

May membership general meeting – meeting held online via ZOOM

DRAFT submitted by Lori Shelden

- **Called to order by the Chair**, Julie Anne Kempf, at 7:03 PM.
- **Welcome and Acknowledgement of Native Lands** - Hunter Brown (7:06 PM)
- **Adoption of Agenda:** Moved: Lori Shelden Second: Julie Conklin (adopted by Unanimous Consent)
- **Minutes:** Motion to move minutes approval to the beginning of the meeting vs the end from Tara Gallagher and 2nd by Lisa Steubing
 - Motion was voted on and approved by majority
 - Motion to approve April and May Minutes: (first and seconded) Drew Pollom and seconded: Joan Tierney and Henry Pollet
 - Unanimously approved
 - [May Minutes](#)
- **Endorsements** – Consideration of suprem Court Candidates who did not submit their endorsement questionnaires directly to us, but did so via King County Democrats’ endorsement process. Henry Pollet motion to suspend the rules to allow consideration of the candidates and then asked to withdraw his motion for the moment.
 - Margaret Shield raised a point of order that her call to meeting was received shortly after midnight, thus making it sent on June 7th, or 9 days before the meeting.
 - As a result of Margaret Shield’s point of order that the agenda went out 9 days in advance June 7th vs 10 days in advance on June 6th discussion ensued. It was pointed out that the original Bylaws intended mail-out via traditional postal mailing by 10 days prior to the meeting, with receipt around the 8th or 7th day prior to the meeting. Thus, if an email was launched in the late evening on June 6th, and finished populating early on June 7th, the intent of the bylaws was met, and further, that there is no specific operational or business difference between receiving an email at 11:45pm and 12:15am, given that both are well outside of normal business or activity hours.
 - The Chair entertained a motion that the agenda was sent out 10 days in advance, at 11:30pm while acknowledging that multiple people received the email early on June 7th.
 - The body voted in favor of the Chair to rule that the meeting notice went out operatively 10 days in advance and can move forward in endorsements.
- Motion to suspend rules regarding direct receipt of questionnaires to consider the 3 Supreme Court candidates Moved by Henry Pollet and seconded by Nora Van Doren. Motion approved (see below)
- **Consideration of Endorsements** in races not previously considered
 - State Supreme Court, Justice Position #01, Mary I. Yu
 - State Supreme Court, Justice Position #05: Barbara Madsen
 - Supreme Court, Justice Position No 6: G. Helen Whitener
 - Chair entertained unanimous consent to endorse the 3 candidates and endorsement was approved by unanimous consent.
 - Miscellaneous lower Court Races carried over to August
- [Action and engagement for Seattle I-135](#) (on 46dems.org home page – multiple links for review to engage)

- **NEW: State Residential Energy Code Advocacy from the Climate Caucus (Dave Ramsey)**
 - [Proposed Letter](#)
 - [Info Slide](#)
 - Motion to sign on to letter (Dave Ramsey), SaraJane Siegfriedt seconded
 - Chair asked for unanimous vote to pass this motion; no objections; passed motion by unanimous consent
- **PCO Appointment(s):** Logan Goldstein in Precinct #2297
 - Entertain a motion to approve this PCO; Nora Van Doren made the motion and seconded by Joan Tierney
 - Motion approved by unanimous consent
- **GOTV Calendar for Primary:** Vice Chair Andrzej Montano – will send email
 - Pick up literature on July 9, at the Picnic
 - There will be a mail option
 - Training will be available
 - Upcoming canvassing opportunities will be coming up
 - Phone banking available at any time
- **State Convention Update for both delegates and observers**
 - Friday, June 24th, first day of convention. Number of caucus meetings and booths
 - Saturday, June 25th; platform – we'll be discussing minority reports to the platform
- **Mid-year review of [2022 Budget](#)**
 - Treasurer for district – discussion around finding a treasurer and all the pros and cons of paying for somebody
 - Volunteers: Christy, Pamela Dean, Brian Berry, Hunter Brown
- **July 9th Picnic Plans**
 - Northgate Community Center
 - Noon-2:30pm
- **August 31st *Endorsement Meeting preview**: noted the date and summary of what is to take place
 - Similar to the Primary Endorsement meeting
 - Discussed voting requirements: members in good standing
- **Good of the Order:**
 - Seattle Redistricting – taking place at LFP Library at 5:30 PM on Thursday, June 16. Requested members provide comments on District 5 and issues around need for sidewalks.
 - Minutes: request to follow the by-laws regarding review and approvals of the minutes
 - Volunteer Opportunities – Melissa Taylor
 - Volunteer Opportunities; check her website and yard signs available – Lelach Rave
 - Volunteer Opportunities – Javier Valdez
- **Motion to Adjourn** – seconded by Brian Berry with unanimous consent to adjourn