

MINUTES

Jefferson County Democrats

Membership Meeting June 20th, 2017 6:15pm

Quilcene Community Center, 294952 US-101, Quilcene

1. Meeting called to order by Marty Gilmore at 6:15pm.
2. Speaker presentation on Bill 669 Restricting First Use of Nuclear Weapons Act.
3. Chair, Marty Gilmore, introduced Parliamentarian, John Collins.
4. David Johnson moves to move resolutions to beginning of agenda **M/S/C**
5. Lauri Chambers moves to move Treasurer election before resolutions **M/S/C**
6. David Johnson moves to approve agenda **M/S/C**
7. Approval of minutes for May 22nd meeting. Minutes approved.
8. David Johnson moves to have meeting minutes and agenda posted on JCD website as soon as available. Deborah Pedersen moves to amend and add "draft" to minutes before members approve. Member moves to provide paper copies for non-internet users by mail. Amendments pass. Main motion **M/S/C**
9. Lauri Chambers nominates Marty Ivers for Treasurer.
10. Marty Ivers elected Treasurer by acclamation.
11. Claire Roney withdrew City Income Tax Resolution per request from Tobi McEnerney.
12. John Crooks read resolution on Transferability of Health Insurance Deductibles.
13. David Johnson moves to amend "legislator" to "legislators" **M/S/C**
14. John Crooks read resolution on Emergency Supply of Medications.
15. Discussion – member moves to amend, change time to 18 days. Amendment carries.
16. Continued Discussion – Lauri Chambers moves to remove analgesics only, moved and seconded. Motion withdrawn.
17. Continued Discussion – Lauri Chambers moves to modify, only Schedule 4 drugs to be excluded from resolution. **M/S/C**
18. Emergency Supply of Medications Resolution **M/S/C**
19. David Tonkin read Elect the United States President and Vice President By Popular Vote. No Discussion. **M/S/C**
20. Presented to membership resolutions, read only:
21. Linda Sutton read Restrict First Use of Nuclear Weapons and Require Congressional Approval
22. Trish Walat read Eliminating Superdelegates From Any Role at DNC
23. Norm Norton read Democratic President Race 2020
24. Michael Regan read Creating Unity Within the Democratic Party
25. Resolutions will be voted on next general meeting.
26. Scheduling of Secretary election to be discussed during next board meeting after resignation is accepted.
27. Report from Phil Johnson Scholarship: Beth reported 9 total applicants, 4 excellent applicants but committee has chosen the final two students to receive a \$1000 scholarship each for a total of \$2000. Students will be told in the next few days and will be invited along with Phil Johnson to next membership meeting. David Woodruff reported spending time with Phil Johnson.
28. Good of the order.
29. David Tonkin moves to adjourn **M/S/C**. Meeting adjourned 8:24 PM.