

Grays Harbor Republican Party



Central Committee Meeting

April 21, 2025

Disclaimer: Secretary making temporary recording
for accuracy of meeting minutes

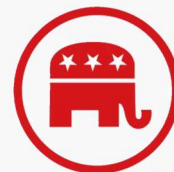
Agenda

1. Welcome Call to Order, Invocation, Pledge of Allegiance.
2. Take Roll Call, establish there is a quorum of PCO/Captains (16)
3. Motion to Approve Meeting Minutes March 17, 2025
4. Speaker, Lenny Chacon
5. Treasurer Report (Noreen Alf)
6. Committee Reports.
 - A. Bylaws Committee
 - B. IT Committee
 - C. Events Committee
 - D. Candidates Committee
 - E. Young Republicans Committee
 - F. Audit Committee
 - G. Lincoln Day Committee
 - H. Election Integrity Committee
7. Elected official's updates this is for elected officials that attend and may want to address the body. Georgia Miller.
8. PCO Portal for PCO's – Noreen
9. New Business
10. For the Good of the Order.
11. **Announcements:** *Filing for local offices May 5th- May 9th

*Next meeting speaker will be Matt Erickson, subject the Constitution.
12. Motion to Adjourn



Grays Harbor Republican Party



***** Reminder *****

Eboard to meet May 5, 2025 6:00 pm

Party Office

Central Committee Meeting

May 19, 2025 6:00 pm

Potluck 5:00 pm

At Harbor Calvary Chapel Aberdeen



Follow QR Code to update your contact information

If there are changes, Thanks

References to Audit in Bylaws and proposed amendments 4.18.25

Article 6 Section 5H

H) The Treasurer's books shall be audited annually by an Audit Committee appointed by the Chair. This audit shall occur in December each year.

Article 6 Section 7 A2

2) Shall audit the Treasurer's accounts as of the close of business November 30th and present the results to the Central Committee or make audit available to the Organizational Meeting (see Article III, Section 1).

Article 7 Section 3G

A) Miscellaneous assets of the GHRP (see attached biennially updated audit list) are owned by the GHRP, will be maintained by the Party's current Chair and will transfer, at the appointed time to his or her successor. Biennial asset audits are to be performed by a committee appointed by the Chair no later than three months prior to new organizational meeting.

Since these references to audits contradict each other,

Recommend amendments to remove contradictions and give more flexibility to audit as necessary:

Rational:

Recommend that Treasurer books be audited at about 3 months after Reorg and after Lincoln Day Dinner/Lunch, and as needed through the biennium. This early audit with a new Treasurer and Eboard would show if all is in order at the beginning and if a problem is discovered, to solve it before it becomes large. Audits could be quarterly to stay on top of party finances for the same reasons and would also keep audit time shorter. This transparency makes more sense than one audit at the end of the biennium when it is too late to make corrections, if needed.

The PDC can audit randomly and when there is a complaint, so frequent audits would keep us in order.

Assets also need to be audited. Current bylaw says the Chair appoints a committee for this 3 months before Reorg. Recommend that the Audit Committee also do asset auditing.

Amendments:

Article 6 Section 5H

H) The Treasurer's books shall be audited annually by the Audit Committee appointed by the Chair. ~~This audit shall occur in December each year.~~ *See Article 6 Section 7 A2*

Article 6 Section 7 A2

2) (The Audit Committee) Shall audit the Treasurer's accounts as of the close of business November 30th ~~and present the results to the Central Committee or make audit available to the Organizational Meeting (see Article III, Section 1).~~
as needed to include an audit at about 3 months after the Organizational Meeting and after Lincoln Day Dinner/Lunch, and as needed through the biennium: quarterly or 6 month audits thereafter, as needed, to include November 30 before the Organizational meeting . The audit reports will be made to the Central Committee after each audit, to include the final report at the Organizational Meeting.

