45th District Democrats

General Meeting, November 6, 2024

7:00-8:40 PM. Doors open at 6:30 PM.

Attend online via Zoom (<u>registration required</u>) or physically at Redmond Senior and Community Center room 142.

Decision Summary

• Approved without objection. Consent Agenda: 9/04/2024 meeting minutes, 10/2/2024 agenda.

Opening items

- 1. Call to order at 7:03 by 45th District Democrats Chair Aaron Schrader.
- 2. Land acknowledgement.
- 3. Opening remarks from the chair.
 - Review of the meeting plan.
- 4. Remarks from elected officials and endorsed candidates.
 - Melissa Stuart, Redmond City Councilmember. Updates. Invitation to visit during office hours.
 - i. 11/19 adoption of comprehensive plan
 - ii. biennial budget
 - Angela Birney Redmond Mayor. Additional updates. Invitation to chat.
 - i. Sound transit to open new Redmond states late spring and line to Seattle end of 2025.
 - ii. Thank you to the 45th for using the community service center meeting space.
 - o Vaness Kritzer Redmond City Council President.
 - i. Thank you, 45th members for working on the elections.
 - Melissa Demyon endorsed candidate for 45th LD Representative.
 - i. Thank you to everyone involved in the campaign. Campaign overview.
 - ii. Post-campaign suggestion: Involvement in mutual aid communities.
 - Mark Stuart Board member, Lake Washington School District
 - i. Thank you for levy support
 - o Trevor Willet Lake Washington School District Citizens Levy Committee
 - i. Thank you for support
- 5. Confirmed: Quorum present.
- 6. Consent agenda

- [Member vote]
- Approved without objection: 10/02/2024 meeting minutes, 11/06/2024 agenda.

Presentations

- 1. Thank you everyone who helped canvass and get out the vote. (Aaron Schrader)
- 2. Meet new PCOs and members. New Mary Anne Gayner. Welcome!
- 3. Election status. [Andrew V., Ken A.] Report. Summary of Senate and House races. (Ken). Summary of state results. (Andrew)
- Experience as an election and a ballot box observer. [Stacey D.] Report. Invitation to participate. For information on Ballot Processing Observing training contact Hanna Floss at elections@kcdems.org. Questions answered.
- 5. Call for volunteers on the Platform Committee to finish our 2024 platform. [Bryan S.] Report and invitation to participate on committee. Intending to start before the end of the year. Questions answered.
- 6. Break-out Rooms for conversations. Opportunity to reflect on election results.

Business

None—quick meeting...? 🙄

Reports

- 1. Chair Report
 - a. Notification of November 25 executive board meeting at 7pm; <u>link</u>. Invitation to come/observe open to all members.
 - b. Reorganization timeline. Reach out to me if you would like to join the reorganization committee or to be appointed to a committee chair position next biennium.
 - c. December 1 social event. Link in chat. 12-3pm. Potluck gathering. The Barn at Hollywood Hills. QR code shared. <u>https://bit.ly/45th2024Potluck</u>
- 2. 1st Vice-Chair: Opportunities for ballot curing. Status report: working to understand ballot curing.
- 3. Treasurer: Budget and balances. Review of the 2024 Financial Schedule using screenshare. Updates pointed out and reviewed.
- 4. PCO Support: PCO appointments. No new PCO appointments until the start of January, however those wanting to be a PCO should go ahead and file now for unrepresented precincts.
 - a. Please <u>apply for appointment</u> of your unrepresented precinct in the 2025-2026 biennium. This will be considered after our reorganization.

Announcements

Open call for news and announcements from our members and affinity groups.

1. Terry Thorsos – trip to North Carolina, happy to share her stories

2. Becky Chaney – Washington State Noxious Weed Control Board listing update

Motion to adjourn – 8:33, no objections (Andrew)

Minutes submitted by Becky Chaney, Secretary 45th LD, November 7, 2024; approved by the membership December 4, 2024.