

**LAKE HIGHLANDS/WHITE ROCK DEMOCRATS
EXECUTIVE COMMITTEE MEETING VIA ZOOM
11/30/2020**

Meeting called to order at 6:05 p.m. Present: Brian Hasenbauer, President; Scott Hadden, Vice-President; Tim Sexton, Treasurer; Dale McEowen, PAC Treasurer; Judy Garrett, Membership Secretary; Joan Covici, Newsletter Editor and Sunshine Committee Chair; Bruce Parrot, Nominating Committee Member; and Rhonda Green, Acting Secretary and Phone Committee Chair.

President's Report (Brian Hasenbauer):

Brian and Nominating Committee members Bruce Parrott and Kara Quarles are interviewing candidates to complete the recommended slate of officers for 2021. There are multiple opportunities for members to volunteer to broaden the circle of promoting the club. These opportunities include the assumption of coordinating the website and other social media outlets. Brian's major goals for 2021 include membership outreach and increasing the diversity of the club.

2021 BUDGET: Tim will prepare a proposal for the club's 2021 budget and present it at the December Executive Committee meeting. The budget will then be presented for amendments/approval at the January general membership meeting.

MARKETING/FUND RAISING: Discussion included participating in the July 4th parade in Lake Highlands, a new club banner, t-shirt sales, and coffee mug sales. There are currently 32 t-shirts available. Judy will investigate the purchase of ball point pens bearing the club's logo.

Vice-President's Report (Scott Hadden):

The program for the 12/12/2020 general meeting will be the November election. Potential speakers contacted to date include Zach Bullard, Christina Ramirez, Regina Montoya, John Turner, and Tina Clinton. Questions from the audience will be invited. Business meeting including election of 2021 officers will occur prior to the program. The January meeting will include swearing-in of 2021 officers and approval of 2021 budget. Probable program will be a legislative preview by a state legislator.

Acting Secretary's Report (Rhonda Green):

Rhonda stated that the meetings of the 11/09/2020 Executive Committee meeting were emailed to the committee on 11/12/2020.

Brian reported that he has posted financials and some meeting minutes on the website and will complete postings within the next few days.

Treasurer's Report (Tim Sexton):

Tim reported a current bank balance of approximately \$2500.00. He requested that any payments/dues received by a member be given to him as quickly as possible for accurate reporting.

PAC Treasurer's Report (Dale McEowen):

The November report to the TEC is due on 12/07/2020. Dale will file the report in a timely manner.

Membership Secretary's Report (Judy Garrett):

All members who have not paid dues since 2018 have been removed from the membership roster. She will update the roster to include only 2020 dues-paying members on Friday. Judy stated that her goals for 2021 include increasing membership and diversity in the club. She is investigating providing club information to the website/newsletter of St. Luke's Community United Methodist Church. She suggested that members who successfully solicit new members should be recognized. Judy is delivering purchased t-shirts. She will submit any mailing expenses to Tim for reimbursement.

The committee discussed a possible facebook watch of the Biden/Harris inauguration on January 20th.

Newsletter Editor and Sunshine Committee Chair's Report (Joan Covici):

Joan emailed letters of appreciation to all Democratic candidates. Each officer will provide a 2020 recap for the December newsletter to her by 12/05/2020. Committee discussed including information regarding Charter Schools in the newsletter. Tim and Dale will study the requirements/vetting/legality of allowing retailers to advertise in the newsletter.

Joan reported that Shirley and Bob Cooper's son, Gordon Burns Cooper, passed away on 10/17/2020 at the age of 59 after a lengthy battle with brain cancer.

NEW BUSINESS:

Motion made by Tim Sexton and seconded by Judy Garrett to provide information to members regarding a scheduled Webinar on Charter Schools. Motion approved. Brian will provide an article regarding charter schools to Joan for the newsletter.

OLD BUSINESS:

None.

ANNOUNCEMENTS:

Executive Committee meeting scheduled for 12/21/2020.

Brian will send an email blast reminding voters of the DISD run-off election on 12/8.

Dale recommended the club focus on assisting with coordinating flu and Covid 19 vaccinations.

ADJOURNMENT:

Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Rhonda Green, Acting Secretary