

Minutes to 26 November 2011 Board Meeting

Dover, DE (Home of Steve Kotrch)

Attending: Mitch Crane, Peter Schott, Larry Hooker, Norm Spector, Shirley Semple and Steve Kotrch.

Guest: George Christensen

1. The draft minutes to the previous meeting were adopted as written.
2. Larry H submitted a written Treasurer's Report showing that there was \$60 income from new memberships, a \$4,000 transfer to the PAC, with a current balance of \$4,400; \$1,500 in the general account; a \$500 PAC contribution to Andy Staton's 6th Senate District race. The Treasurers report was approved.
3. Steve gave the Executive Vice President's Report. He contacted Terrikathy Smith-Jones and Nancy Maihoff about the vacant VP Development position. They were not interested.
4. Peter gave the Vice President for Political Action Report. Peter spoke about National Stonewall and led a general discussion about the 2012 races.
5. The Vice President for Membership was unable to attend.
6. Vice President for Public Relations was unable to attend.
7. Vice President for Development position is vacant.
8. President's Report. Mitch gave a brief report on the 2012 elections and possible primaries.
9. Norm gave the New Castle County Coordinator's Report. He announced that Paul Reynolds was the new chief of staff at the DOI.
10. Kent County Coordinator Shirley Semple said she was still working on obtaining information about upcoming fairs and festivals.
11. Old Business. There was a general discussion about possible venues for the Annual Fundraiser. Speakers were discussed with a preference for Beau Biden. The revision to the by-laws were discussed and approved for submission to the annual meeting.
 - A. Annual Fundraiser is set for July 28 at Mariachi's. We can accommodate 150 people. Price to be discussed at next meeting.

12. New Business. Peter requested there be a presentation on delegate selection at the Annual Meeting. Mitch said he would invite party executive director Joe Aronson to do that.

13 Meeting Date and Location. The next meeting will be the Annual Meeting in Dover.