

# Meeting Information

---

- Monthly General Meeting
- Portland Democratic City Committee
- Wednesday, February 28, 2018 at 18:30
- 17 members present (incl. President and Secretary)
- Minutes for previous meeting were approved

## Business

---

- Motion for membership to approve amending bylaws, Article III, Section 1, to read as follows:

Any resident of the City of Portland who is a member of the Democratic Party, registered as such with the City of Portland Board of Election, may become a member of the City Committee by either a) attending the Portland Democratic Biennial Municipal Caucus, or (b) attending a regularly scheduled meeting of the City Committee or one of its designated subcommittees, and there expressing a desire to become a member of the City Committee. Once party affiliation and residency have been verified, the prospective member will become a member of the PDCC and able to vote.

- Justin Costa moved to amend the motion to strike "Board of Election", motion carries by hand-count vote 16-0. Motion carries as amended by hand-count vote 13-3.
- Motion to approve section 2, with no changes, carries 16-0.
- Motion for membership to approve amending bylaws Article III, Section 3a, to read as follows:

Members shall be automatically removed if they cease to be registered as Democrats in Portland. The Secretary, or other properly designated committee member, shall conduct this removal at least annually, after each municipal election, by inspecting the Portland Democratic Party enrollment, as obtained from the Portland City Clerk.

- Motion carries by hand-count vote 16-0.
- Motion for membership to approve amending bylaws, Article III, section 3b, to read as follows:

A member of the City Committee may be removed for persistent disruptive behavior or serious ethical violations, as determined by a two-thirds vote of the membership at a regular meeting. The Secretary or their designee shall provide the member with written notice of the basis for removal prior to this meeting, and the member must be given the opportunity to be heard before the City Committee prior to the vote for removal.

- Liz Waters moved to amend the motion to provide change "shall provide the member" to "shall provide the member and membership." Motion to amend passes by hand-vote 16-0. Motion passes as amended by hand-count vote 14-2.
- Postponed proposed remaining bylaws amendments to the next meeting.

## Announcements

---

- Treasurer announced a large donation from Pat Washburn bringing our current account balance to \$1,360.15, enabling us to pay for the caucus.
- Sarah Alexander announced that we still needed volunteers as general floating help.
- Meeting adjourned at 19:19