

Benton County Democrats Executive Committee

Online via Zoom

01/04/2021

1. MCTO 6:40 pm, Attending: Kate Moran, Kendall, Marje, Chris Tracy, Sebastian, Allison, Carl Baker, Jessica Wadsworth, Dori, and Judi- 11 members mets Quorum
2. Adopt Agenda & Minutes, Moved, Seconded and Approved by all.
3. Secretaries Report: Police Congeniality Report December 18, Signature Card will be complete Tuesday morning by Dori,
  - A. December Meeting cancelled, and notice sent.
  - B. Exe. Board Meeting, December, Minutes attached, Moved, seconded, approved by all.
  - C. Exe. Boar Meeting, January 4, revised and sent.
  - D. **Filled Positions:** Treasurer-Durga, Elections-Kendall, Budget- Allison and Dori, Secretary-Marjorie Kaspar, VP#1-Allison, VP#2-Dori, State Committee #1-Kate Moran, State Committee #2-Sebastian, Organizing Comm.-Allison, Labor-Jessica Wadsworth, 8<sup>th</sup> LD-Chris Tracy Facebook/Activities-Carl Baker
  - E. **Open Positions:**  
Conservation \_\_\_\_\_ 3 interested  
Platform Committee \_\_\_\_\_  
Communication \_\_\_\_\_  
16<sup>th</sup> LD \_\_\_\_\_
4. Treasurer's Report: Durga is away on family business, no report.
5. Chair's report:
  - A. President is waiting for completed signature card from Durga and Dori.
  - B. There is a response pending from Eastern Washington State Police on Spokane Incident, and any needed supplies from Spokane Democrats.
  - C. Washington State Meeting for Democrats on Zoom at end of January.
6. 2021 Budget: We will need a current budget for that Statewide, meeting to estimate costs. Dori and Durga are not available at this time.
  - A. Kendall and Marjorie will update our record budget until then.
  - B. Carl Baker's is the lion's share of expected expenses: Meeting Rooms.
  - C. Amended budget is to be approved electronically prior to State Meeting.
  - D. Reschedule Monthly Wednesday meetings to 3<sup>rd</sup> Thursday every month 2/1.

- E. We have Uptown Theater contract for Meeting room: Carl is asked to remind them of that contract: Thursday 14, 21, or 31<sup>st</sup> are proposed dates. Confirm available dates with Chair.
7. Vice-Chair's Report: Allison has no report, pending Signature card completion, and no assignments by the Chair to complete.
  8. State Committee Members: Sebastian will hold an orientation January 23<sup>rd</sup> for new members.
  9. Organization Committee: Kate reported that the other caucuses are doing nuts and bolts re-organization, working under the new timely travel ban, they are submitting resolutions. We are not getting the State Members contact information.
    - A. Kate asks for the Chair's help in reaching out to the contact people before the State Wide Meeting, end of January.
    - B. Kate would like to have the Chair host a Zoom Face-To-Face of Candidates, Candidates Tina and Lin, including Walla Walla, 8th & 16th LD. Geoffrey Could serve as moderator for a 30 minute program of platforms and goals.
    - C. Kendall could send invitations.
  10. Organization Committee: Allison is up-dating the PCO's email and phone numbers. Sebastian has no report.
  11. Events Committee Dori and Carl are working on Young Dems Meeting, Friday. Carl has passed the parade float forms to Kate, should the event be scheduled. A roof will be needed to update and decorate the existing float.
  12. Elections Committee, (open) Kendall, Allison & Jorga need County Clerk's list of open positions for Pasco and Richland City Councils. Plus, the Auditor's Conservation District Map of one appointed seat and one elected seats, per district.
  13. Resolutions and Platform Committee: open, no report.
  14. Labor Committee: Jessica reported that Twin City Foods has been voted but not counted while they appeal. Construction is in steady state.
  15. Communications Committee: no report
  16. 8th LD: Chris Tracy reports that nuts and bolts reorganization at they first meeting, Tomorrow night. They plan to meet 4 times starting in February & May. Previously John used another software, they are hoping to change to iContact and Zoom with Our help in setup and training in their use.
  17. 16th LD: no report
  18. Young Democrats: Salvatore has scheduled a meeting January 22, at 6:30.

19. New Business, none

20. Unfinished Business, none

21. Good of the Order: John Joseph David former member is harassing women members and police have been called

22. Adjourn Meeting closed 7:42 pm. Moved, Seconded, and All approved.