

Minutes

46th District Democrats General Meeting

November 17, 2021 Special Time: 5:30pm

The meeting was called to order at 5:33pm by 46th District Chair Julie Anne Kempf

The chair asked Hunter Brown to present the Land Acknowledgement

The chair entertained a motion to approve the agenda, in the final proposed form after edits. Phillippa Kassover moved/s/passed by unanimous consent.

Agenda as approved:

- Welcome
- Land Acknowledgement
- Election Results Capsule Update
- Endorsement Consideration of ~~Northshore~~ **all** districts' School Levies **and Bonds** – February 2022
- Redistricting (The Saga Continues)
- Treasury Report
- 2022 Membership Drive
- Indigenous Peoples' Month
- Resolutions Report
- Good of the Order

1. Election Results Capsule Update: Vice Chair Andrzej Montano and Chair Julie Anne Kempf provided the Election Update, with Anne Udaloy adding details of the Lake Forest Park effort. The most energizing results were from Lake Forest Park and the Northshore School District, where the district efforts were most impactful on close races that, if lost, could have changed the progressive character of both jurisdictions.

2. Endorsement Consideration: The Northshore Schools PTA group had asked to have their February 8, 2022 levies and bond considered for endorsement by the district, which were included in the meeting notice. The Seattle and Shoreline School Districts also intend to place levies on the February 8th ballot, which was not known at the time of the meeting notice.

The Chair entertained a motion to suspend the endorsement rules for the sole purpose of considering endorsements of the February 8th levies in the Seattle and Shoreline School Districts. Moved by Anne Udaloy/s/ passed by unanimous consent. Brief discussion of the funding needs covered in the three School Districts' Levies and the Northshore Bond. The Chair entertained a motion to endorse all of the School Levies and the Bond on the ballot for February 8th in the three school districts covered by the 46th. Moved by Sara Betnel/s/passed by unanimous consent.

3. Redistricting (the saga continues): Julie Anne Kempf provided a brief update on redistricting, including the chaos surrounding the commissioners' meeting held two days previously.

4. Treasury Report: The District had the following balances as of November 15:

- 46th District Operating Fund: \$3,974.83
- Cole Committee Active Fund: \$5,861.22 (\$2,500.00 loaned to 46th until Nov. 30 to cover GOTV)
- Cole Committee CDs: \$16,034.91

For further detail as to specific expenditures and contributions in the past month, or any previous month, please see the PDC reports located at pdc.wa.gov.

Path: pdc.wa.gov >Browse>Ballot measures and other political committees>2021>Party>46th District Democrats

It was noted that the district is still looking for a member who would be interested in serving as elected Treasurer. Please contact treasurer@46dems.org if you are interested and have a professional background in accounting or prior experience with PDC filing.

5. 2022 Membership Drive: Membership Chair John Finelli introduced the membership drive for 2022. He detailed the plan in place to transfer dues to the new district of anyone who pays dues and is districted out, so no one need hesitate in re-joining the district for 2022.

6. Indigenous People's Month: Hunter Brown gave a presentation honoring Indigenous People's Month.

7. Resolutions Report: The resolution on Duwamish Federal Recognition previously published for this meeting is the topic of a platform plank in the 2018 46th District Platform, rendering the resolution moot, as the district does not entertain resolutions on issues already covered by platform planks. As such, the chair ruled the resolution out of order. The 2018 platform is published and available on the website. The chair offered to send a letter to the Duwamish organization after the holiday break, notifying them of the platform plank and where to find it.

Resolution rejecting I-1408 was discussed. Melissa Taylor moved adoption/s/ passed by unanimous consent

8. Good of the Order:

- Shoreline School Board Member Sara Betnel thanked the membership for their support of schools via the endorsements passed tonight.
- Anne Udalay encouraged folks to move over to the program, which is on another Zoom link. Co-sponsored by Third Place Commons, the program is an environmental presentation on energy and carbon savings available via more efficient heating systems.
- The 46th LD virtual "office" will be closed from Thanksgiving, until December 27, so the officers and volunteers can take a very much needed break from politics.

The meeting was **adjourned** at 6:46pm.

Happy Thanksgiving and Solstice!