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## **Columbia County Democratic Central Committee Minutes**

<http://www.columbiademocrats.org>

**Tuesday, October 25, 2011 7:00pm**

**Kozy Korner, St. Helens**

**Attendees:** Arlene Anderson, Hank Anderson, Kathy Appel, Bill Blank, Pat Cunningham, Josette Hugo, Cris Land, Donna Nyberg, Mary Lou Osburn,, Roger Wuollett, Darrel Whipple, Craig Frasier, Julane Grant, Linda Janon Hutton, Susan Conn, Jolene Jonas, Nancy Bubl, Chip Bubl, Rosemary Lohrke, Brad Witt, Karen Greeney, (PCP status pending)

**Guests:** No guests signed in. Brad Witt election staff members present

**Call to Order:** The meeting was called to order, flag salute, and a quorum established.

**Announcements:**

Please sign Elections volunteer sign up sheet passed by Donna Nyberg.

Julane Grant gave official resignation of her treasurer's position with a prepared statement. Cris responded regarding agendas; agenda's are open to additions as time allows, may be added to at start of meeting. Requests for certain placement on agenda be done by notifying the executive committee of wanting to have spot on agenda and be confirmed by same.

**Introductions:** Completed.

**Agenda:** No additions

**Minutes Approval (Cris Land):** Minutes from September 30 approved as submitted. Note PCP's at meeting asked if they were receiving minutes satisfactorily and all ayes.

**Treasurer's Report** (Julane Grant, see above, report given prior to resignation): Treasurers report presented and approved unanimously.

**Old business:**

PCP'S requested to submit all changes for contact to keep our list current.

Summit Report: (Jolene) CCDCC had no attendees. Our group discussed and agreed that partnership in all DPO activities is encouraged.

**Action:** Cris will check on what other counties do to help PCP's participate, (financially etc.)

Platform/Resolutions Committee: (Mary Lou) As announced in September the platform committee is receiving contributions/suggestions/ideas and repeated not to worry about formatting as committee will be responsible.

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Elections Committee Report: (Donna Nyberg) Call for volunteers. Ron Morgan will provide another Voter Action training. Date TBA, Donna will notify those signing in on selection of date, (Nov 3, 9 or 11)

**New Business:**

Treasurer Election: (Cris) Chip Bubl nominated and 2nd for position of treasurer. Passed unanimously. Jolene offered to back up when he is unable to attend meetings due to prior obligations.

Holiday schedule: (Cris) Dec 13 proposed as holiday alternate for Nov/Dec CCDCC meeting. Discussion. Decision to retain Nov 29, No meeting for December.

Call for topics, education, speakers, fun agenda items and speakers for Spring 2012: (Cris) Coal, CCDHC, (Amanda Shank), ORPET, (Janon) ideas offered initially with more encouraged.

Adopt a Highway (Jolene): Group consensus to continue.

**Action:** Cris will check on details

January CCDCC meeting falls on election day Jan 31. Consensus to meet and have election party.

Announcements: No word on school board membership changes. No action on City Council replacement for Phil Barlow's seat

Motion made to adjourn the meeting, 2nd, and passed at 1943

Minutes Submitted:

L Janon Hutton  
CCDCC Secretary

Draft: October 28, 2011

Approval: \_\_\_\_\_