

## BARBARA GITTINGS DELAWARE STONEWALL DEMOCRATS (BGDSD)

Summary of minutes to the April 19, 2013 meeting of the Board of Directors  
Smyrna, DE

Attending: Norm Spector, Joseph Daigle, Jeffrey Davis, Dan Cole, John Workman, Peter Schott, Mitch Crane

Guests: Joanne O'Connor, Bobbie Brooks, George Everett (subsequently elected to the Board)

1. The meeting was called to order by the President, Norm Spector at 7:01pm. A motion was made to adopt the minutes for the board meeting of February 22, 2013. The minutes were adopted as written.
2. Norm Spector submitted the written treasurers report. A motion was moved to approve the treasurers report as stated, Joe seconded, and the the treasurers report was approved.
3. The Vice President of Political Action report was given by Joe Daigle. He spoke about the updates to the marriage equality bill, as well as the meetings he conducted in regards to introducing gender identity equality legislation.
4. Norm gave the president's report, updating on his meetings with legislators on the marriage equality bill.
5. Dan Cole, gave the report for New Castle County Coordinator. He reported on the membership event that was held at his house in which thirteen people attended. Six new members were added to the membership rolls.
6. Norm Spector gave the Kent County Coordinator report, stating that he attended the Kent County Executive Committee meeting.
7. John Workman gave the Sussex County Coordinator report. The date and time for the summer fund raising event had been confirmed with Mariachi's. The event is going to take place on Saturday, July 20, 2013 from 2-5 pm. The event will be on the second floor of the restaurant, which is located in Rehoboth Beach. The price was decided to remain at fifty dollars a ticket.
8. Old business was discussed, with updates on HB75 (marriage equality). The brochure and web page were discussed. It was decided to look at the web site and make sure changes were done periodically in a timely manner. Future updates to the brochure were discussed.
9. New Business was discussed, with the clarification that a membership in BGDSD was from July 1-June 30. A membership could be pro-rated on a quarterly basis. A motion was made to elect George Everett to fill the vacated Treasurers position. John seconded the motion, which was approved.

10. Next board meeting was set for Tuesday, May 14, 2013 with the meeting to start at 7:00 pm, at the home of George Everett and Norm Spector in Smyrna, DE.

11. Norm motioned to adjourn, and John seconded the motion. The motion passed. The meeting concluded at 8:47 pm.