



26th LD Democrats Minutes for 12/6/2018

1. Modification to agenda: added presentation of SUP representative (Noelle Balliett) to agenda to talk about School Bond.
2. Minutes of previous meeting (11.1.2018) were approved.
3. Larry Seaquist updated the group on results of the 2018 election; Emily Randall's election to the State Senate is final after manual recount.
4. SUP Representative presented on the Peninsula School District bond, which is on the ballot in February. Bond will cover building two new elementary schools and rebuilding two existing schools (Artondale and Evergreen). Membership voted unanimously to endorse the School Bond and to allocate \$500 as a contribution to the campaign; the contribution will be matched by a grandparent, who is matching contributions up to December 12.
3. Reorganization: Election of New E-Board
 1. Chair: Luellen Lucid (elected by acclamation)
 2. Vice Chair – Pierce County: Lynn Jabs (elected by acclamation)
 3. Vice Chair – Kitsap County: Tony Otto (elected by acclamation)
 4. Treasurer: Constance Maytum (elected by acclamation)
 5. Secretary: Anna Mockler (elected by acclamation)
 6. State Committeewoman: Joy Vartanian (elected by acclamation)
 7. State Committeeman: Don Bartley (two candidates, Bartley and Chris Kim; Bartley won)
 8. Membership Chair: Randy Spitzer (two candidates, Spitzer and Barb Turecky; Spitzer won)
 9. County Central Committee E-Board (Pierce), 3 seats: Rick Offner, Jill Neumeister, Jan Dahl (elected by acclamation)
 10. County Central Committee E-Board (Kitsap): issue concerning these seats raised by Dave Peterson; Bylaws conflict with Kitsap Bylaws; issue referred to Bylaws Committee for resolution
 11. Advisors to E-Board, 3 seats: Chris Kim, Cassandra Wolle, Adison Richards (elected by acclamation)
4. Goals and vision for 26th LD Democrats: 2019-2020; survey put together by Larry Seaquist for participation using cell phones. Results discussed by group.
5. Treasurer's Report made by Constance Maytum, newly elected Treasurer; LD 26 Democrats will have around \$2,000 once the office deposit and insurance refund are received, a bill is paid, and the rent for the Givens Center for monthly General Meetings is paid for the year. \$500 contribution for the School Bond will be deducted from that amount. Members contributed toward the food and as general contributions to the organization; new membership fees will be recorded in January.
6. Next General Meeting is scheduled for January 3, 7 PM @Givens Community Center; elected/re-elected officials and candidates are invited to attend.