

May membership general meeting – meeting held online via ZOOM

DRAFT submitted by Lori Shelden

- **Called to order by the Chair, Julie Anne Kempf, at 7:05PM.**
- **Welcome and Acknowledgement of Native Lands - Hunter Brown (7:06PM)**
- **Adoption of Agenda:** Moved: Lori Shelden Second: Julie Conklin (adopted by Unanimous Consent)
- **Two minutes with Judicial and other Candidates (7:10 pm)**
 - Seattle Municipal Court, Pos. 5- Judge Willie Gregory
 - State House, Pos 1 – Hadeel Jeanne
 - Seattle Municipal, Pos 1 - Judge Cat McDowall
 - Superior Court, Pos 52 – Judge Kristin Ballinger
- **Treasury Report (7:24pm)**
 - Operating Fund: \$11,642
 - See www.pdc.gov to see all expenditures and contributions (46th District Democrats)
- **PCOs - Filing Week! <https://voter.votewa.gov/candidatefiling/candidatelogin.aspx> 2023-2024**
 - File with the Secretary of State online
 - <https://kingcounty.gov/depts/elections/for-candidates.aspx>
 - PCOs will NOT appear in the voter's pamphlet
 - Appointment of PCO(s)
 - Deborah Sigler, precinct 2247
 - Nora van Doren, precinct 2371
- **House our Neighbors Call to Action – Signature Drive**
 - Last month, endorse House Our Neighbors -Seattle Initiative 135
 - <https://www.houseourneighbors.org/gather-signatures>
 - <https://www.houseourneighbors>
- **Candidate Forum: King County Prosecutor (7:32pm)**
 - Jim Ferrell
 - Leesa Manion
- **Candidate Forum: State Senator (8:00pm)**
 - Matt Gross
 - Bevin McLeod
 - Javier Valdez

- **Resolution [Opposing Use of Climate Commitment Act \(CCA\) Funds for Ultra High-Speed Rail](#)**
 - Chair: Proposed two sets of speakers for and against, as a temporary rule for debate on this motion. Passed with unanimous consent of the body.
 - Resolution passed 59-9.
- **Preview Endorsement Meeting Procedure in Brief. [Link to Endorsement Rules](#)**
 - Who can vote: Members in good standing; if new had to join before May 1, 2022 (21-days in advance, per the district bylaws); if renewing membership as a member from 2021, must join by the start of the meeting.
 - Chair requested people who have not renewed their membership, to do so as soon as possible to avoid delays at the meeting
 - Time: check-in begins at 9:30 am; meeting starts at 11:00 am
 - Ahead of meeting: register for the Zoom Meeting; will receive a voting code via email.
 - Reviewed overall rules and answered questions.
- **Committee and Officer Reports**
 - **Platform and Resolutions for Convention - Hunter Brown**
 - Thanked participants and reviewed process
 - **Planned onboarding guide – Jessica Trupin**
 - Phase 1: new Board members
 - Phase 2: General members
 - **Virtual/In-person meeting study – Lori Mahieu**
 - Post-covid, exploring options
 - **DEI Programming – Keelcy Woolley**
 - Assuming responsibility for this committee from Zoe True, who is retiring from board.
 - **Social Media – Erika Krebs**
 - Launching YouTube channel
- **April Minutes**
 - Rachel Woodbrook made a motion to delay provisional approval of minutes until the June meeting to give people time to review.
 - Pamela and Nora seconded.
 - Motion passed to table provisional approval of minutes until June.
 - Minutes were uploaded to the website by the agreed upon, May 11th date.
- **Adjournment**
 - Chair motioned to adjourn 10:23pm
 - Moved and seconded
 - Meeting adjourned 10:23pm