

BARBARA GITTINGS DELAWARE STONEWALL DEMOCRATS (BGDSD)

Summary of the May 14, 2013 meeting of the Board of Directors
Smyrna, DE

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

1. The meeting was called to order by the President, Norm Spector at 7:00pm.
2. A motion was made to adopt the minutes for the board meeting of April 19, 2013. The minutes were adopted as written.
3. George Everett submitted the Treasurers report. Dan made the motion to approve the Treasurers report as stated, Shirley seconded, and the the Treasurers report was approved.
4. The Vice President of Political Action report was given by Joe Daigle. He spoke about the passage of the marriage equality bill, as well as the impending legislation of the transgender bill that will be filed in the Senate. He also reported that the HRC is staying in Delaware to help with the passage of the transgender legislation. He stated that he is sending out personalized thank you notes with the Stonewall logo to all the legislators that voted yes on the marriage equality bill. Peter stated that it was important that we sent out the letter to remind our members of our role in the passage of the marriage equality legislation.
5. The report from the Vice President of Political Development was given by Dan Cole. He stated that we should prepare for the next meeting in June by brainstorming on key talking points for our Summer Fundraiser in regards to the future direction of Stonewall.
6. Norm gave the President's report. Dan and Norm went to the Equality Delaware forum on transgender equality. Norm is representing Stonewall at the Sussex County Delaware Expo in June, which is designed to make people aware of the Democratic Party in Delaware. Norm stated that we should reinforce our support to Bethany Hall-Long for her support of the marriage equality bill.
7. Dan Cole gave the report for New Castle County Coordinator. He reported that there was nothing new to report.
8. Shirley Semple gave the Kent County Coordinator report, stating that there was nothing new to report. She stated that she is going to find the date and time for the next Kent County Democratic Committee meeting.
9. John Workman gave the Sussex County Coordinator report and focused on the summer fundraiser. John had the tickets printed for the event, and distributed groups of tickets, which members signed for in order to sell. He contacted Steve Elkins in regard to the advertising in Letters, and our first ad will appear in the Memorial Day edition of Letters. Event sponsorship levels were discussed and agreed upon.

10. Old business was discussed. The updated brochure was discussed. Any updates for the web page are to be sent to Norm, who will then send them on to Jerry to be posted. Discussion was also focused on our speaker for the summer fund raising event. Upcoming bills were discussed, in reference to the summer event. Next meeting was decided to be in final preparation for the summer fund raising event, with the delegation of jobs and duties.

11. Next board meeting was set for Thursday, June 6, 2013 with dinner beginning at 6:30 pm and the meeting to start at 7:05 pm, at the home of George Everett and Norm Spector in Smyrna, DE.

12. Norm motioned to adjourn, and John seconded the motion. The motion passed. The meeting concluded at 8:52 pm.