

**LAKE HIGHLANDS/WHITE ROCK DEMOCRATS  
EXECUTIVE COMMITTEE MEETING VIA ZOOM  
11/09/2020**

Meeting called to order at 7:03 p.m. Present: Brian Hasenbauer, President; Scott Hadden, Vice-President; Tim Sexton, Treasurer; Dale McEowen, PAC Treasurer; Judy Garrett, Membership Secretary; Joan Covici, Sunshine Committee Chair and Newsletter Editor; Kara Quarles, Nominating Committee Member; Bruce Parrott, Nominating Committee Member; and Rhonda Green, Acting Secretary.

**PRESIDENT'S REPORT (Brian Hasenbauer):**

To enable continued virtual meetings, a zoom account for LH/WR Democrats has been established at a cost of \$14.99 per month. There is no contract and account can be cancelled at any time.

14 t-shirts have been sold. 19 gray t-shirts and 17 cream t-shirts remain. Brian asked for a volunteer to assume responsibility of delivering sold t-shirts and marketing the remaining. Judy Garrett volunteered to assume task.

**NOMINATING COMMITTEE REPORT (Brian Hasenbauer, Kara Quarles, Bruce Parrott):**

Brian, Kara, and Bruce have been contacting members regarding serving as 2021 club officers. Tim Sexton (Treasurer), Dale McEowen (PAC Treasurer), and Judy Garrett (Membership Secretary) have agreed to be nominated to continue serving in their current offices in 2021. Joan Covici has agreed to continue as Newsletter Editor until another member becomes available to assume position. Rhonda Green has agreed to continue to serve as Acting Secretary until a nominee is secured.

It is agreed that the offices of president and vice-president will require a specific skill set to proceed with virtual meetings.

Officers will be elected at the December general membership meeting. Nominations from the floor will be accepted. If none, the slate recommended by the Nominating Committee can be elected by acclamation. By-laws require a membership quorum of 25%. Membership Secretary Judy Garrett will review the current membership list to verify all members have paid 2020 dues and establish required attendance to achieve quorum.

Brian appointed Dale McEowen to serve as parliamentarian at the December meeting.

**2021 BUDGET:**

Tim will work with the 2021 President Elect to prepare a budget for 2021 to be presented for membership approval at the January 2021 meeting.

**VICE-PRESIDENT (Scott Hadden):**

The November meeting on 11/21/2020 will be a celebration of victories. Members will be encouraged to participate with noisemakers, signs, and funny hats.

The December meeting will be held on the second Saturday (12/12/2020) rather than the customary third Saturday to avoid conflict with Christmas holiday activities. The

program will be presented by Jeff Dalton with the DCDP Coordinated Campaign and candidates. They will address their 2020 election strategies and the results.

**SUNSHINE COMMITTEE CHAIR (Joan Covici):**

Joan will send congratulatory cards to candidates elected and thank you cards to candidates who were not elected. Scott will provide lists of each to Joan.

**ACTING SECRETARY (Rhonda Green):**

Minutes of the 09/28/2020 Executive Committee meeting were emailed to the Committee on 10/01/2020 and 11/09/2020.

**TREASURER (Tim Sexton):**

October and November income included \$160.00 in dues, \$2560.00 in Chilly Supper sponsorships, and \$140.00 in t-shirt sales. There have been no November expenses to date. Current bank balance is \$4,432.54.

2021 Picnic: Flag Pole Hill has been reserved for the picnic on 05/15/2021.

2021 Chili Supper: Winfrey Point has been reserved for the Chili Supper on 10/17/2021. Tim contacted the Water Filtration Plant as a possible venue for the event. Rental requirements include a fee of \$3500.00 for rental for a full day. Additionally the facility requires that only their contracted caterer can be used for food service.

**DONATION TO DCDP:**

Upon motion made by Tim and seconded by Judy, the Committee unanimously approved a donation of \$2000.00 to the Dallas County Democratic Party. This amount falls within the approved budgeted amount for 2020 approved by the membership. Dale will deliver the check.

**PAC TREASURER (Dale McEowen):**

Report has been filed with TEC.

**MEMBERSHIP SECRETARY (Judy Garrett):**

The membership list will be updated. Judy will call 2019 members who have not renewed in 2020.

**NEWSLETTER:**

Brian will communicate with Joan regarding publication of the next newsletter.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ANNOUNCEMENTS:**

The November Executive Committee Meeting will be held on 11/30/2020.

ADJOURNMENT: Upon motion made by Tim, seconded by Judy, and approved by the Committee, the meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Rhonda Green, Acting Secretary