

Arizona Democratic Party
Lesbian, Gay, Bisexual, & Transgender Caucus
August 2010 Meeting Minutes

August 14, 2010
Prescott High School, Prescott, AZ

Officers Present:

Paul Durham	Chair
Barb Mccullough-Jones	Vice Chair
C.J. Carezza-	Secretary
Bob Bland-	Treasurer

Members & Guests:

Jeffrey Brown, Carol Comito, Trish Rensink, Robert Donat, Adam Rodriguez, Judy Whitehouse, Jeffrey Tucker, Justin Unga
Additional members present who may not have not signed in

Executive Members Present:

Sharon Thomas (Regional Advisory Chair)

Called to Order: Meeting was called to order at 9:10am

Introductions: Introduction of Executive board members.

Treasurers Report:

- A Motion to accept the treasurer's report as Presented was made by Sharon Thomas, and seconded by Jeffrey Brown. The motion was approved on a voice vote.
 - Current Balance in our account is \$287.11
- A motion to open a new checking account at Arizona Southwest Credit Union, assuming there will be no service charge, and close our account at B of A, was made by Bob Bland, and seconded by Jeffrey Brown. The motion was pass unanimously on a voice vote.

Committees Reports:

- Fundraising
 - Jeff Brown offered to help coordinate an event with (Person to be determined) within the next year.
 - Cynthia Lewis has advised the caucus that the State Party is bringing Barney Frank to town for a Party Fundraiser on September 3, 2010. They have asked for and we have agreed to call our membership Barb & CJ to meet with Cynthia Lewis in the next week to go over details of the event.
 - Date has been set for the "First Ladies of Drag" GOTV event for the 25th of September, at The Rock. C.J. and Jonathan Cagle (State Democratic Party) are finalizing details, and information will be published on Facebook and our website.
- Membership
 - Our membership roster has been updated to include Both CD and PEVL. Barb & Bob to begin the process of integrating information into the VAN.
 - Jeff Tucker acknowledged that the information is both secure (200 levels of security) and access is limited to only the people who would have reason to access it (Exec Staff of the state Democratic Party).
- Rules & Bylaws
 - No Rules & Bylaws report was presented.
- Regional Advisory
 - Bisbee Pride was held on June 29th, 2010 and was represented by Bob Bland, C.J Carezza, Sharon Thomas, as well as representatives from multiple candidates and or their campaigns.
 - Flagstaff Pride was held on Saturday June 12th, and was represented by C.J. Carezza, & Trish Rensink along with representatives from multiple candidates and/or their campaigns.

General Business:

- The Following Candidates and or their campaigns made a personal appearance.
 - Sam Wercinski
 - Chris Dechene
 - Manny Cruz
 - Jason Williams
 - John Dougherty
 - Andrew Sherwood
 - Rodney Glassman
- On July 25th an invitation was sent to all caucus members asking to help the State Party make PEVL sign-up calls. 10 members replied their regrets, attending were Jeff Brown & C.J. Carenza. Making calls to CD5 & LD15, they made about 200 contacts in the 2 hours they were there. As of the meeting, the State was making about a 13% rate of contact.
 - The State, Maricopa, and Pima counties have predictive dialers, and there is always room for anyone that wants to walk in and make calls.
 - The PEVL calls are in an effort to get more Democratic votes, as research shows that 94% of those who receive early ballots cast them.
 - Judy Whitehouse (LD15) also reminded that there is an election integrity benefit as well.
- Between now, and August 24 (Primary Election) and November 2nd (General Election) we will be utilizing the caucus database to make both PEVL Chase and GOTV calls.

New Business / Announcements / Other Business:

- No New Business or announcements.

Adjournment:

- A Motion to adjourn was made by C.J. Carenza, and seconded by Robert Donat. The motion was carried, and meeting was adjourned at 10:30am.