**MINUTES**

**32nd LD General Membership Meeting**
**Wednesday, November 2, 2022, 6:30 pm**

[**Facebook Zoom Video**](https://www.youtube.com/watch?v=bLPMA5t3eek)

*~ Thanks* ***Rosamaria Graziani*** *for your wonderful, live English-Spanish translation ~*

**WELCOME - Chris Roberts, Chair** (:09)

**Flag Salute/Land Acknowledgement**

**Chair’s Report:** At our December 7th LD Meeting, we are going to have our election of officers and reorganization. December 1st is the day that new PCOs take office, and congratulations to everyone who ran for office as a PCO and won. And, thank you for running, even if you didn’t win. We will have LD officers up for election on December 7th:

• Chair

• First Vice Chair (different gender than the chair)

• Second Vice Chair (different county from 1st VC)

• State Committee Members (2) (different genders)

• King County Democratic Rep. + Alternate

• Snohomish County Rep. (2) + Alternates (different genders)

If you would like to run for any of these positions, please reach out and we will help you understand responsibilities of each position. We will be taking nominations from the floor for all of these positions on December 7th.

**Pat Weber, 32nd Endorsed Candidate for State Senator** (5:55)

I want to encourage everyone who has even the slightest interest in running for a position to do so! I am an introvert, so if I can do it, any of you can do it too. I’m going to continue to encourage people to run for office, to grow our district group, and to grow our party.

**Chris Roberts:** Thank you, there are going to be a lot of elections this next year – city council races, school board races.

[**October Minutes**](https://32democrats.org/download/draft-minutes-32-ld-meeting-october-5-2022/)approved without objection (9:18)

**ADOPTION OF BYLAW AMENDMENT – Chris Roberts** (9:58)

Chris: We have a quorum at our meeting this evening. This amendment has been introduced by Carin, Alan and myself. We have been encouraged to adopt the amendment by the state party and by the state central committee.

**Bylaw amendment for consideration**

*Members of this organization or any committee designated by the Executive Board may participate in a meeting of the organization or committee by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time and participation by such means shall constitute presence in person at a meeting.*

**Liz Brown, PCO:** By my reading of this amendment, I take it that this would now allow us to hold our monthly meeting via Zoom? And, is this the intention of the executive board members in bringing it forward.

**Chris Roberts:** Yes, it would allow us to hold monthly meetings on Zoom. And, yes this is the intention of the executive board in bringing it forward. It would also allow us to hold hybrid meetings.

**Alan Charnley, State Committee Person:** At our state central committee meeting, people were looking for ways to have meetings that would be more accessible to members. The last state committee meeting in June worked well as a hybrid meeting with some people attending in person and others attending on Zoom.

**Deborah Viertel, Communications & PCO:** We should remember we are reorganizing and that the new executive board might have some other ideas about this plan. Also, this resolution doesn’t make it clear that the organization will provide this equipment.

**Alan Charnley:** Yes, it is vague because we are still trying to navigate this new technological territory caused by COVID.

**Chris Roberts:** Even though our bylaws allow us to communicate on Zoom, this amendment definitely ensures that we have the ability to hold meetings in the hybrid fashion. **Is there a motion to approve the bylaw amendment? Moved, Seconded.**

**Speaking in favor of the amendment**

**Deborah Viertel:** Allowing us to meet electronically extends the possibility of more people being able to attend meetings. Even though many of us prefer meeting in person, we want to give every opportunity we can to our members so they can participate in the decisions we make.

**Chris Roberts:** All of those in favor of adoption please signify by saying “yea”. Any objections?

**The amendment is adopted unanimously.**

**Chris Roberts:** I am now going to adjourn the meeting but please stay because Caitlin is here to lead his in our phone banking work.

 **MEETING ADJOURNED — 6:47pm**

**NEXT MONTHLY ZOOM MEETING**
Wednesday, December 7, 2022, 6:30 pm

Respectfully submitted,
Sally Soriano, 32nd LD Secretary
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