37th LD Democrats Membership Meeting Monday, May 13, 2024 7:00pm, On Zoom

7:00pm
Call to Order
Land Acknowledgment
Adopt April 2024 Meeting Minutes

PCO Appointment: Lyn McKay – Wallace Precinct The appointment is approved without objection.

7:05pm

Asian American & Pacific Islander Heritage Month Betty Lau

- Lunar New Year is now an unpaid state holiday.
- US Postal Office unveiled new dragon stamp.
- Annual commemoration of expulsion of Chinese from Seattle in 1886.
- HB 1579 made January Chinese American History Month.
- Chinese Girls Drill Team <u>documentary</u> was created by Ruby Chow.
- Appointment of Tanya Woo to city council.
- Cinder block house donated to Wing Luke museum.

7:10pm

Dave Upthegrove

for Washington State Lands Commissioner

- Dave personal cell: 206-390-3332
- daveup@comcast.net
- www.upthegrove.org

7:25pm

Reverend Harriett Walden on Civic Responsibility

7:40pm Nathan Haerr King County Field Director WA Democratic Party Coordinated Campaign

- nathan@wavictory24.org
- 641-814-6880
- Will be doing outreach, recruiting volunteers, hosting events with candidates, acting as the general field team for the county to elect Democrats.
- Goals are to win statewide races, hold all the congressional races, democratic legislative seats, LD 5, and flip LD 12.
- LPOs can help by encouraging PCOs and members to participate in direct voter outreach, plug
 into the coordinated campaign events, and share the Organizer & Constituency Organizer job
 description.

7:45pm

Melissa Chaudhry

Candidate for U.S. House of Representatives, Congressional District 9

- www.VoteMelissa4Congress.com
- (206) 271-2240

7:50pm

Saunatina Sanchez

Candidate for Seattle City Council, Position 8 (not in attendance)

7:55pm

Alexis Mercedes Rinck

Candidate for Seattle City Council, Position 8

- Alexis@Alexisforseattle.com
- Are close to qualifying for Democracy Vouchers, are requesting donations to meet the threshold.

8:00pm

Rules Committee Update

Alec Stephens

- Preparing final draft for review in a couple of weeks.
- Convention is June 23rd.
- Convention is hybrid virtual and in-person.

8:05pm

Resolutions for Consideration

Please note: The following materials comprise the entirety of the content to be provided by the 37th LD Democrats. There will be no supplementary presentations during the meeting. Please plan to review these materials in advance and conduct your own additional research if necessary:

Recommended "Do Pass":

End Flavored Tobacco Resolution
The Tobacco Toll

- Drew Estep spoke in favor.
- 30 in favor, 0 voted against.

Recommended "Do Pass":

"No on 2117" Resolution*

https://www.cleanprosperouswa.com/

*This resolution would create an early endorsement of a position on a ballot measure. It would require approval by 80% of eligible members present and voting. The representative of the position on this ballot measure will be given one minute to make a statement. Questions for the representative will not be in order. Members may make additional 30-second statements for and against.

- Justin Logan spoke in favor.
- 13 voted in favor of delaying vote until next week, 16 voted against a delay.
- 32 voted in favor, 0 voted against.

Recommended "Do Pass":

Minimum Wage for Gig Workers

- Lily Wilson-Codega spoke in favor.
- 34 voted in favor, 1 voted against.
- Lily's contact information: <u>lily@weareriseco.com</u> cell (206) 794-8003

Recommended "Do Pass":

Resolution to Improve Comprehensive Plan One Seattle Comprehensive Plan Draft Regarding HB 1110

Late Submission:

Proposed Substitute for the "Resolution to Improve Comprehensive Plan" (above)*

*This is a second, late resolution which has been submitted regarding the Comprehensive Plan. This second resolution differs in significant particulars from the original Comprehensive Plan resolution that was already approved by the Executive Board and distributed with the original meeting notice. It is anticipated that a motion will be made to have this resolution substitute for the one put forth by the Executive Board. Joanna Cullen, the submitter of the late resolution, has requested that it be made available for members' review in advance of the meeting. Given that the opportunity for advance review would reduce confusion during the meeting, and that the issue would no longer be timely if not decided at this meeting, this second resolution is also included here for your review.

Debate and motions.

The substitute resolution passes by a vote of 22 to 9.

9:35

Vote to Fill Board Vacancy: Treasurer A full description of the position may be found in Article V of <u>our bylaws</u> (With heartfelt appreciation for retiring Treasurer Jeanne Legault)

- Robert Foxcurran is nominated.
- Ingrid Clair is nominated.

Ingrid Clair is elected by a vote of 15 to 13.

9:45pm

May 14 Seattle City Council Forum
Partnership with Young Democrats & other LDs

9:55pm Good of the Order

10:10pm Adjourn