

45th Legislative District Democrats

General Meeting Agenda

7:00 – 10:00 PM July 7, 2023

Zoom Virtual Meeting

https://us02web.zoom.us/meeting/register/tZAtcOiqqzggGNINUcSO7Y_BJb0ftBpE5pjl

Welcome and Call to Order – Karen Tennyson, Chair (3-5 minutes)

- Indigenous Peoples Land Recognition
- Opening Comments from the Chair
- Agenda Review and Adoption

Visiting Elected Officials, Candidates, and Campaign Representatives

Invitation to speak excluding tonight's endorsement consideration candidates. Up to 1 minute each depending on timing; no more than 10 minutes total.

- (TBD)

45th LD – The Basics (5 minutes)

- PCO Quorum Report – Christine Ackerman
- Approval of the Previous Meeting Minutes, correction to May minutes
- Treasurer's Report – Christine Ackerman

45th LD – Business

- Endorsement Committee Recommendation – Aaron Schrader **Membership Votes**
Time limit 120 minutes total or as determined by the Chair. Note: Endorsement uses 45th LD approval voting. Endorsement requires a 2/3rds majority based on the total count of yes or no votes.
 - Port of Seattle, commissioner position #2.
 - City of Sammamish, council position #3.
 - King County Public Hospital District #2 (Kirkland), commissioner position #6.
 - King County Fire Protection District #34, commissioner position #1.
 - King County Assessor.
 - King County, council position #6.
 - City of Duvall, council position #7.
 - Northshore School District #417, director district #2.
 - Woodinville Water District, commissioner position #5.
 - City of Redmond, Mayor.
- Events and Call for Volunteers – Karen Tennyson
 - Redmond Parade and booth duty (7/14, 15)
 - 45th Annual Picnic (TBD)
 - Patty Kuderer's Advisory Vote Celebration

- Open 45th LD Chair Positions: Volunteer Chair, Fundraising & Membership Chair, Outreach & Recruitment Chair, Events & Hospitality Chair
- PCO Gathering/training
 - Appointments and Captains

Possible Membership Vote

- Membership input: Return to in-person meetings – Karen Tennyson

Officer and Standing Committee Chairs Reports

- King County Executive Board Delegates
 - (Celia Wu, Vishal Misri); (Alternates Tara Van Niman, Ken Abinger):
- Legislative Action Chair (Ken Albinger):

Good of the Order

Adjourn

45th Legislative District Democrats Annual Calendar: 2023

DRAFT 2/21/2023

- 06.07.2023** **June General Meeting**
- 06.26.2023 Eboard Meeting (preparation for July meeting)
06.27.2023 KCDCC Executive Board Meeting 6:00-8:00 pm
- 07.05.2023** **July General Meeting**
- 07.13.2023 Primary Election, Drop-boxes open
07.24.2023 Eboard Meeting (preparation for August meeting)
07.25.2023 KCDCC Executive Board Meeting 6:00-8:00 pm
08.01.2023 Primary Election, Voting Deadline
- 08.02.2023** **August General Meeting**
- 08.22.2023 KCDCC Executive Board Meeting 6:00-8:00 pm
08.28.2023 Eboard Meeting (preparation for September meeting)
- 09.06.2023** **September General Meeting**
- 09.25.2023 Eboard Meeting (preparation for October meeting) note: Yom Kippur
09.26.2023 KCDCC Executive Board Meeting 6:00-8:00 pm
- 10.04.2023** **October General Meeting**
- 10.19.2023 General Election, Drop-boxes open
10.23.2023 Eboard Meeting (preparation for November meeting)
10.24.2023 KCDCC Executive Board Meeting 6:00-8:00 pm
- 11.01.2023** **November General Meeting**
- 11.07.2023 General Election, Voting Deadline
11.27.2023 Eboard Meeting (preparation for December and January meetings)
11.28.2023 KCDCC Executive Board Meeting 6:00-8:00 pm
- 12.06.2023** **December General Meeting**
- 12.?? .2023 Holiday Party
~~12.25.2023 Eboard Meeting; Christmas Day~~
12.26.2023 KCDCC Executive Board Meeting 6:00-8:00 pm
- 01.03.2024** **January General Meeting**
Start over and do it again!

To be determined: Summer picnic, Additional State Party Meeting dates, Election celebrations