

## 26<sup>th</sup> Legislative District Democrats, Executive Board Agenda

April 20, 2017, Thursday, at 7:00 p.m.

Wright-Bliss Fire Station, 12310 Wright Bliss Rd KPN, Lakebay, WA 98349

1. Call to Order (7 p.m.)
2. Minutes of last meeting
3. Reports
  - a. Chair John Kelly
  - b. Vice Chair Kitsap Johanna Baxter
  - c. Vice Chair Pierce RoxAnne Simon
  - d. Interim Treasurer Kathleen Tei
  - e. State Committeewoman Joy Vartanian
  - f. State Committeeman Drew Williams
  - g. Membership Don Bartley
4. Committee Reports
  - a. Bylaws, George Robison, Chair
  - b. Budget, Kathleen Tei, Interim Chair
  - c. Candidate Recruitment and Development, Larry Seaquist, Chair
  - d. Community Involvement, Joy Vartanian, Chair
  - e. Fundraising and Event Planning, Randy Spitzer, Interim Chair
  - f. Legislative Action, Alec Matias, Chair
  - g. Membership, Don Bartley, Chair
  - h. New-Member Recruitment, Curt and Patricia Scott, Co-Chairs
  - i. Veterans' Activities, Don Bartley, Chair
  - j. Webmaster and Publicity, Johanna Baxter, Chair
5. Old Business
  - a. Bylaws revisions, George Robison—see discussion, above
  - b. 26LD office / funding for local offices from state party?
  - c. PCO training
  - d. Food sign up at general meetings, Roxanne Simon
  - e. Town-hall meetings, Drew Williams
  - f. Member of the Month

6. New Business

- a. Agenda for next general meeting; **May 4, 2017**

7. Announcements

- a. March for Science, April 22, 10:00 a.m., Cal Anderson Park, Capitol Hill, Seattle
- b. Gig Harbor Democrats Social, April 25, 6:00 p.m., Round Table Pizza, 5500 Olympic Drive, #H101, Gig Harbor; How to Protect Social Security;  
[http://26d.org/wp/archives/event/gig-harbor-democrats?instance\\_id=1227](http://26d.org/wp/archives/event/gig-harbor-democrats?instance_id=1227)
- c. 18th Annual May Day march, May 1, 11:00 a.m.—5:00 p.m., Judkins Park, Seattle
- d. LD26 General Meeting, May 4, 6:30 p.m., Givens Center, 1026 Sidney Road, Port Orchard
- e. Camp Wellstone, Seattle, May 19—May 21, Seattle Pacific University

8. Good of the order

9. Adjourn