**Minutes of Committees**

 **Executive Committee, June 8, 2017:**

We did not have a quorum so no business was done, only discussions. In attendance: Janet, David, Debbie M., Karen. Discussion on draft logos – will go to membership for a final vote – we looked at several choices to discuss. We will have a DOCA guest speaker at our June meeting related to immigration. No speaker for July as we will be preparing for SCC and fair. We discussion the need for a mission statement. Would this be different from our purpose as stated in our bylaws. If and when we have a draft, it will be to accept all of nothing – no wordsmithing.

SCC prep: hanger has committed to us. Sat. afternoon at TCC. Sat. eve. At hanger. Sunday at Neakahnie middle school. Dinner will be $35. Lunch Sunday will be a box lunch by Blue Heron, $12 - $13.

We will put an ad in the paper June 21 as a “save the date”. The executive committee with have a “walk through” meeting for SCC and Fair.

Summer of Resistance is a nation wide theme. We will be launching our neighborhood leadership program.

**Legislative Committee, June 1, 2017**

In attendance: Jacob, Aftyn, Karen, Jim B.

National Popular Vote is moving – call members on the committee – legislation is in rules. Discussion of tobacco, raising the legal age. Discussion on aerial spray.

Updates:

1. National popular vote HB 2927
2. Green jobs bill HB 2135/SB 557
3. Corporate taxes/funding for education
4. New immigration bill prevents state agencies from communicating with federal agencies. HB 3464 is in house rules.

Jacob will talk with Oregon Wild re: training on writing letters to the editor. We discussed meeting with legislators in the off season.

A Better Oregon for Tax Reform will have a lobby day in Salem on June 6, starting at 12:00.

**Communications, May 4, 2017**

Attendees: Fred Bassett, Debbie Moberly, David McCall, Annie Naranjo-Rivera, Jacob Van Buskirk, Mark Cavatorta, Peter Karnig, Kathleen Emmerson, Tim Borman, Kim Smith-Borman, and Aftyn Garvin via FaceTime

*Thank you Kim and Tim, for hosting the meeting and providing a tasty Cinco de Mayo themed dinner. You have set the bar high!*

**Subcommittee Reports**

**Webpage Redesign:** Although it was unanimously approved in the April 6 meeting to proceed with a new webpage design on WordPress, the subcommittee recommended that SQUARESPACE appears to be easier to use and is comparable in cost to what is currently being paid ($10/mo) to the DPO for the website it provides. David would like to see the DPO have an opportunity to determine whether TCD's requirements can be met in a timely manner. Timely was discussed as a range from 30 days to sometime in the summer. Annie agreed to take the lead in documenting TCD's needs and obtaining a response from the DPO. In the meantime, the subcommittee will continue updating what they can on the existing website.

**Media Contacts:** Debbie and Fred will meet with newspaper editors to establish relationships, gain an understanding on what is newsworthy from each paper's perspective, how to prompt coverage by a reporter, and examine the avenues within each paper for optimizing coverage. These meetings should occur ideally, before Fred leaves town, May 26 – June 21.

Radio station strategy should be developed for general purpose, same as printed press.

The SCC event on August 5 and 6 was discussed as an opportunity to raise awareness of Tillamook County Democrats and promote Tillamook County. Coverage with KMUN and KTIL, along with printed press coverage should be used for getting the word out about the event. More information from the state level people is needed.

**Facebook Page:** Peter reported that the two Facebook pages are now consolidated. Peter, Aftyn, Annie, and Kathleen will determine moderator strategy.

**Posters/Flyers:** Mark is awaiting logo design and information regarding the SCC event.

**Letter Writing:** Debbie agreed to assist Tim in leading the development of strategy regarding timing and content of Letters to the Editor.

**Misc. Activities**

**TCDCC Logo:** Since Danielle was not in attendance, Fred will contact her to determine progress on the logo design. The Communications Committee will select the top 3 to be submitted to the Executive Committee for final selection. Having the logo is critical to our branding and an important detail in the design of our marketing and communications.

**Swag:** Fred is seeking ideas for wording and/or art for buttons, t-shirsts and/or bumper stickers. He'd like to submit to the EC in June so that whatever we create can be ordered in time for distribution/sale at the SCC conference and the Tillamook County Fair. Send ideas and designs to Fred.

**Misc. Discussion**

**Welcome Wagon Idea:** A concept is developing in the Fundraising Committee for a creation of a Tillamook County Merchant Coupon Book in conjunction with the August SCC meeting. This prompted David to shared an idea that he had for some time, in that he would like to see a Welcome Wagon-type product designed in which TCDCC would be involved. New resident data has been an immediate obstacle in moving the idea forward. The Committee found the idea interesting and may discuss it more at a later date.

**Next Meeting:** Thursday, June 1, 2017 – 6 PM to 8 PM
Location: Debbie Moberly's - 13550 Thompson Rd., Nehalem - Phone: 503.329.1011 Will provide food and beverages!

