

2-3:15pm Potluck & Meet & Greet (HOST Bev Bacak)

Guest Organizations Introduction: Bev

Mix and mingle and eat!

Welcome the new chair, LauRose Felicity

3:15pm LauRose: Experience & vision: Different like Oregon. Caring like Curry.

3:30-4:30pm General Business Meeting

(Guests are welcome, but only Voting Members may vote)

Welcome and Introduction – Chair

Minutes: Minutes of the Regular Meeting of August 19, 2017, were submitted to the voting members present at that meeting, for correction, per the Bylaws. Corrected minutes were accepted, made available by electronic transmission to all members whose emails are known, are available for review in printed form at this meeting, and are on file in the office in Brookings. Reading waived.

Treasurer's report: Submitted electronically to voting members for commentary, reading waived.

Old business:

1. Minutes of the regular Meeting of July 15th shall be submitted electronically to all voting members present at that meeting, for correction, per the Bylaws. Corrected minutes will be made available by electronic transmission to all members whose emails are known, and will be on file in printed form in the office in Brookings. Reading waived.

Announcements: (No reading of the listed announcements is necessary at the meeting, as this Agenda has been transmitted electronically to all members whose emails are known. Further announcements may be added to the Agenda and made at the meeting, at the close of Committee Reports, as time permits.)

1. If a committee chair or cochair cannot attend a regular meeting, they may send a written report via email, to be read at the meeting.
2. The resignation of Lauren Spector from CCDCC is noted. The office of South County Vice Chair and a PCP vacancy are created by her resignation.
3. Bruce Levy is stepping down from his positions as Public Information Officer and North County Vice Chair.
4. Nominations for the offices of Vice Chair and Public Information Officer, are opened. Nominations may be submitted via email to the address of the Chair: currycountymember_chair@aol.com Nominations will close at the General Meeting in Gold Beach in October, when elections or appointments to these vacancies will fill them.
5. There are between six and nine precincts, out of a total of 27 in Curry County, which currently do not have PCPs serving in them. Folks who serve in these positions are vital to the success of the Democrats, as they are the first-connectors, who get to know the ins and outs of the precincts they represent, and also get to know many of the folks who live in those precincts. PCPs may be appointed to fill any vacant positions, until the next election, and the elections themselves are fairly pro forma. To be a PCP, a person must be a registered Democrat living in the precinct they represent, or living in one of the precincts adjacent to it. PCPs may vote in all matters at general meetings, and by email for matters outside of meetings. Nominations for PCP in precincts currently not filled, are open, and will close at the next

general meeting in Brookings on November 18th.

If anyone would like to become active in this way, please submit your name and address to the chair at currycountymdemocrat_chair@aol.com

New Business:

1. Several committees were activated at the last regular meeting. Committees have a member of the Executive Committee serving on them, together with a Committee Chair who wants to/volunteers to activate that committee. It has been suggested that co-chairs of committees be included as additional voting members of the Executive Committee, to increase the connections within the CCDCC. It would also be a good way to connect the clusters of Democrats from south to middle to north county, and involve everyone in the business of the party. There is nothing in the Bylaws to gainsay this approach to increasing the number of members who may vote.

The Chair entertains the following motion:

That co-chairs of ad hoc and standing committees be included in the business of the Executive Committee, including having the right to vote on all matters of interest to the general membership, upon which a vote must be taken.

AYES: NAYS:

2. Calla Felicity has agreed to serve as interim Public Information Officer until the next regular meeting. If there are no objections, this temporary appointment is approved.

Committee Reports:

Currently, the following ad hoc or “standing” committees have been activated.

Cochairs are needed for several of these committees, and members for all of them. North County volunteers who’d like to cochair or be active committee members are welcome! And other committees may be needed/helpful, so folks should feel free to suggest them, after the current committees report.

***WELCOMING OFFICE:** LauRose, Carol Penn, Tom Gibbon, Gary Blanchard,

Spruce up the appearance and improve the functionality of the office on Chetco Ave in Brookings, to help it become and appear more welcoming.

***PHONING FOR US:** Kathy Brayer, Linda Bozack,

Goal: contact every Democrat in Curry County to find out their current status, address, etc., and to invite them to be involved in the work of the committees/party/our communities

***HIGHWAY 101 CLEANUP:** Linda Bozack,

Set up the biannual cleanup of the adopted mile, and get ‘er done!

***CURRY CONNECTS IN A HURRY:** LauRose,

To have up to date and readily accessible information about county services, charitable service organizations, and other nonprofit interest groups and affiliations, including which Dems are involved in those organizations, and be able to give folks information about where to go for information on topics or seek services.

***“PARTY IN A BOX”** (Booth & Visual Presence Opportunities): LauRose, Tom G, Gary B,

Renew, refurbish, redesign presentation, materials, literature to enhance the ability of Democrats to interact with the public at community events. Gather a list of events where booths can be placed, or Democrats can have a presence, like parades, civic events.

***POTLUCKS & MEETINGS:** Beverly Bacak & Jim Wegener (this meeting, Port Orford)

Kathy Brayer & Terry Brayer (next Gold Beach meeting, in October)

Calla, (next Brookings meeting, in November)

Establish and host a potluck on every regular meeting date, at the office for that meeting, ahead of the regular meeting, so the fellowship established at the potlucks will energize the meetings.

***NEIGHBORHOOD LEADERS:** LauRose, Terry Brayer,

Work with the DPO program to get every registered Democrat in the county to sign a voter promise card, get them collected and submitted to the DPO.

***VOTER REGISTRATION:** LauRose, Carol P, Linda B.

Set up tables to encourage voter registration, will work on how and where to do this

***TALENT SEARCH:** LauRose, Terry B,

Identify additional Neighborhood Leaders, locate people who want to run for office and encourage them to do so

***FUNDRAISING:** Kathy, Calla

Raise the level of funds available monthly so that minimal regular expenses of the office are met. Write and send letter requesting regular or one time contributions to the CCDCC so that funds can be available for supporting Democrats running for local/state offices.

***SOCIAL MEDIA/** Calla, Tom Bozack

Establish Facebook and other social media presence with Democrats in Curry County to effectuate visibility, outreach, and connections between us, and with others.

***ACTIVISM TREE:** Calla,

Get a method in place to form a response or an action quickly, to get people out and involved.

Establish a telephone/contact tree, as well as make electronic communication work effectively.

***ACTIVIST RESPONSE:** Judy Kaplan,

Establish a regular activists' response, similar to Gold Beach Resists.

GENERAL DISCUSSION RE COMMITTEES / ADDITIONAL COMMITTEES

ADDITIONAL ANNOUNCEMENTS

CLOSING REMARKS/ADJOURNMENT LauRose Felicity