# **45th District Democrats**

General Meeting, October 2, 2024

7:00-8:40 PM. Doors open at 6:30 PM.

Attend online via Zoom (<u>registration required</u>) or physically at Redmond Senior and Community Center room 142.

# **Decision Summary**

- Approved without objection. Consent Agenda: 9/04/2024 meeting minutes, 10/2/2024 agenda.
- Approved without objection: Updated basic budget as recommended by the Eboard.
- Elected. Kellen Hoard KCDCC Executive Board Representative 1.
- Elected. Jennifer Curtis KCDCC Executive Board Representative 2.
- Elected. Nick Montgomery Second Vice Chair.
- Endorsed. Denny Heck Washington Lieutenant Governor.
- Endorsed. Pat McCarthy State Auditor.

# **Opening items**

- 1. Call to order at 7:02 by 45th District Democrats Chair Aaron Schrader.
- 2. Land acknowledgement.
- 3. Opening remarks from the chair.
  - Yard Sign announcement.
  - o Bylaw and Rules updates will be needed. Call for volunteers.
  - Given that the term for PCOs ends November 30, PCO appointments will resume in the new term. Please <u>apply for appointment</u> of your unrepresented precinct in the 2025-2026 biennium.
- 4. Remarks from elected officials and endorsed candidates.
  - Nick Montgomery for the Melissa Demyan campaign (endorsed). Update and call for volunteers. Yard signs are available.
  - Mike Nelson on behalf of Dr. Kim Schrier campaign (endorsed). Endorsement thank you. Call for volunteers. Rally 10/19 in Issaquah. Additional opportunities. Yard signs and campaign literature is available. *Chat: https://www.mobilize.us/suzandelbeneforcongress/*
  - Nicole Munoz-Casalduc on behalf of Suzan DelBene campaign (endorsed). Call for volunteers. Additional opportunities. Yard signs and campaign literature is available.
  - Melissa Demyan (endorsed). Call for volunteers. Endorsement by Jane Fonda and her Climate Impact Pact. Looking for additional hosts. 10/10. Supporting all Democrats up and down the ballot – please help.
- 5. Confirmed: Quorum present.

- 6. Consent agenda
  - Approved without objection: 9/04/2024 meeting minutes, 10/2/2024 agenda.

# Presentations

Defend Washington—No on initiatives I-2109, I-2117, and I-2124.

No on I-2066. (Calvin Jones). Initiatives and their background reviewed.

- I-2117 vote no. Impact ends environmental protections and shifts costs. Questions.
- 1-2124 vote no. Impact bankrupts the long-term care insurance program. Questions.
- I-2109 vote no. Impact repeals Washington's capital gains excise tax on the ultra-wealthy. Questions.
- I-2066 vote no. Impact (Mark Vossler, WA Physicians for Social Responsibility) disallows state and local governments from helping people to electrify their homes. Questions. Call for donations and volunteers (Andrew Villeneuve).

### **Business**

- 1. Budget amendment for endorsement guide increase.
  - Background (Aaron). Summary of proposed changes recommended by the Executive Board.
    (Christy). Approved without objection: Updated basic budget as recommended by the Eboard.
- 2. Special election of officers. Term lasts until next reorganization meeting (Dec/Jan). Nominations.
  - a. KCDCC Executive Board Representative 1. Nominations: Nick Montgomery; Kellen Hoard.
    Nominees spoke, then left the room. Debate none. PCO vote: 9 votes for Nick Montgomery, 11 votes for Kellen Hoard. Elected. Kellen Hoard – KCDCC Executive Board Representative 1.
  - b. KCDCC Executive Board Representative 2: Nominations: Jennifer Curtis; no additional nominations. Nominee spoke, then left the room. Debate none. PCO vote: 18 votes for Jennifer Curtis. Elected. Jennifer Curtis KCDCC Executive Board Representative 2.
  - c. KCDCC Executive Board Alternate 2: Nominations: no nominations.
  - d. Second Vice Chair: Nominations. Nick Montgomery (Melissa Demyan). No additional nominations. Nominee spoke. Debate none. PCO vote: 20 votes for Nick Montgomery.
    Elected. Nick Montgomery Second Vice Chair.
- 3. Endorsements. No recommendations from the committee.
  - a. Motion from the floor: Andrew Villeneuve moved that the 45th consider making an endorsement for Endorsement Lieutenant Governor in the upcoming November election. Nominations: Denny Heck (Andrew). No additional nominations. Nominee spoke to the membership and left the room. Debate. Speaking in favor: Andrew Villeneuve and Vanessa Kritzer. Vote: 28 for, 0 opposed (passes 2/3 threshold). Endorsed. Denny Heck Washington Lieutenant Governor.
  - b. Motion from the floor: Andrew Villeneuve moved that the 45th consider making an endorsement for State Auditor in the upcoming November election. Nominations: Pat

McCarthy (Andrew). No additional nominations. Nominee not present. Speaking in favor: Andrew Villeneuve. Vote: 26 for, 0 opposed. **Endorsed. Pat McCarthy – State Auditor.** 

# Reports

- 1. Chair: Notification of October 28 executive board meeting at 7pm; <u>link</u>. State Committee meeting report. (Aaron Schrader)
- 2. Treasurer: Budget and balances. Nothing additional to add. (Christy Ackerman)
- 3. Communications: Our beautiful endorsement guide. Thank you to Kathleen Reynolds and Melissa for designing the Endorsement Guide. (Aaron Schrader)
- 4. Fundraising & Membership: Please give! (Stacy Doerr) Call for donations.
- 5. PCO Support: Plan through the election. (Kamil Zaidi)
- 6. Volunteer: Website updates for organization positions. (Jennifer Curtis)
- 7. State Committee Meeting. Report. (Andrew Villeneuve, Melissa Demyan)

# Announcements

News and announcements from our members and affinity groups.

- 1. Vanessa Kritzer coordinated canvas for the Democrats this Sunday, meet 10:00 AM Anderson Park.
- 2. Becky Chaney Washington Noxious Weed Board public hearing on holly listing, for info contact becky@chaney.org.

#### Adjourn 8:50

Minutes submitted by Becky Chaney, Secretary 45th LD, October 3, 2024; approved by the membership XXXX, 2024.