Clark County Democratic Women General Meeting Minutes

**Saturday, March 18, 2017** – 10:00-10:45

Labor Hall, 2212 NE Andresen Rd. Vancouver, WA 98661

Meeting Called to Order at 10:09

Pledge

Agenda Mix-up; but body passed agenda as printed.

Secretary Resignation of Jennifer Griffin. It was a co-position and Heather Lindberg will assume role of sole Secretary. No questions or concerns from body.

Reading & Approval of Minutes: Minutes were approved. Motion made by Marsha Manning, Second, Coralee Bauer. 1 abstention.

Treasurers Report/Approval of Budget, *Terah Pitchford:* Close Discussion on the Budget. Motion made to approve the budget by Coralee Bauer, Second by Suzie Schwartz.

Sharon Wylie spoke about the Pink Tax, where women are taxed on necessary hygiene items.

Katie Archer-Jolma welcomed new members and reported on her meeting with WSDCC Chair of Chairs Linda Foster.

Bylaws Change: Move deadline for previous members to April 15, open discussion. Motion Suzie Schwartz, second Michelle McDermid. Discussion. Carrie Parks suggested to change motion to end of discussion. Motion to end discussion made by Kelsey Richter, seconded my Michelle McDermid. Unanimous.

Motion to change deadline to April temporarily made by Michelle McDermid, second Angela Wilkinson. Unanimous.

**Active Committee Reports:**

Bylaws: *Marsha Manning*, no date yet, committee selection in process. List attached.

Technology: *Melissa Valo*, New resources page with a lot of documents. Agendas posted in advance.

Diversity Committee: Purpose, Education of member about issues. Outreach, candidate outreach.

Endorsements Committee: We will get there where 2017 campaigns start. We are waiting for the bylaws committee recommendation before starting this committee.

**Important Information:**

Update on Advocacy: Women’s March went really well. Planned Parenthood Partnership Lobby Day Feb 20th and the passage of the advocated bills.

**Announcements:**

1) June 7th training for election observers.

2) Rally March 19, 1:45

3) June 18th County Dems vs GOP Softball Game at 2 pm. Luke Jensen Field with Sheriff Umpires.

4) Clark County Democrats Dinner Fundraiser. Saturday July29th Pearson Air Museum.

5) Carrie Parks spoke about Planned Parenthood events. Ongoing.

6) Maureen Winningham: Emerge WA is a progressive organization that trains woment to run for office. Maureen.winningham@gmail.com

7) Kathy Lawrence, Cowlitz County Women’s Group.

8) Lethene Parks: Anti oil terminals. April 1st, all day symposium. History of Clark County. Jack Nizbit is the Keynote. OR/CA Trails.

9) Ian Coker, Makers Resistance. April 15, pink hat knitting.

10) Mike Pond #AnneFan. March 23, Meet and Chat at the Historical Museum.

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*Meeting Adjourn,* Motioned by Mike Pond, Second Michelle McDermid