website from Durga
Kate 636-443-5583 and Sabastian 509.578.8827 willing to discuss State Committee.
Adjourned (time not noted, but around 8:45)