

Minutes of the February 16th, 2010 meeting of the 43rd Legislative District Democrats

- I. Called to order at 7:02 p.m. by Hillary Madsen, Chair
- II. Reading and approval of minutes from the January meeting
 - a. Motion to waive reading and approve the minutes; seconded and passed by voice vote
- III. Motion to amend the agenda, moving endorsements before the program
 - a. Passed by unanimous consent
- IV. Endorsements
 - a. King County Superior Court Vacancy
 - i. 1st round – 43rd LD endorses **Adam Eisenberg** (94.4%)
- V. Volunteer recognition
 - a. Chair recognizes Kate from Kate's Pub
- VI. Officer reports
 - a. Linda Clifton, KCDCC Representative – working on the platform, considering resolutions.
 - b. Julian Wheeler, VC of Events – sign up to be on the Welcoming Committee; 2012 state convention will be in Seattle, in the 43rd LD.
- VII. Guest speakers
 - a. Jean Carlson, Washington Public Campaigns – update on status of bill supporting public funding for state Supreme Court elections
 - b. Tricia Lapitan, Heroes for the Homeless – seeking volunteers
 - c. Willie Gregory, candidate for Seattle Municipal Court Judge
 - d. Steve Rosen, candidate for Seattle Municipal Court Judge
- VIII. Program: After Massachusetts – Implications for the 2010 Elections
 - a. Moderator: Julian Wheeler, Vice-Chair for Events
 - b. Panelists:
 - i. David McDonald, Washington State Representative to the DNC
 - ii. Colin Lingle, Doctoral Candidate in Communications, University of Washington
- IX. Officer reports (continued)
 - a. Will Affleck-Ashe, KCDCC – appointed people to SDC committees; set a goal for every LD to double their members and PCOs; risk that Tea Party activists will run for PCO positions; resolutions to endorse Adam Eisenberg and Rebecca Graham; passed resolution endorsing repeal of DOMA
- X. Guest speakers (continued)
 - a. Alejandro Peña, Young Democrats – this year's convention is in Seattle, March 5th through 7th; need to raise funds
 - i. Rob Dolin moves to donate \$100 – ruled out of order, no ten-day notice
 - ii. Will Affleck-Ashe moves for the 43rd to post information about Young Democrats on our web site and to include YD information in our next members mailing – passes by acclamation
- XI. New Business

- a. Hillary Madsen, Chair – volunteers needed to represent the 43rd LD at the State Democratic Convention
 - i. Credentials
 - 1. Ian Wesley-Smith nominated and elected by voice vote
 - 2. Julian Wheeler nominated and elected as alternate by voice vote
 - ii. Rules
 - 1. Michael Maddux nominated and elected by voice vote
 - 2. No nominees for alternate
 - iii. Platform – nominations: Rob Dolin, Barbara Zepeda
 - 1. Rob Dolin elected by a vote of 12 to 4
 - 2. Barbara Zepeda nominated and elected as alternate by voice vote
- XII. Good of the Order
 - a. Imogene Williams – forum with our legislators on Saturday
 - b. Lizzie Evans – Urban Financial Services Coalition training on adult financial literacy, Feb. 26th
 - c. Jean Carlson – Census is coming, make sure you’re counted
- XIII. Meeting adjourned at 8:51 p.m.