BARBARA GITTINGS DELAWARE STONEWALL DEMOCRATS (BGDSD)

Summary of the November 7, 2013 meeting of the Board of Directors
Smyrna, DE

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

1. The meeting was called to order by the President, Norm Spector at 6:49 pm.

2.A motion was made to adopt the minutes for the board meeting of September 20, 2013. The minutes were adopted as written.

3. Peter Schott submitted the Treasurer's report for the checking account and the PAC account, as of 11/7/2013. John moved to accept, and Norm seconded to accept the Treasurer's report. The Treasurer's report was approved.

4. The report from the Vice President of Development was given by Dan Cole. A plan for the future of Stonewall was presented and discussed. The plan was broken down into three subsets including Organizational Priorities, Strategic Goals, and Advocacy Platform.

5. The Vice President of Political Action report was given by Joe Daigle. Joe presented a draft of the statewide candidate/state legislative candidate questionnaire for the 2014 election cycle.

6. Open discussion. It was decided that we would have our annual meeting where the bulk of our members are, and change the location from Dover, to Rehoboth Beach.

7. Next board meeting was set for Tuesday, December 3, 2013 with dinner beginning at 6:30 pm and the meeting to start at 7:00 pm, at the home of George Everett and Norm Spector in Smyrna, DE.

14. Norm motioned to adjourn, and Dan seconded the motion. The motion was approved. The meeting concluded at 9:12 pm.