



38th Legislative District Democrats Membership Meeting Minutes

Date:

Location: Labor Temple, 2812 Lombard Ave, Everett, WA 98201

Call to Order: 7:10 PM

Officers in Attendance:

Charlene Rawson; Chair

Hillary Pirtle; Second Vice Chair

Sal Castruita (Interim); Corresponding Secretary

Jonathan Peebles; Sargent at Arms

Greg Lineberry; State Committee Man

Flag salute 7:12 PM

Introduction of Elected Officials 7:14 PM

Guests:

Ray Miller Candidate for Snohomish County Council Pos 1

Brian Sullivan Candidate for Everett City Mayor

Alex Lark Candidate for Everett City Council Pos 2

Jonathan Peebles Candidate for Everett City Council Pos 3

Scott Murphy Everett City Council Pos 3

Cassie Franklin Everett City Council Pos 4, Candidate for Everett City Mayor

Brenda Stonecipher Everett City Council Pos 6

Judy Tuohy Everett City Council Pos 7, Candidate for Everett City Mayor

Business:

Adoption of agenda: 7:13 PM

Adoption of minutes: No minutes sent to the body from previous meeting

M/S/P Motion to Adopt the Agenda

M/S/P Motion the pass the Minutes from the March Meeting

M/S/P Motion to nominate Shannon Layer as new Recording Secretary

M/S/P Motion for Acclimation of New Recording Secretary.

M/S/P Motion to nominate Sal Castruita for Corresponding Secretary

M/S/P Motion for Acclimation of New Corresponding Secretary

Madam Chair *appointed* Jonathan Peebles as Bylaws Committee Chair after discussion where is it was decided that a motion was not necessary.

1. The new WA Democrats Director of Organizing and Strategic Campaigns Dylan Cates speaks on a number of things
 - a. He's very excited of positive changes being made
 - b. Thanks candidates for stepping up and running
 - c. Statewide reorganizing/more collaborative
 - d. New Regional Managers to be employed year round
 - e. Boots on the ground by June
 - f. Hiring 3 new Organizers, 1 in each of the following: Spokane, Yakima, SE King/NE Pierce Co.

- g. Collaborative Planning Forum to start near the end of April
- h. 1010 for 2020 Fundraising Program is ongoing
- i. Text resistance to 444999 to give donation
- j. Text persist to 444999 to volunteer
- k. Signing up/texting resistance to get swag. Different donations get different swag.
- l. Q/A From Membership
 - i. Members speaks that more than swag needs to be done
 - ii. How closely does the DNC work with Indivisible?
 - 1. We are working with them, have attended meeting around the Sound and plan to continue.
- m. Dylan splits the room and has us chant
 - i. Every race/Every place is the chant
- 2. Brookes Smothers speaks on rebranding. The 38th LD needs a facelift!
 - a. Who are we?
 - i. He has a designer in Bellingham willing to donate his time to us to help with the logo design.
 - ii. We also need a Mission Statement.
 - iii. Signup sheet to join the rebranding went around the room
 - b. Doing this fast to make it on our new mailings, letterhead and such.
 - i. Working to have final by June meeting.
- 3. Mary Rollins ~ Endorsement Committee Chair
 - a. Ray Miller -Snohomish County Council Position 1
 - i. Speaks in favor of county wide Internet/fiber optics
 - ii. Speaks in favor of Public Transportation while also being realistic
 - iii. Q/A
 - 1. What have you heard about the using Defense Dept. budget monies to fund bridges between the Islands?
 - a. Nothing! With others in the room agreeing, that nothing has been said about that.
 - 2. What has he heard about Smokey Point becoming their own city and does he have thoughts on such?
 - a. He thinks it should stay the way it is currently.
 - iv. *M/S/P* Motion for the candidates to leave the room while discussion and voting for their endorsements.
 - v. *M/S/P* Motion to Endorse Ray Miller for SnoCo Pos 1
 - b. Jeff Moore -Everett City Council Position 2
 - i. Q/A
 - 1. What is his stance on redistricting?
 - a. Speaks in favor of it although believing that we need to find the right size and shape.
 - 2. Where do you stand on the DNC platform of minimum wage?
 - a. Doesn't speak against but is not strongly for it.
 - 3. What will he do about Homelessness?
 - a. Supports low barrier housing and HopeWorks
 - 4. What does he say about allegations of being disrespectful/condescending to women?
 - 5. Disagrees and asks to have feedback if anyone has felt that way.
 - ii. *M/S/P* Motion to Not endorse Jeff Moore for City Council Pos 2

