



**THE 38TH
LEGISLATIVE DISTRICT
DEMOCRATS**

38th LD Democrats
P.O. Box 12512
Everett, WA 98206

February General Meeting
Feb. 28, 2018, 7:00 PM

Mary Rollins- Chair
(425) 487-2284

Everett Labor Temple
2812 Lombard Avenue
Everett, WA 98201

- 1) **Call meeting to Order** 7:06pm (19:07)
- 2) **Sargent at Arms takes charge of the door:** Charles Adkins served as temporary Sgt. At Arms
- 3) **Flag Salute**
- 4) **Roll Call of Officers**
 - a) In attendance: Mary Rollins, Sal Castruita, Liz Vogeli, Jon Peebles, Marion Harris, Greg Lineberry, Paula Townsell
 - b) Not in attendance: Hillary Pirtle
- 5) **Welcome and Introduction of Elected Officials in Attendance:** Paul Roberts City Councilperson shared about Earth Day activities. There will be a march from the Everett Community College to the Snohomish County courthouse. Association of cities and Green Cities were mentioned as well as 350 Everett, the carbon initiative, water and agriculture. Jr. Geezer will play that evening. April 20, 2018.
- 6) **Adoption November 2017 and January 2018 Meeting's Minutes**
 - Nov. gen mtg minutes: Motion to adopt, seconded, approved
 - Jan. gen. mtg. minutes: motion to adopt, seconded, approved
- 7) **Adoption of this Meeting's Agenda**
 - Motioned by Laura Baird, second by Jackie Minchew, approved
- 8) **Removal of Officers**
 - a) Having missed multiple meetings and being unable to contact our recording secretary by phone and email it was moved that Shannon Layer be removed as Recording Secretary by David Simpson, seconded by Jackie Minchew, approved by all.
- 9) **Election**

<ol style="list-style-type: none"> a) Corresponding Secretary approved b) Finance Committee c) Sergeant at Arms d) Male Representative to the County Rawson, approved 	<p>Liz Vogeli</p> <p>Victor Harris Justin Crabtree</p> <p>Zach Turner Bruce Overstreet</p> <p>Bill Sheets</p> <p>Nico Justin Crabtree</p> <p>Sal Castruita Zack Turner Jonathon Peebles</p>	<p>nominated by Liz Vogeli, 2nd John Lockhart,</p> <p>nominated by Greg Lineberry, approved nominated by Sal Castruita, declined nominated by Paula Townsell, approved nominated by David Simpson, declined nominated by David Simpson, 2nd Charlene</p> <p>nominated by Bruce Simpson, declined nominated by Sal Castuita, declined nominated by Bruce Overstreet, approved nominated by David Simpson, approved nominated by Zach Turner, approved</p>						
<ol style="list-style-type: none"> e) Reps for State Caucus <table border="0" style="margin-left: 20px;"> <tr> <td style="width: 150px;">Credentials</td> <td></td> </tr> <tr> <td>Platform</td> <td></td> </tr> <tr> <td>Rules</td> <td></td> </tr> </table> 	Credentials		Platform		Rules			
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10) Reports of Officers, Delegates, and Committees

a) Officers

i) **Chair** Mary Rollins states this is her first full meeting as chair and has little to report.

Been a rough few months in the LD as many LD's have had a rough time. Discussion about Glenn Morgan and what his role is in taking down the Democrats. Glenn Morgan will be speaking to the Republicans, PCO's are invited. Adam Cornell, who is running for Snohomish County Prosecutor, wants an endorsement from the 38th LD Dems and will be having a fundraiser on the 21st of (?March/April) Need an endorsement Chair.

ii) **1st vice chair** **Sal Castruita**- LD operational guide is being worked on. The state started but Sal is going strong for our LD. The Chair (Mary) assigned Sal and Hillary to create forums for the upcoming year. Slated for June and September. Also, our local caucuses is on Sal's list. He is creating a document on "how to", if all goes well we will will a full room and lots of confusion. Hopefully it will go better than well and having the event mapped out will help. If you can help PLEASE contact Sal.

iii) **2nd vice chair** Hillary Pirtle – absent/excused

iv) **Corresponding Secretary** **Liz Vogeli** states that there will be a new sign in sheet for next months meeting.

v) **Recording Secretary** none- Liz Vogeli is acting recording secretary. Mary states that we need another person for communication committee and a recording secretary would be a great person to help with that.

vi) **Treasurer** Jonathan Peebles states our current balance is \$2,778.02. After we pay rent it will be \$2,578.02.

Question (Zach Turner) Does this reflect the amount owed, \$5,000.00, to the PDC?

Answer: No, we don't have enough money to consider it.

Question: (Zack T.) Has the PDC set a date for when this money is owed?

Answer: No, the PDC has strongly encouraged us to pay this money but has not given us a date in which to do this by. We currently have one checking account and one savings account. When we start endorsing candidates and accepting donations we will split the checking account into two so that one account is for "Operations" and one is for "Elections" in order to keep everything straight for the PDC and our records.

