



38th LD Democrats

P.O. Box 12512
Everett, WA 98206

Mary Rollins – Chair

Snohomish County PUD

2320 California St., Everett, 98201
Commission Room, downstairs

General Meeting

July 25, 2018

1. Call to Order 7:03
2. Sergeant at Arms takes charge of the door (need interim SaA) **Carsten**
3. Flag Salute and moment of silence for inequality
4. Roll Call of Officers **Mary, Greg, Jack, Greg, Laura, Bill,**
5. Welcome and introduction of elected officials in attendance (no speeches) as well as candidates – endorsed or not **John McCoy, Mike Sells, Rolf Vitous, Doug Evans, Liz Vogeli, Mary Rollins**
1111 Hewitt coordinated campaign address for additional lit.
6. Adoption of June general meeting minutes **Addition by Sal of Aliases to SCDCC server, donated use, unanimously voted to do this change for free, Technology@snocodems.org Joseph Jensen, instant IT so noted. We Will be transferring our website to the county server.**
7. Adoption of this meeting's agenda **move to vote rick Larsen to #9 – 1st, 2nd, discussion 19yes, 5no, 4abstain**
8. Nominations and Vote --
 - a. Recording Secretary – None
 - b. 2nd Vice Chair- **nominate Fiona Heath by Sal, accepted moved to approve by acclimation, let's get the background Paula nominated but declined**
Fiona give 3 minutes of history 1st, 2nd, discussion, vote, approved
 - c. Sergeant at Arms **Carsten** nominate self, **Doug Evans** nominated accepted each speaks. **Paper ballots Doug wins 17 to 12**
9. **Greg reads some Roberts rules. He reads questions to and answered by Rick Larsen**
Endorsement committee makes a motion to endorse Rick Larsen
1 against
1 in favor
1 against
1 in favor
General opinion- be pro-active, create a governmental Affairs committee- drive conversation (out of order)
1 point of personal privilege
vote 21 in favor, 8 opposed, 3 abstain, motion carries
10. Reports of officers, delegates, committees (printed and on-line copies available) **20 min. max**
Chair: yes! Like to see PCO's at every meeting. Destruction of democracy is rampant. Get ahold of Mary if you are doing anything about the 38th. She is reachable.
Thank you – from Nancy
1st Vice Chair – Great Parade! Next year longer better
2nd vice chair – thank you, help bring organization to the org.

State Cmt man Sept 15 and 16th State Meeting, went to elections observer training – 801k citizens in sno co

450k registered voters and -----

State cmt man- can't attend state, needs a proxy

County cmt man – Fair and Gala, negative comments on FB page about Maria Cantwell discussion, 3,050 set aside for gala, plus more, need the notes from Bill, County insurance covers LD's events, 19 members of snoco dems use recurring payment, Aug 11 at 1pm, Sal will have parking passes for the fair, if volunteering have fun with it and make friends, 51 gala tickets have been sold so far. Re-org will be in December- no date set- focus on by-laws, PCO training Aug 18th Marysville Library, Live streaming general mtg, Hillary – 1st vice chair point of contact is Sal and Josh Brunner and Richard Moralez Treasurer exempt and non-exempt, biggest change is pay off debt to firefighters, incoming money is reported on weekly and we need a reporter of C3 and C4's Ben St Hillaire will be doing pdc reports, Mary: if the rooms are needed for meetings then the rooms can be paid for and meetings can be had. Greg – bylaws state 10 meetings per year.

motion to cancel August meeting, 2nd, motion carries

Hil

11. Old Business

- a. Evergreen Fair – We have August 23rd and August 28th plus set-up day August 22nd need volunteers etc. **Hillary M. asked for 23, 24, 28, we got the 23 and 28 need swag, Charles Adkins will volunteer, tickets for 50/50 is the 1 fundraising snoco is asking, LD's can fundraise to hearts content,**
- b. Gala – September 29 **link on website to buy gala tickets, sold 51 tickets out of 200, Diana McGinnes helping organize**
- c. GOTV – Coordinated Campaign **1111 Hewitt, phone banking, Doug Evans has contact info for Sophie**

12. Endorsements and Vote –

- a. Rick Larsen – WA State Congressional Representative, District 2
- b. (earlier #9)

13. New Business

- a. **Justin Crabtree is helping at the 38th, join Slack**

14. Good of the Order – **Everett Districts Now – districts on the ballot, rank choice voting quest 1-2 options, question 2- 2 options discussion**

Thursday 1pm Angel of the Winds meeting with stake holders, vendors, partners in the social and health services, Head of DSHS

P/u Doorbell lit!

Joseph – public school teacher – ted winta resigned, need applicants, smash racism, institutional racism, challenge white supremacy, Everett school board website application august 5th- august 26

15. Adjourn – 9:13pm

Dates to remember:

July 27 – 44th LD sign waving 330 – 630 Lake Stevens

Sept 15 – WSDCC quarterly meeting
Sept 17 – 38 th LD E-board mtg
Sept 25 SCDCC E-board
Sept 26 – 38 th LD General meeting
Sept 29 SCDCC General Meeting

July 28 – Nubian Jam – Forest Park

August – Sign Waving for Liz Vogeli – 41st and Rucker

August 5 – March in Solidarity - noon Walter E. Hall Skate Park

August 11 – SnoCoDems Picnic – 11am

August 11 & 12 – Festival of the River and Pow Wow – Arlington

NO 38th LD August Meetings!