



38th LD Democrats

P.O. Box 12512
Everett, WA 98206

Mary Rollins – Chair
(425) 487-2284

March General Meeting

March 28, 2018, 7:00pm

Everett Labor Temple
Warren Rush Room

March Meeting Minutes

1. Call to Order **7:05pm**
2. Sergeant at Arms takes charge of the door – **in absence of Zack, Jackie Minchew steps in**
3. Flag Salute
4. Roll Call of Officers
 - a. Chair- Mary Rollins **present**
 - b. 1st Vice Chair- Sal Castruita **present**
 - c. 2nd Vice Chair- Hillary Pirtle **present**
 - d. Corresponding Secretary- Liz Vogeli **present**
 - e. Recording Secretary- (Vacant)
 - f. Treasurer- Jon Peebles **-absent**
 - g. Sergeant at Arms- Zack Turner – **absent/excused**
 - h. State Committeewoman- Marian Harrison **-absent/excused**
 - i. State Committeeman- Greg Lineberry **-present**
 - j. County Rep female- Paula Townsell **-present**
 - k. County Rep male- Bill Sheets **-present**
5. Welcome and introduction of elected officials in attendance **-none in attendance**
6. Adoption of February general meeting minutes – **motion to approve by Nancy Sosnove, 2nd by Jackie Minchew, motion passed**
7. Adoption of this meeting's agenda **-discussion: Liz forgot to put the bylaws on the agenda. Laura Baird and the rest of the committee were not in attendance to provide feedback and answer questions anyhow. Liz Vogeli motioned to add the proposed bylaws amendments to the agenda, Mary Rollins 2nd, discussion for and against, vote, nays have it. The March meeting agenda was approved as is.**
8. Reports of officers, delegates, committees
 - a. **Chair's Report: Mary Rollins-** discussed the business of the past weekend with the 38th LD Dems caucus, the #MarchForOurLives rally, and the funeral for Helen Jackson.
 - b. **Much applause and recognition to Sal Castruita for his work on the caucus**
 - c. **Discussion of a new meeting room for our general meetings.**
 - i. **Nancy: We need a central location to keep Precinct Committee Officer (PCO) literature and have trainings. Without the labor temple office we won't have that.**
 - ii. **Hillary Pirtle: agree, the office is needed**
 - iii. **Bill Sheets: The Snohomish County Dems are now using the office so we may be able to share a little space with them.**

- iv. **Mary:** one problem with the labor temple office is that the building and/or the office is always locked and one would need to coordinate with the key holder anyhow.
- v. **Sal Castruita:** There are two offices. The one we were previously using has a leaky ceiling and has ruined some of our stuff. The downstairs office is the one the county Dems are using.
- vi. **Greg Lineberry:** Remember we are on notice that the labor temple will be sold “soon”.
- vii. **Mary R.:** The firehouse is also an option and probably free.
- viii. **Nancy S.:** AFSCME may have a meeting space, 33rd and Oakes
- ix. **Jackie M.:** The executive committee should scout some locations and make a recommendation.
- x. **Ben StHillaire:** Can we try both the PUD and the labor temple? See how we like them? Doesn’t wish to say yes to a place he’s never been.
- xi. **Jim DeBlasio:** Wants the labor temple because of the large amount of space.
- xii. **Hillary P.:** Labor temple is NOT a great space due to the lack of cleanliness, especially the bathrooms, much of the building is in disrepair.
- xiii. **Nancy:** considering this discussion she is good to go on changing venue
 1. **Chris Glans** motions to have April 25th meeting at the PUD building on California St. **Hillary Pirtle 2nd,** Motion carries with 3 abstains
 2. A committee will scout new locations and take pictures for the membership to be seen at April’s meeting
- d. **1st Vice-Chair’s Report:** **Sal Castruita:**
 - i. There were 31 people in attendance at the caucus. A low turnout for us but there was a low turnout at most of the caucuses around the state. One of the reasons for the low turnout was due to the #MarchForOurLives, a nationwide march and rally day against gun violence. The timing for the caucus went well and stayed on track.
 - ii. Sal is continuing his work the 38th LD Dems operational manual.
- e. **2nd Vice Chair-** No report
- f. **Corresponding Secretary:** Liz Vogeli- We are still in need of a recording secretary. New lists were made and printed for members and PCO’s to sign-in on.
- g. **Treasurer:** Jonathon Peebles (absent)
 - i. Mary has the books and Mr. Lockhart is willing to work on them in Jonathon’s absence. Jon has missed the past 2 executive board meetings and the past 2 general meetings. Mary would like to appoint an interim treasurer to make sure we file on time for the PDC. The bylaws need to be checked to see how that can happen.
- h. **State Committeeman:** Greg Lineberry- Delegates have been picked for June 16, 2018 State Convention. Saturday.
 - i. 4 male delegates: Sal C., Zack T., Kelly Wright (sp), Nicholas (sp) 1st alternate Joseph Erickson, 2nd Alternate Jack Arends, 3rd Alternate Jonathon Peebles
 - ii. 3 female delegates: Marian H. Megan Dunn, Marilyn Harbart (sp)
 - iii. Rules: Jon Peebles, Credentials: Sal Castruita, Platform: Zack Turner