Question: (Marian Harris) How much does a checking account cost at our bank?(Coastal Bank)

Answer: It is free checking with the regular charges for checks and other sundries. Jon is trying to move away from a paper remit system and towards an electronic system such as ActBlue.

vii) **Female Rep to the County** Paula Townsell acknowledged that she missed her first meeting as county rep and apologized. David Simpson did go and was able to make a report:

1. EACH LD NEED TO SEND 2 NAMES TO THE SCDCC TO SERVE ON THE CAMPAIGN AND ELECTION COMMITTEE

-Jackie Minchew appointed

2. EACH LD NEED TO SEND 2 NAMES TO THE SCDCC TO SERVE ON THE ENDORSEMENT COMMITTEE.

- David Simpson appointed

- Greg Lineberry appointed

3. THE SCDCC AFTER PAYING THE CURRENT DEBT OFF HAS ABOUT \$500.00 IN BANKING ACCOUNT.

4. EACH LD TO HELP OUT WITH THE COUNTY FAIR.

5. THE 10 FOR 10 PLAN IS OUT. A NEW PAYMENT PLAN TO BE USED. THIS INFORMATION WILL BE ON THE SCDCC WEBSITE.

6. ALL LD'S WILL FOLLOW THE NEW PCO RULING. THIS INFORMATION ALSO WILL BE ON THE SCDCC WEBSITE.

7. CHANGED THEIR COMMITTEE NAME FROM "AFFIRMATIVE ACTION" TO "DIVERSITY"

viii) Female State Committee Rep Marian Harrison noted many training and caucuses and committees.

Workshops : Consent culture, fundraising best practices, rise and organize, coordinated campaign strategies, unity commission update

David McDonald spoke, DNC rep, we have 3 people on natl committees on dnc board, met the trainers, ours is Kali Lasher Sommers

New caucus separation of church and state, (Aber... ?? committee) tracks bills and initiatives, initiative 1600 conduct policy, find all resolutions on the website

Mary also went to state meeting. Many great trainings are in store for our state, county, local LD's

ix) Male State Committee Rep Greg Lineberry Great conference, well attended, Marion covered most.

General section super delegate selection plan is still in play, issues to be resolved and our state is involved to resolve those issues, caucus discussion being confused, WA to be a player and maybe move up caucuses... lots of discussion and strong interest having a primary for our candidates.

We are now getting money from Natl. which hasn't happened in the past. Strong push for local training for finance committees. State has a Code of Conduct and we've created procedures to investigate code of conduct.

See the website.

Jonathon Peebles reports on financial training.

Sal reports more info about Hispanic caucus- forcing the hand of Everett and sue the city for cause if they refuse districts.

b) Standing Committees

i) Finance; **Victor Harris** Glenn Morgan primary intent to take down PDC, we support the PDC, our books are in order.

ii) PCO Recruitment and Training; **Jonathan Peebles** (Mary mentions that Jonathon is now treasurer and although he wants to remain PCO committee being treasurer is a full time job and it would be great if someone else could step up to be PCO rec. chair.) Janelle Burke has volunteered to be on committee. An email shall be coming out soon with a new plan. You must be 18 to be a PCO.

iii) Fundraising; **Charlene Rawson** St. Paddy's Day Bash is well under way. Report was handed out at the meeting. Need more folks to help with set up and clean up. Invite lots of people. Solicit raffle items.

iv) Endorsements; Mary Rollins

v) Communications; **Sal-** State info to come, data flows within our system, operational plan, followers email analysis, get committee reports previous to meetings so that we can get 30 minutes or so taken out of our meetings.

vi) Bylaws and Rules; **Laura Baird-** 15 proposed amendments, formatting, structural, dues, chairs as officers, grouping. These have been sent to e-board. Will be on the March agenda.

c) Other Committees

i) Transportation JT Dray- report submitted via email.

11) Old Business

a) Everett Districts Now Kick off of the new campaign is Sunday March 4th at 2:30 the PUD bldg. Petitions are hot off the press.

- b) Adopt a Street (Colby, from Pacific to 41st Street) Will be looking at a Day in April. Sign-ups in March
- c) 38th LD Logo- Sal shows us 3 logo renditions. The blue one is approved.

12) New Business

- a) Work with the 39th LD as a sister organization
- b) New meeting place for general meetings- ADA accessible PUD \$25 a month for exec board mtg and \$35 a month for general mtg. March 28th WILL be at the Labor Temple

13) Good of the Order- **Kyle Gagnan** SJM 8000 Getting money out of politics. A bill to meet and talk about it- not even DOING anything about it. John McCoy shrugged at bringing SJM 8000 to the floor.

Paula- Upcoming Student Actions against Gun Violence – updates at www.facebook.com/WomensMarchEverett

Wednesday March 14th 10:00am -10:17am #ENOUGH Everywhere

Saturday March 24th #MarchForOurLives time TBA

Friday April 20th All Day #NationalSchoolWalkout 19yr anniversary of Columbine Shooting

Jackie Minchew Would like there to be a Climate Caucus in the 38thLD

Victor Harris To the question of Opiate Substitution Clinics in the Everett core, a question arises if these should be permitted in the B-3 zone or in the new designations under Everett Metro Plan. Expect this matter to be before City Council March 7th, 2018 at 6:30pm

Bill Sheets Why did the legislators vote against Public Disclosure? Marion says the bill is a hackers dream.

Greg 38thLD Caucus **Affirmative Action** Paula, Marian, Hillary; **Rules:** Jackie, Jonathon, **Credentials:** Greg, JT, Sal, Hillary **Platform** Zach, Jack, and Kevin

Liz “Everett in Solidarity with Immigrants and Refugees” march first Sunday of the Month. 12 noon, Walter E. Hall skate park

14) **Adjourn** 9:35pm