

**LAKE HIGHLANDS/WHITE ROCK DEMOCRATS
EXECUTIVE COMMITTEE MEETING VIA ZOOM
12/21/2020**

Meeting called to order at 6:15 p.m. Present: Brian Hasenbauer, President and President-Elect; Tim Sexton, Treasurer and Treasurer-Elect; Dale McEowen, PAC Treasurer and Treasurer-Elect; Judy Garrett, Membership Secretary and Membership Secretary-Elect; Joan Covici, Newsletter Editor and Sunshine Committee Chair; and Rhonda Green, Acting Secretary and Secretary-Elect.

OFFICER AND COMMITTEE REPORTS:

ACTING SECRETARY (Rhonda Green)

Rhonda reported that the minutes of the 11/30/2020 Executive Committee meeting had been emailed to the committee on 12/02/2020. Upon motion made by Tim and seconded by Dale, the minutes were approved as submitted. Brian will work with Rhonda regarding posting of minutes to the website.

PRESIDENT (Brian Hasenbauer):

Brian thanked the committee for the Truman and LBJ presidential plates presented to him in appreciation of his service to the club as president in 2020.

A recommendation for program scheduling was presented by Brian. The January program on 01/16/2021 will be a presentation of ideas for 2021 and requests for member feedback. A survey will be sent to members requesting opinions regarding program topics, preferred method of communication, fundraising and expenditures, interest in becoming an officer, meeting locations, venues for happy hours.

The February program on 02/20/2021 will be a state legislative preview. Brian will coordinate with Vice-President-Elect Terri Hodge.

The May Picnic meeting on 05/22/2021 will hopefully be an in-person event at Flag Pole Hill.

TREASURER (Tim Sexton):

Current bank balance is \$2094.03. Income for the month to date is \$452.43 with expenses totaling \$60.00.

The club budget for 2021 was presented and amended. It will be presented to the club at the January meeting for approval.

MEMBERSHIP SECRETARY (Judy Garrett):

Membership renewal reminders will be mailed to 2019 members who did not renew in 2020. Phone calls will be made also. New member dues paid in October of any year extend through the following calendar year.

Judy is managing the t-shirt inventory. She has a sample of a pen which can be inscribed with the club's logo. She will send a picture to committee members. The Dallas County Democratic Party has an on-line store through the Texas Democratic Party. We will investigate adding the club's merchandise to that inventory.

Judy has emailed membership reports for 2019, 2020, and 2021 to the committee.

Yellow highlights indicate household memberships. The Texas Ethics Commission lists only one member of a household.

Judy is continuing to work with Erica Lloyd on an outreach project to St. Luke's Community United Methodist Church members.

PAC TREASURER (Dale McCEowen):

The report due on 01/05/2021 will be filed in a timely manner.

NEWSLETTER EDITOR (Joan Covici):

Joan led a discussion regarding publication and distribution of the newsletter. It will be posted on the website and emailed. It will also be mailed to members who request a mailed, printed copy. Contents of the newsletter will include club information, Democratic party information, and political topics. Motion made by Rhonda and seconded by Tim to provide the newsletter quarterly. Motion passed 4 to 1. The next newsletter will be published in February of 2021.

NEW BUSINESS:

Plans will be made for a club zoom innauguration watch on January 20, 2021.

There being no further business to come before the committee,meeting was adjourned at 8:15 p.m. upon approval of motion made by Tim and seconded by Dale.

Respectfully submitted,

Rhonda Green, Acting Secretary