

**Draft**

45<sup>th</sup> Legislative District Democrats  
Executive Board Meeting  
August 24, 2009

**Call to Order**

The meeting was called to order by Priscilla O'Leary at 7:13.

**Adoption of the Agenda**

It was moved and seconded to adopt the agenda. Motion was passed unanimously.

**Proposed General Meeting Agenda**

There are currently no speakers lined up to speak at the General Meeting. Three candidates in the King County Assessor race will have the ability to address the general members. Kathleen and Brad will update the members on the Legislative Action Issues. Judith suggested someone come in to speak on the healthcare debate. Judith will update members on healthcare. Priscilla asked the Executive Board to look over the literature in the healthcare debate to ascertain whether it would be possible to carry healthcare literature while doorbelling. Judith will bring samples of literature for healthcare to the next Executive Board meeting.

Ken Albinger advocated getting the PCOs involved with the local city campaigns. Ken will address the local elections during the General Election Campaign Work bullet.

Ken Nelson can give a quick lesson on how to install campaign signs.

Ken Albinger said the endorsement committee will have additional names to recommend in local general election races.

A resolution will be presented to the members to vote to approve Referendum 71.

The General Meeting Minutes were unanimously approved.

**Initiatives, Resolutions, and Issues**

Judith noted that the CEO of Whole Foods has come out against the single-payer in healthcare and has donated significantly against the single-payer option to healthcare reform.

Judith also referred the executive members to Jay Inslee's event on healthcare reform.

**Continued Board Retreat Follow-up**

The issue was tabled until further notice.

**Treasurer's Report**

Terry Linkletter gave a report on the state of the 45<sup>th</sup> LD Democratic Party finances.

**Good of the Order**

Judith said the King County Democrats will be addressing resolutions on Washington State caucuses and on healthcare.

If there are events that are not currently on the 45<sup>th</sup> LD schedule, email Martin Chaney to include those events.

**Adjourn**

The meeting was adjourned at 7:54.