4. Sal Castruita Communications Report
 - a. Committee is small but getting stuff done
 - b. Social media upgrade, ongoing
 - c. Integration of ActBlue coming soon
 - d. New Website 38thdems.org
 - e. Justin, Joseph, and Sal and working hard to bring the 38thLD into the 21st Century.
5. Current committee list
 - a. Districts of Everett, Labor, Veterans, Events, Communications, PCO, Fundraising, Finance, ByLaws, Women's Issues, Social Justice, Environment Faith Outreach, Native Connections, Transportation, Healthcare
6. Veterans Report
 - a. VA is accepting intern applications
7. Finance Report -Victor
 - a. March Report
 - b. St. Patrick's Day Bash was a success
 - c. Books are balanced
 - d. Much discussion over donation to Brian Sullivan campaign made in April not being mentioned.
 - i. M/S/P Motion to compile a detailed report to give to the membership about the 10k donation at the next meeting. As long as investigation is completed.
8. PCO Report -Joseph
 - a. Abstaining as the meeting is already well beyond normal ending time.
9. Chair Report -Charlene
10. County Report -Charlene
 - a. Attended County meeting
 - b. Candidate to compete against Lowe
 - c. Henry M Jackson Gala Dinner
 - i. August 26 @ Tulalip
 - ii. Nina Turner is a confirmed speaker
 - iii. Bernie is maybe
 - iv. 1010 for 2020 members get a discount
 - v. Low income people can volunteer to work it to get in for free
 - d. County is starting classes for candidates
11. State Report -Greg Linberry to also speak on County Meeting
 - a. 2017 Budget Review, anyone can see but not making copies as last year it got into the wrong hands.
 - b. Votebuilder, treat as an asset also used improperly last year
 - c. Bank accounts are in process of being moved.
 - d. Spokane incident-PDC reports
 - i. Freedom Foundation BAD
 - ii. Training for Finance/Trustees this Sat April 29 at the PUD
 - e. Jefferson Co raised 60k for their candidates.
 - f. Rules Committee
 - i. 21st LD trying to be equal
 - ii. Affirmative Action Committee to be renamed
 - iii. General meeting only had 10 seats absent. And was in Walla Walla
 - g. Flip the Districts 45th, 47th, 7th, and others.
 - h. Working to get rid of Superdelegates
 - i. House passed Single Payer

12. Resolutions

- a. Victor Harris, objected to all the resolutions based on improper formatting.
 - i. The body will vote on the words of the resolutions and repair the format afterwards
- b. *M/S/P* Motion to approve the Resolution, after fixing the format, to ask Rep Larsen to Support and Co-Sponsor HR 676.
- c. *M/S/P* Motion to approve the Resolution, after fixing the format, to ask Rep Larsen to Sponsor House Resolution 48 and a Senate Companion Bill.

13. New Business

- a. *M/S/F* Motion to reconsider the Sole Endorsement of Brian Sullivan for Mayor of Everett.
 - i. Maker of the original Motion made the Motion to reconsider and there was much discussion and multiple Calls to Order. Many did not understand the ramifications of a Sole Endorsement so early. The Question for Called to end debate.
- b. Mary Rollins needs help with 4th of July Parade
- c. Finance Committee Chair believes that they are one short of what Bylaws dedicate they should have and requested volunteers.
 - i. Jackie Pryor and Jack Lockhart volunteered to be on the committee.
 - ii. *M/S/P* Motion was made to elect them both to the committee.

14. Good of the Body

- a. Chris Glans, Indivisible Rally June 4 at noon please add to website
- b. Climate change Parade by 350 Everett on Sat at 0930, please put on website
 - i. It was added to the Facebook Page
- c. Various Yard signs available to take home from meeting.

15. 9:52 Motion to Adjourn *M/S/P*