

**Jefferson County Democrats
General Membership Meeting**

August 29th, 2017

Ti-Area Center, Chimacum, WA

FINAL

1. Call to order 6:02 by Marty Gilmore – chair,
Notes taken by Julia Cochrane - Secretary.
2. Marty Gilmore reviews Code of Conduct
3. Motion that reading of resolutions go to the front of the agenda.
Moved David Tonkin, 2nd Jan Krick, **M/S/C**
4. Motion to Adopt agenda. David Tonkin, 2nd Larry Dennison, **M/S/C**
5. Reading of Resolutions.
 - 5a. Chair stated that only “therefore” clauses will be read. David Johnson objected to the decision of the chair. Motion made to read the full resolution, David Johnson moved, 2nd Linda Brewster. **M/S/C**
 - 5b. Jan Krick and Ellen O’Shea read:
END HOMELESSNESS AND CREATE AFFORDABLE HOUSING IN
JEFFERSON COUNTY, WASHINGTON THROUGH THE
ADOPTION OF INCLUSIONARY COMMUNITY-OWNED HOUSING
Point of Order - David Tonkin: The discussion is getting broader than the scope of this resolution. Chair agreed.
 - 5c. David Tonkin read: ELIMINATE PRESIDENTIAL NOMINATING
PRECINCT CAUCUSES
Point of Information by State Chair Tina Podlodowski: Presidential Election is in the hands of DNC (Democratic National Committee) -

and due to what happened in 2016, there is a Unity Commission that is reviewing the entire process - which will issue a report in 2018. Until then the State cannot do much.

5d. Patricia Walat read: **DO NOT SUPPORT OR ENDORSE CANDIDATES WHO FAIL TO SUPPORT SINGLE PAYER HEALTHCARE**

6. Changes to Standing Rules of Resolution Committee

Language changes suggested regarding Pass, Do Not Pass, and Return to Sender. Motion made to divide consideration 3 ways:
Moved Claire Roney, 2nd David Tonkin **M/S/C**

6a. Motion: Change “pass” to “resolution in compliance with criteria in JCD Rules for Resolutions; forward to membership for review and action.” Moved by David Johnson, 2nd David Tonkin **M/S/C** *Point of Information 15 to 18 = 33*

6b. Motion: Change “do not pass” to “resolution not in compliance with criteria in JCD Rules for Resolutions; forward to membership for review and action.” Moved by David Johnson, 2nd David Tonkin. *Point of Information* - the “do not pass” does not stop a resolution going forward. David Tonkin responded as Pro Tem Chair of Resolutions Committee. *Point of information* - David Johnson - the chair would format resolutions in a manner that they could go forward. **M/S/C** *Point of info: 32 to 23 = 65*

6c. Motion: Remove “return to sender” option. Moved by David Johnson, 2nd **M/S/F**

7. Bylaws:

7.1 Proposed Bylaw Amendments: First Reading of Changes Proposed by Members

Motion: Claire Roney moved, Jean Ball 2nd - Moved the ~~reading of the~~ proposed amendments be referred to the Central Committee for its deliberation and action on Article 19 B of our bylaws.

Claire Roney moved an amendment to her motion, to strike “reading of the”, Jean Ball 2nd **M/S/C**

Marty it is clear this group does not have the standing to question the Central Committee. Mary Tucker called the question.

Motion: Celeste moved, Julia 2nd, Move that the proposed amendments not be read before the membership until the Central Committee has deliberated and acted on Article XIXB of our bylaws. **M/S/C** *Point of information: 46 to 14 of 66 total*

David Johnson moved, Lauri Chambers 2nd that this motion be deferred indefinitely. **M/S/F**

7.2 Discussion of Changes made by Central Committee for Compliance with State

David Johnson reading [Article VIII C County Central Committees of the WA State Bylaws](#) - Read by David Johnson, along with various documents from the state parliamentarian. David is arguing that changes recently made by JCD’s Central Committee (Article 19C and others) go beyond what is required by the state.

Motion: This body requests the JCD Chair to appoint or create an ad hoc bylaws committee to report to the Operations Committee. Moved by David Johnson. Ruled out of order by Chair. (Special meeting agenda item limitation.)

Moved and 2nd that we adjourn - Jean Ball, Mary Tucker **M/S/C 8:22 PM**