1. Mary- consider different housing option other than hotel,
2. Greg -County may be amenable to housing options as well, deadline is Thursday March 29
3. Discussion on caucus vs. primary for next year and what the state will do.

i. State Committeewoman: Marian Harrison (absent)_emailed report. The requirements were met as best they could on Affirmative Action. Previously \$40 fee was assessed to all delegates unless financial hardship. That has not been addressed yet. County Caucus is Sunday April 22.

j. County Rep Male: Bill Sheets- Deadline for LD's to get fee into the County Dems for their share at the state fair is May 1st. The amount due is \$400. We need to vote on if we can afford this amount at our next general meeting. Susan Delbene will be at the next County meeting. They are setting up and will be using Slack. Rick Larsen is having a town hall on Thursday March 30 in Lynnwood. PCO's must file by May 1st via mail or May 14th in person/online at the county courthouse in order to be on the ballot.

k. County Rep Female: Paula Townsell- #Enough and #MarchForOurLives wrap-up, much get out the vote, League of Women Voters, students, thousands of participants. What is next? #NationalSchoolWalkOut on April 20 the 19th anniversary of the Columbine school shooting.

-Tiffany Williams- Marysville Indivisible is a great place to meet people to recruit for the 38th LD Dems. Next meeting is Tuesday April 3rd at the Living Room Coffee House in Marysville, 6:30pm

l. Finance: Victor (absent) Mary- Victor is working on getting the finances in order from the fundraiser and will be handing that clean and clear book to Jack do get it filed with the PDC by April 10. We did make money at the fundraiser.

m. Endorsements: Greg Lineberry- One endorsement questionnaire has been sent out to Adam Cornell for County Prosecutor. Another is in the works for Jen Rancourt who is running for judge. Greg has a thought to invite Mike Sells, June Robinson, and John McCoy to our next general meeting to speak about themselves, rather than filling out an endorsement questionnaire, so that the body can endorse them that way. Senator Hobbs and Representative Lovick of the 44th LD may need our endorsement before their LD gets to it due to these people most likely being targeted by the republicans to get their seats in Olympia. Lovick is excited to announce that the 1st firearms legislation, introduced to the house in the past 20 years, passed.

Nancy- Kudos to Greg for his amazing work on the endorsement committee

Cody- Do we have literature geared toward youth on items such as gun control and net neutrality, etc?

The state is working on this literature. We will get a booth kit organized to be ready for outreach.

n. **Communications:** Sal- Facebook is a focus for the month of April. Will be posting everyday to kindly encourage use and interaction. Working on getting Slack and Twitter up and running for the 38th LD Dems again. We have many new email addresses from a recent push. The operational manual is in the works as well. If you can help please email: political.sal@gmail.com

o. **Transportation:** JT Dray- has a report but would like to send out the entirety of it through email.

9. Old Business

- a. Everett Districts Now: **197 signatures were gathered at #MarchForOurLives. Signatures are due by July 7th, 2018**
- b. Adopt-a- Street: **For Everett we would like to clean Colby Ave. from 41st to Pacific . It takes one cleaning to get a sign with our name put up and 3 cleanings a year to keep the sign. There is a video that must be watched, on-line, before a person can join the cleaning effort. Our first clean will be Saturday April 14th, 2pm for 2 hours. We need a scout for streets in Marysville that are available for "Adopt a Street"**

10. New Business

- a. Car Clinic: **One reason for folks getting pulled over is for broken/faulty tail lights. This in turn increases instances of tickets, fines, and inability to pay and a system that keeps people down. A car clinic could be had twice a year where folks bring their cars in to get replacement lights installed for free. Possibly June and August while the weather is nice and can be done outside, maybe have law enforcement help?**
- b. Forums: **Forums are in the works. Getting organized for a Labor Forum to start the season.**

11. Good of the Order:

- a. **JT Dray- Rick Larsen should not receive our endorsement this year. He has not come to a single 38th meeting. 16 years is enough.**
- b. **Greg Lineberry- Extreme Protection Order 1491 has worked. A woman who was suicidal was identified and through the proper channels is not able to purchase a gun or have guns in the house for at least 1 year.**
- c. **Jackie- 350.org is having an Earth Day event. Jackie will be delivering a sermon at the EUUF Marysville at 10:30am, that will be followed by banner waving on the 23rd overcrossing, a march starting at EvCC, finally the band Junior Geezer will play at Tony V's Garage that night.
There will be a petition to sign by the Alliance for Jobs and Clean Energy**
- d. **Cody- AFSCME and 751 can be asked to participate in the forum**

12. Adjourn 9:08pm