



## 40<sup>th</sup> LEGISLATIVE DISTRICT DEMOCRATS

January 23, 2010

To all Democrats who are members of the 40<sup>th</sup> Legislative District:

Washington State is into a very busy political year, and we know there is confusion regarding the rules under which the 40<sup>th</sup> LD Caucus needs to operate. Come find out the details, and vote on some key 40<sup>th</sup> LD decisions

**We will have an answer on our caucus situation.**

**When, where, and under what conditions shall we hold a Nominating Convention?**

**What shall we do about LD endorsements in general, and specifically with any open or contested LD seats in?**

**And what anyway is the difference between endorsing and nominating candidates?**

**Why did we do both two years ago? And should we do both again?**

Come find out the latest and get all your questions answered at this first 2010 meeting of the 40<sup>th</sup> District Democrats. We're meeting Saturday, February 6 at 1 pm. Enclosed is your Call to Meeting, Proposed Agenda, and draft 40<sup>th</sup> LD 2010 Calendar.

Please take a minute to review the agenda and note our meeting schedule and events in your calendar. We encourage a robust membership, and we look forward to seeing you on the 6<sup>th</sup>.

Please note that there may be a special election regarding the chairmanship of the 40<sup>th</sup> Legislative District Democrats at this meeting. For reasons beyond my control, I am temporarily living outside the boundaries of the 40<sup>th</sup>. To make matters worse, I am in the middle of 15 weeks in California. All of this will be explained at our meeting, plus my offer of resignation should that be the will of the body. That said, if you are interested in taking over the 40<sup>th</sup> LD Chairmanship, I encourage you to be prepared to address our membership on February 6.

I will be back in town on or near April 1 to assist with the events of April 10, and throughout the rest of 2010. And fortunately, am able to attend the State Meeting on the January 29<sup>th</sup> and 30<sup>th</sup>.

On behalf of the entire 40<sup>th</sup> LD Board, wishing everyone the best in this challenging new decade.

Sincerely,

Roni Lenore, Chair  
40<sup>th</sup> Legislative District Democrats

Bob Burr, 1<sup>st</sup> Vice Chair (Whatcom County) and Membership Chair  
Jamie Stevens, Vice Chair (San Juan County)  
Erna Berghuis, Vice Chair (Skagit County) and 40<sup>th</sup> LD Webmaster  
David Narsico, Secretary  
Philip Dryer, Treasurer  
Catherine Chambers, State Committeewoman and past 40<sup>th</sup> LD Treasurer  
Tom Pasma, State Committeeman and Past 40<sup>th</sup> LD Chair  
Paul Gonzales, Affirmative Action Chair

Enclosures (2) Call/Agenda and Calendar

To all PCOs and Members of the 40<sup>th</sup> Legislative District Democrats  
This is Your Official Call to Meeting

**A Quorum of PCOs and Members is needed**

**This is our Quarterly Membership Meeting and includes a possible Special Election for our Chair position. Plus discussion regarding the upcoming 40<sup>th</sup> LD Caucus, the State Convention, possible 40<sup>th</sup> LD Nominating Convention, and our Endorsement Meetings**

**Saturday, February 6, 2010, 1to 3 PM, Mt. Vernon PUD  
(Doors open at 12:30)**

**PROPOSED AGENDA**

1. Call to Order
2. Approval of 10/10/09
3. Establish quorum
4. Adopt Agenda
5. Treasurer's Report
6. Chair's Report: Status of 40th LD Chair, and if needed, special election of a new 40th LD Chair
7. Report from State Committeepersons on the rules for the LD Caucuses and January State Meeting.
8. Review of 40<sup>th</sup> LD's position on having its own platform, discussion and vote
9. Discussion of 40<sup>th</sup> LD's position on Resolutions and vote on policy to govern same
10. 40<sup>th</sup> LD situation, background and Board's Recommendation
11. Election of Rules, Platform and Credentials Representatives to the State Democratic Convention.
12. Appointment of Affirmative Action Chair to the State Affirmative Action Committee Distribution of related rules.
13. Discussion and vote on the conditions under which the 40<sup>th</sup> LD will hold a Nominating Convention
14. Appointment of a committee to prepare (or be prepared to prepare) 40<sup>th</sup> LD Nominating Convention Rules in the event that we hold one
15. Good of the Order
16. Adjournment