

31st LD Democrats -General Membership Meeting
February 16, 2011 - Marion Grange - Buckley, WA

CALL TO ORDER: The meeting was called to order at 7:00 pm by Chair, Ron Weigl.

PLEDGE: Ron lead the flag salute.

INTRODUCTIONS: Each person present introduced themselves.

MINUTES & AGENDA: The Jan. 18th minutes submitted by Acting Secretary & Pierce Co. Vice Chair, Ingrid Crutis & the posted Feb. 16th agenda were approved.

COMMITTEE REPORTS:

Sandy Loveland, 31st State Committee Central (CC) Woman, reported on the Jan. State Mtg.
Linda Rutenberg, Pierce Co. Female Representative, reported on the Pierce Co. Feb. CC Mtg.
Mark Boswell, King Co. Vice Chair, reported on the King Co. Jan. CC Mtg. Mark also shared the results of the recent 8th CD organization election of John Mayers, Chair; Patti Szot, Vice Chair & Karen Willard, Treasurer & possibly (Mark left before this vote) Patti Szot, Secretary.
Patti Szot, Proxy for Brian Gunn, 31st State CC Man, reported on the Election Committee portion of the Jan. State Meeting.

NEW BUSINESS:

Steve Zemke, King Co. Chair was introduced.

Amendments: The Precinct Committee Officers (PCOs) considered 7 amendments proposed by the previous Board & the 10 amendments proposed by 2011 Board Members & PCO at a Jan. 8th mtg. Thirteen (one eliminated an original section) amendments were adopted, including one as amended, 2 were voted down & 2 failed due to no action. Please see attachment.

Nominations were accepted & the following members were elected.

Treasurer: Sandy Loveland

Pierce Co. Person Representative: Richard De Jean

King Co. Delegate: Did not receive a nomination

Newsletter Chair: Ron Weigl

Programs & Public Relations Chair: Did not receive a nomination

Membership Chair: Diane Kerlin

PCO Coordinator Chair: George McKay

Voter Registration Chair: Did not receive a nomination

Web Site Chair: Linda Rutenberg

Outreach Chair: Did not receive a nomination, (the Board is considering revising these duties)

Note: These newly elected Officers & Chairs will serve on the 31st Executive Board.

OLD BUSINESS:

The possibility of renting, for \$52.50 per mtg., the computer room at Mountain View Middle School in Bonney Lake was discussed. It was agreed that due to the no children policy & the uncertainty about funding, that we should postpone a decision.

GOOD OF THE ORDER:

Steve Zemke, explained the reorganization going on in King Co.

ADJOURN: At 9:20 pm a motion to adjourn, was made, 2nd & unanimous passed.
Respectfully submitted, Sandy Loveland, Acting Secretary