

**PIMA COUNTY DEMOCRATIC PARTY
EXECUTIVE COMMITTEE MEETING MINUTES
March 4, 2019**

The Pima County Democratic Party Executive Committee Meeting was called to order by PCDP Chair Alison Jones at 6:31pm on March 4, 2019 at Pima County Democratic Party Headquarters.

The Pledge of Allegiance was led by Nathan Davis.

Alison asked for a motion that the minutes for the February Executive Committee Meeting be approved with a correction made by the Recording Secretary since the minutes were sent out by email. The name of a person who issued one motion was missing from the minutes but corrected. It was moved by Pat Wiedhopf to approve the minutes as revised and seconded by Paul Taylor. The motion passed.

Alison introduced Don Kret who will serve as Parliamentarian.

Alison asked for a motion to change the procedures that dictate the rules of debate in order to debate the Tucson Families Free and Together Initiative. It was proposed that Steve Kozachik would speak for 15 minutes in opposition to the initiative, that Joel Feinman would speak for 15 minutes in support of the initiative, that each EC member would be allowed to speak for up to 1 minute on the issue, and that Joel would be given an additional 1 minute rebuttal. It was so moved by Joel Feinman, it was seconded by Marion Chubon, and the motion passed.

After the presentations by Kozachik and Feinman, it was moved by Joel Feinman to resolve that the PCDP endorse the Tucson Families Free and Together Initiative. It was seconded by Phil Lopes. The resolution was presented as follows:

**“RESOLUTION BY THE PIMA COUNTY DEMOCRATIC PARTY IN SUPPORT OF THE
TUCSON FAMILIES FREE AND TOGETHER INITIATIVE”**

WHEREAS the sanctuary movement was born in the City of Tucson, and

WHEREAS the City of Tucson is an immigrant welcoming city, and

WHEREAS the City of Tucson acknowledges that all people have civil rights, and

WHEREAS the City of Tucson is committed to protecting and defending those rights, and is committed to upholding the self-evident truth that all people are created equal, and

WHEREAS the Tucson Families Free and Together initiative will codify and strengthen the City of Tucson's commitment to protecting and defending civil rights for all people in and around Tucson,

THEREFORE BE IT RESOLVED that the Pima County Democratic Party supports and endorses the Tucson Families Free and Together Initiative.”

After debate was closed, it was moved by Joel Feinman to vote on the TFFT initiative by roll call vote, it was seconded by Gabriella Cásarez-Kelly. The vote count was recorded at 27 yes to 9 no. The motion passed.

Treasurer report - Mary Matiella reported that the February 28th, 2019 Admin and Operating bank account balances were \$727.61 and \$14,031.83, respectively. Some details of the 2019 budget were discussed.

Chair Report --Alison reported that the years first Catalina Democratic Club event attended by Ann Kirkpatrick was held on February 23rd and that there are now 30 active members of the Club. She discussed the LD Summit (March 3). More details were provided on the Chair and ED's report that was provided as an attachment to the agenda in order to save time.

PCDP Corresponding Secretary Connie DeLarge announced that she had processed 27 PC applications, for a total of 479 PCs. Alison Jones noted that the certification of clubs and caucuses would be discussed next month.

PCDP Diversity and Affirmative Action Committee--It was proposed by Alison that consent be given to appoint Michele Manos as the Chair of the PCDP Diversity and Affirmative Action Committee. It was so moved by Phil Lopes, it was seconded by Thomas Prezelski, and the motion was passed.

PCDP Community Action Committee--It was proposed by Alison that consent be given to appoint Dana Kormash as the Chair of the PCDP Community Action Committee. It was so moved by Adam Ragan, the motion was seconded by Eva Carrillo Dong, and the motion was passed.

Clubs and caucus updates were provided as an attachment to the agenda to save time. Alison asked if any clubs or caucuses wished to add to what was provided. Shasta McManus provided a \$1000 check from the Nucleus Club to PCDP.

Old Business: No old business

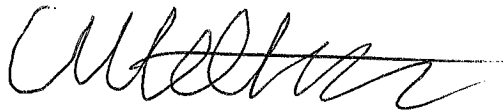
Announcements:

- Treasurer Training with Rick McGuire March 9th from 9am to noon at PCPD headquarters.
- A Planned Parenthood fundraiser will take place Saturday at the Rialto
- The Udall Dinner will be held April 13th with co-emcees Gabriella Cásarez-Kelly and Pima County Supervisor Richard Elias.
- The ADP State Committee Meeting will take place April 13th at Rincon High School.

Next month, Dustin Williams, Pima County Superintendent of Schools will address the Executive Committee.

There being no further business, the meeting was adjourned at 8:17 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Connor Welton". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Connor Welton
Pima County Democratic Party Recording Secretary