

The meeting was called to order by County Chair Steve Zeman at 7:30 p.m.

ATTENDEES: County Chair Steve Zeman, Vice-chair Lessie Brown, Secretary Sandra Brow, Legislative District 32 Chair Jackie Stephens

TREASURER'S REPORT: Carrie Crom did not attend, so there was no treasurer's report.

FINANCIAL AUDIT: Steve Zeman reported that Ellie Hampton has agreed to conduct a financial audit of the books, reflecting transfer of the treasurer's job from Saige Ballock-Dixon to Carrie Crom. We hope to have a report at the next Central Committee meeting.

Sandra Brow reported that we are receiving e-mail from the Bannock Democrats and sending them our e-mail in return, so that the two groups are aware of each other's activities.

CENTRAL COMMITTEE MEETING DAY/TIME:

Marsha Nipper's survey of the members of the Central Committee was discussed. Three people (Carrie Crom, Dennis Sutton, and Bev Kemp) oppose changing the meeting from the third Thursday to the second Thursday of the month. Three people (Sandra Brow, Marsha Nipper, Virginia Jones) have scheduling conflicts and want the change. Two people could not be contacted, and all others indicated they were OK with the change. (Note: in later conversation, Marsha indicated that there was a strong preference for keeping the meetings on Thursday, not some other day of the week.) The library has the second Thursday available for our meetings after July. (See "Decisions", below, for action taken.)

PARADE AND PICNIC: Sandra Brow reported that candidate Walt Minnick will attend neither the parade nor the picnic, Idaho Democratic Party Chair Keith Roark will attend the picnic, and candidate Larry LaRocco called local Democrats to invite them to walk with him and hand out literature. It was agreed that having LaRocco's help in recruiting people to participate outweighed the lack of recognition for the Bonneville Democrats' role in preparing a float and making it possible to be a part of the parade.

RULES AND BYLAWS COMMITTEE: David Nipper is actively recruiting committee members.

COMMUNICATIONS COMMITTEE: It was discussed and agreed that the Secretary should join the Communications Committee.

Sandra Brow asked for clarification of what messages to the membership were required. It was discussed and agreed that one message containing the minutes of the Executive Committee and the agenda for the next Central Committee meeting, and one message containing the minutes of the Central Committee meeting were required, that upcoming events should be included in these messages, and that other messages might be sent out as time and urgency dictate, at the secretary's discretion.

EXECUTIVE BOARD DECISIONS:

May Central Committee Minutes:

No minutes of the May Central Committee were distributed. The minutes of the June meeting will be corrected to note that minutes that were approved at the June meeting were minutes of the organizational meeting, not the May Central Committee meeting. Sandra Brow will contact John McGimpsey to ask if any notes or minutes were taken of the May meeting. If these can be found, they will be distributed for approval at the next Central Committee meeting.

Posting Executive Committee Minutes on the web site:

While our Central Committee minutes are posted on the web site, Executive Committee minutes are not. Sandra Brow made a motion, seconded by Lessie Brown, that the Executive Committee minutes also be posted there. The motion was unanimously approved.

Date/Time of Central Committee meetings:

Steve Zeman made the motion, seconded by Lessie Brown (?) that discussion of the date change be postponed to the August Executive Committee meeting. The motion was approved.

Candidate E-mails:

Dennis Sutton requested that a policy be established to allow each Democratic candidate to send two e-mails from each candidate to the Bonneville Democrats' e-mail list, such messages to be ready to copy into a BCDCC e-mail and to include an "opt-in" address for those who wish to be included on the candidate's own e-mail list, and to be sent out by the secretary individually not bundled with other items.

Jackie Stephens made a motion, seconded by Steve Zeman, that this proposal be adopted. The motion was approved with the change that each candidate be allowed to send one e-mail per month, not just two for the entire campaign.

AGENDA ITEMS FOR THE JULY CENTRAL COMMITTEE MEETING:

Corrections to and approval of June Central Committee minutes.

Approval of Executive Committee actions.

Report on Financial Audit

Authorization of renewal of bulk mailing permit and authorization of funds for the fall newsletter.

Jackie Stephens's offer to store Bonneville County possessions in her workshop, and to allow a second person to hold a key, for easier access to the items in storage.

Report on search for an election headquarters.

Discussion of how to raise funds to pay for the rent and operation of the HQ.

Report on our four standing committees and the Communications Committee.

Report on the following upcoming activities:

July 19th Highway cleanup

July 26th picnic

Harvest Festival

Follow-up on Brainstorming meeting

Pancakes and Politics