

46th District Democrats

Dec, 18, 2022 | 1:00 pm | *Meeting called by* Chair

MINUTES

December membership *Special* meeting – meeting held online via ZOOM and at Northgate Library

DRAFT submitted by Lori Shelden

Voting attendees at start of meeting: 51 - a quorum is present

- **Call to Order: 1:00 pm – 1:15 (hybrid set up)**
- **Land Acknowledgement – Hunter Brown (1:16 pm)**
- **Adoption of Agenda**

- Moved – Bill Myers
- Seconded: Debby Nissen
- Approved by majority

- **Chair's Report**

- **Treasury (through December 10, 2022)**

Operating Fund: \$1,916.49 Total: \$ 1,916.49

Cole Fund:

-Savings: \$ 2,569.37

-BECU CD: \$ 5,653.55

-Invested Funds: \$16,801.41 Total: \$25,024.33

Finance Briefing for Operating Fund

- 2022 Income: \$20,459.25
- 2022 Expenditures: \$20,116.81

- **Reorganization Meeting: Saturday, January 14th, 2022**

- Location exploration for a hybrid meeting underway.
- 11:00 am planned time.
- If interested in running, contact info@46dems.org.
- Julie Anne Kempf advised that she is not running for Chair

- **Climate Caucus Report - Dave Ramsey Speaker: Climate Action and the Inflation Reduction Act**
- **[Reviewed Letter to Mayor](#)** (to be sent to Mayor with copy to all City Council members, city officials and Deputy Mayor).
- Motion to send letter to Mayor – Hunter Brown.
- Seconded
- Motion to send letter passed by membership.

- **Platform and Resolutions – Hunter Brown**

- Reviewed Platform history – due to timing of redistricting, determined not to update the platform and currently working under the state platform.
- In the coming weeks, will work on a policy document to share what is important to the 46th LD.
- SaraJane Siegfriedt will join Hunter Brown in Platform leadership. Sarajane will head up this project and will create a list and process for the new Executive Board leadership.
- Platform can only be adopted during the caucus- convention cycle in even numbered years, but an interim policy document can be developed, and that is what this project is.
- Current 2022 Platform located on the 46dems.org website under 46th LD Documents.
- Platform Volunteer Interest – a signup sheet will be included on the 46Dems.org website to sign up and join the Platform committee and will be posted by SaraJane Siegfriedt.

- **Proposed Bylaws Amendments: ([Bylaw proposal considerations](#))**

- Makers of the proposal were invited to speak to their amendments to the Bylaws. Scott Forbes and Debby Nissen spoke.
- Chair entertained a motion to limit debate to 3 in favor and 3 against, with an option to extend by consent of the body if more debate is required.
 - Doug Morman moved; Seconded and adopted by unanimous consent
- **Scott Forbes reviewed the Article 17 Virtual Meeting Bylaw Amendment proposal ([Bylaw proposal considerations](#))**
- Scott Forbes moved to amend the initial proposal with updated language; motion was seconded.
- Amendment was handed out and the Chair updated the amendment online during the meeting.
- Motion passed to approve the amended language in his proposal.
- **Debby Nissen reviewed the 46th LD Rules and Bylaws Drafting Team Submission: Section 4.9: Reasonable Accommodation – ([Bylaw proposal considerations](#))**

- **Motions:**

- Dave McDonald made a motion to move this to the Rules Committee to review and define a comprehensive approach for in-person and virtual meetings and report back prior to the February Bylaws review meeting.
 - Rules Bylaws Committee motioned and was Seconded.
 - Debate and discussion occurred with various rationale on the two amendments and on Dave McDonalds proposal to refer back to the Rules Committee.
- Hunter moved to Call the Question. m/s/p
- The body agreed to vote on the proposal to refer, and the body voted against referring back to the Rules Committee.
- Debate commenced on original 2 motions as a package.
- David McDonald – moved to reconsider the previous motion – procedural maneuver to rescind the call for question that allows to divide the question.
- Scott Forbes moved to divide the question – vote on two sections separately.
- Vote for Forbes Amendment first and then the RBC Amendment.
 - The Chair held a roll call vote.
 - Motion passed for the Forbes Amendment.
- [Article 17 Virtual Meetings Bylaw Passed](#)

- **Motion for the Reorg Meeting on January 14th to be held virtually – Melissa Taylor**
 - For and Against discussion took place.
 - Motion passed.
- **Good of the Order Occurred.**
 - Hunter Brown thanked Julie Anne Kempf for her six years of service as district chair
 - Concerns were expressed about the amount of snow suddenly coming down outside...and,
- **Meeting Adjourned approximately 3:30 pm.**