**Events/Fundraising, June 1, 2017**

Meeting: Thursday, June 1st

Attended: **Aftyn**, **Jacob**, **Annie**, **Debbie**, **Cathy**, **David**

* Discussed election of Vice Chair & Secretary – Tabled until we have response from Susan & Andrea.
	+ **Aftyn** is looking for someone to take over as Chair, or Co-Chair with her. We discussed the following options:
		- Susan Pierce & Andrea Goss Co-Chair. Annie already spoke with Susan and she seems interested. **Annie** will follow up with Susan and Andrea to confirm they are willing to Co-Chair together.
		- **Aftyn** will be Secretary whenever someone(s) replaces her as Chair.
		- **Cathy** might be willing to Vice Chair if there is nobody more interested in doing it.
		- **Debbie** would consider being a Co-Chair, with Aftyn or someone else, in a pinch.
		- **Annie** could take over as interim Chair until we find someone else to do it, but Aftyn is willing to remain Chair until the SCC Event is over – and hopefully we will have someone(s) by then.
* **Debbie** suggested we ask at every TCD Central Committee meeting for our membership to join committees.
	+ **Annie** made a note to bring it up at the next Ex.Com. meeting.
* We discussed general meeting place/time for this committee. Agreed **Aftyn** will continue to host at her house until the SCC Event is over. After that, it will most likely move to somewhere Tillamook depending on new Chair.
	+ Meetings are always on the first Thursday of the month, at 10AM.
* Discussed SCC Event:
	+ ***See attached Updated Planning Sheet***
	+ Food & Drink Menu:
		- Red Beans & Rice (w/ & w/o meat)
		- Corn Bread (Regular & GF)
		- Green Salad
		- Dinner Rolls (Get donated)
		- Sweet Tea (DPO providing)
		- Coffee & Tea (Get donated)
		- Beer & Wine (Get donated & find volunteers to bartend)
* Discussed Assigned tasks:

ADVERTISING -

* + The **Communications Committee** needs to know 100% that the event is at the Air Hanger before they can advertise for it. **Annie** said we should have a contract signed within a week.
	+ On the books with KTIL for an interview on July 31st – **Annie** and/or **David M.** will speak about SCC event & more
	+ Currently, tickets must be purchased online through the DPO. **Annie** will reach out to DPO to see if they will allow us to sell our own tickets somehow. If not, we will put a link to DPO ticket sales page on TCD website.

DONATIONS-

* + **Jacob** provided everyone with 2 donation forms: Green Give to Vendor/Yellow Yours to Keep
	+ **Debbie** will speak with Bread & Ocean about donating dinner rolls
	+ **Debbie** will speak with Muddy Waters about donating Coffee/Tea
	+ **Debbie** spoke w/ Fred Meyer’s about a donation of money/store credit, but it doesn’t look hopeful since they don’t donate to political organizations. She will try again and present it as an advertising opportunity instead.
	+ **Fred** spoke with Grateful Bread about donating around 200 pastries for Sunday
	+ **Fred** will speak with Safeway about a donation of money/credit
	+ **David M.** spoke with Karen @ CARTM and they agreed to lend us plates, napkins, and tablecloths.
	+ Soft deadline for Silent Auction Donations and Coupon offers is July 6th. Hard (internal) Deadline is a little later.
	+ **Annie** mentioned that Deborah Boone offered to give us some items for our silent auction!

VOLUNTEERS-

* + **Debbie** said she would buy two tickets to give to people who could really use them.
	+ Orientation on 5/25 went well. County “sections” silent auction donation requests updates:
		- Manzanita – **Annie** & **Debbie**: will have meeting & get started asking soon!
		- Nehalem/Wheeler – **Aftyn**: will speak with Stevie in Wheeler & get started asking soon!
		- Tillamook – **David M.** (Potential Helpers: Susan Pierce, Andrea Goss, Kathy, Rose, Stephen)
		- South County – **Fred** & **Cathy** (Potential Helpers: Mark, Linda, David, Sonya)
* Discussed County Fair:
	+ Considered idea of a Subcommittee for this event.
	+ **Annie**, **Debbie**, **Cathy**, **David** all want to work on booth decorations.
	+ County Fair Theme: “Barn in the USA” – we discussed ways to spin that to a pro-immigration message.
	+ We will have lots of new swag to sell thanks to the Communications Committee.
	+ Had the idea to play music at our booth & maybe have Peter blow up some pictures of TCD Events.
	+ Planned to raffle off any excess Silent Auction items at the Fair, along with a special flag with inspiring message.
	+ Need to discuss pricing for swag & raffle tickets, as well as possible talking points for booth volunteers at next meeting.
* Discussed Healthcare for All Outreach Event:
	+ **Annie** contacted Healthcare for All & Set Dates with them: September 15th, 16th, and 17th
	+ Have 3 presentations at 3 High Schools:
		- South County – Friday the 15th / **Cathy** & **David** will speak to High School
		- Central County – Saturday the 16th / **David M.** will speak to High School
		- North County – Sunday the 17th / **Aftyn** will speak to High School
	+ Speakers & Program:
		- Show Film provided by Healthcare for All
		- Lee Mercer from Healthcare for All
		- Physician from Healthcare for All
		- Local representative from one of our Hospitals. **Annie** will contact CEO.
	+ **Annie** will follow up with Lee Mercer to fill them in on our discussion and see what they think about doing 3 presentations.
* **David** suggested we have PCP’s send targeted letters to people we know personally to ask for donations.
* **Cathy** & **David** suggested we create a handout for when we go door-to-door. It was mentioned we could pass that on to the Membership committee.