Article 7 Section 3G

A) Miscellaneous assets of the GHRP (see attached biennially updated audit list) are owned by the GHRP, will be maintained by the Party's current Chair and will transfer, at the appointed time to his or her successor. Biennial asset audits ~~are to be performed by a committee appointed by the Chair no later than three months prior to new organizational meeting.~~ The Audit Committee will perform asset audit(s) shortly after the Organizational Meeting, within 3 months before the next reorg, and as needed through the biennium.

GHRP Communication Policy

*THIS POLICY WAS ADOPTED AT THE 8.28.23 CENTRAL COMMITTEE MEETING.
THIS POLICY, AS AMENDED, IS TO ACCOMPANY THE PCO/CAPTAIN CONTACT LIST.*

The GHRP - PCO/Captain contact list and social media are the property of the GHRP and as such are only for organizational use (for example committee work, parades, rides to meetings, events and activities, etc.).

EVERY PCO, CAPTAIN and BOARD MEMBER MUST ABIDE BY THE FOLLOWING RULES:

1. **Be Kind and Courteous.** Create a welcoming environment with your communications, treating everyone with respect. Healthy debates are natural, but kindness is required.
2. **No Hate Speech or Bullying.** Everyone should feel safe and not attacked. Bullying and degrading comments are not allowed. People may need to agree to disagree. Members of the GHRP will always treat others with respect and avoid name calling and baseless accusations nor should members impugn or malign the character of other members. Do not spread misinformation about the party, Eboard, or other members.
3. **Personal Disagreements Need to be Handled Personally.** These do not belong in a group email or text conversation or GHRP social media posts with people taking sides.
4. **No Promotions or Spam – Don't do it.** The GHRP Contact List and social media may not be used for any purpose outside the GHRP organization. Give more than you take from this group. **Self-promotion, spam, and links to other channels aren't allowed, unless related to GHRP business.**
5. **Respect Everyone's Privacy.** Sharing this contact information in this group requires mutual trust. Please be worthy of that trust.
6. **Every PCO and Captain is Expected to Act Responsibly** when using the information on the GHRP Contact List and when posting on social media. These communications should project what we stand for and respect the rights of the individuals on the list to not be harassed or bothered with unnecessary and/or unwanted contact. If you receive a group email that you have a comment about, the entire group does not need to or want to hear it. Direct comments to individuals only. If the list is misused or abused, please report this to the Eboard immediately.
7. **Keep all communications GHRP related and respectful,** even when not in agreement.
8. **Sanctions by the Central Committee** will be levied on anyone communicating malicious information (such as in emails or texts) or making posts or comments on Facebook that impinge on the integrity of the GHRP or any member(s) thereof. They will be in violation of the GHRP Communication Policy. If any communication is deemed to be inappropriate, the author may be asked to remove any offending post immediately and apologize for other offending communication. The post may be removed and possibly the moderator who made the post. The offending communication must be read before **the Central** Committee Meeting to determine if it is sanctionable by a simple majority vote.
9. **Sanctions follow:**
 - 1st infraction: Exclusion from all social media posting and sending emails and/or texts using the Contact List for 3 months.
 - 2nd infraction: Exclusion from all social media posting and sending emails and/or texts using the Contact List for 6 months.
 - 3rd infraction: Exclusion from all social media posting and sending emails and/or texts using the Contact List **AND** Not allowed to attend meetings until the next election cycle, to include Central Committee meetings, Eboard meetings, and Committee meetings. If appointed, they could lose that appointment.

This Policy is approved by the GHRP Executive Board: Rick Hole, Chair; Antara Croft, Vice Chair; Noreen Alf, Treasurer; Nancy Babcook, Secretary; Stan Severson, SCM; Cathy Colley, SCW.

PROPOSED AMENDMENT 4.21.25

4. Self-promotion, **promoting groups outside GHRP**, spam, and links to other channels aren't allowed, unless related to GHRP business. **When in doubt, get permission from the Chair or the Tech Committee Chair.**

8. The offending communication must be read before ~~the Central Committee Meeting~~ **a special meeting of PCOs, Captains, and Eboard** to determine if it is sanctionable by a simple majority vote.

(Rationale: These issues should not be dealt with in a meeting with guests, the general public, special speakers, and elected officials.)