

**Houston GLBT Political Caucus**  
General Membership Meeting Minutes  
*February 6, 2019*

**Mission:** Founded in 1975, the Houston GLBT Political Caucus is dedicated to eliminating prejudice, violence, and injustice against gay, lesbian, bisexual, and transgender people through education, activism, and political advocacy. Our goal is to create a world where all human beings are guaranteed freedom, equality, and opportunity.

**7:00 Call to order and adoption of the Agenda**

**7:00-7:12 Recognition of Candidates and Elected Officials**

**7:12-7:14 Janaeya Camouche meeting sponsor address caucus**

**7:15-7:18 President's Report**

Meeting sponsorship secured throughout the year.  
Appreciation to board members new and old.  
SB154 Gender Marker Bill filed by Sen. Rodriguez and separately opt out HIV testing bills are special focus of Caucus during the legislative session.

7:19-7:20 Endorsed candidate for HD 145 special election Melissa Noriega addresses Caucus.  
Runoff Date not yet set

**7:21-7:24 Finance Report**

I. TREASURER- Logan Workman- Submitted in writing

**7:25-7:43 Community Corner** - Saving Drag Queen Story Time, Susan Michelle. Next DQST event will be Feb 23<sup>rd</sup> 1-3:30pm. Also asking people to speak at public session at City Hall on Feb 19<sup>th</sup>. Issues concerning safety, transportation, potential of firearms, and need for volunteers addressed.

**Consent Agenda**

7:44 C4 FUNDRAISER: Politics Does not have to be a Drag

7:46 Direct HIV Prevention Funding from the City of Houston General Budget & Harris County Focusing on Black & Latinx MSM Proposal

7:48 Pct. One Employee Non-Discrimination Policy & County-wide Implementation , timeline for countywide implementation is to be in the first 100 days of office.

**Committee Reports**

7:51 Volunteer Committee – Chairpersons: Chris Busby & David Schulz; Chris Busby brief report

Communications Committee- Chairperson: Maria Treveno-Rodriguez; no report

7:52-7:55 Elections Committee - Chairperson: John Humphries; John Humphries reports on receiving funds for the SD 6 election and for the HD 145 election. Card to be created for the runoff. Error made at the mailhouse which caused card to be sent to the wrong address due to use of zipcodes.

7:56 Rules & Administration Committee – Chairpersons: Logan Workman & Kris Banks; Logan Workman, June review of Bylaws, Annual review at October Meeting

7:57 Screening Committee – Chairpersons: Brandon Mack & Logan Workman; Logan Workman Questionnaire has been created, timeline not yet set for screening.

**Important Dates-** 2019 Legislative Session-----  
C4 Fundraiser – Politics Does Not have to be a Drag! -----

January 8  
February 17

8:00 Fundraising Committee - Chairperson: Hosseh Enad; Hosseh Enad reports on the Sept 29<sup>th</sup> Anniversary

8:01-8:04 General Operations Committee – Chairpersons: Jack Valinski & Scott Barish; Jack Valinski discusses adoption of Fort Bend addition to the database. Database software and scope is currently in review.

8:05-8:08 Membership Committee – Melissa Allala; Melissa Allala 658 active members, 74 sustaining members, 57 senior members, 37 student members, and 125 joint members. Youth Scholarship next subcommittee meeting is March 9<sup>th</sup> at 7:30pm

8:09-8:13 Education and Advocacy Committee- Chairperson: Brandon Mack; Brandon Marck reports on Texas lege subcommittee. Monday April 1<sup>st</sup> lobby day for the Caucus. Candidate training to be set in May, Guideline and/or guidebook for candidates to be created, Faith task force still being led by Monica Roberts, Transform Houston is being sponsored by the Caucus and has Feb meeting at Freedman’s Library; Feb 20<sup>th</sup> at 7:00pm is next meeting of the Education and Advocacy Committee.

**Old Business**

I.

**New Business**

8:13 Harris County Voting Centers; Testimony in favor of Voting centers to be given Feb Tues 12<sup>th</sup> at the Harris County Commissioner’s Court.

I.

**Announcements / Adjournment**

**8:22 Motion for Adjournment by George Barnstone, passed unanimously.**

**Houston GLBT Political Caucus  
Treasurer’s Report: 12/29/18 – 02/05/2018**

**a. Checking Balance: \$12,460.12**  
**b. Savings Balance: \$20,508.89**

Date	Description	Debit (-)	Credit (+)	Balance
01/04/2019	Frenchy’s Chicken Houston	\$320.53		\$10,335.11
01/07/2019	Membership/Sponsorship Payments		\$1,098.66	\$11,433.77
01/07/2019	Montrose Counseling Center – Rent	\$907.41		\$10,526.36
01/07/2019	Withdrawal – Mike Webb (86 <sup>th</sup> Leg. Advocacy)	\$250.00		\$10,276.36
01/07/2019	Montrose Counseling Center – Meeting Room	\$70.00		\$10,206.36
01/09/2019	Minuteman Press – Mike & Jon Business Cards	\$98.08		\$10,108.28
01/14/2019	Website Hosting Renewal	\$106.49		\$10,001.79
01/14/2019	Comcast – Caucus Office	\$152.75		\$9,849.04
01/22/2019	Pride to the Polls – HRC Donation		\$680.00	\$10,529.04
01/24/2019	Withdrawal – Mike Webb (Retreat Materials, etc)	\$150.00		\$10,379.04
01/28/2019	Membership/Sponsorship Payments		\$3,068.38	\$13,447.42
01/28/2019	Jason’s Deli – Board Retreat	\$214.66		\$13,232.76
01/28/2019	QuickBooks	\$42.64		\$13,190.12
01/29/2019	Transfer to Savings	\$2500.00		\$10,690.12
01/30/2019	Membership/ Sponsorship Payments		\$1,770.00	\$12,460.12

**Important Dates-**

**2019 Legislative Session-----**  
**C4 Fundraiser – Politics Does Not have to be a Drag! -----**

**January 8**  
**February 17**

**B. State PAC**

**a. Checking Balance: \$4,277.62**

<b>Date</b>	<b>Description</b>	<b>Debit (-)</b>	<b>Credit (+)</b>	<b>Balance</b>
12/31/2018	Bank Paper Statement Fee	\$2.00		\$4,207.79
12/31/2018	Bank Service Fee	\$15.00		\$4,192.79
01/22/2019	Graphic Design	\$82.00		\$4,110.79
01/22/2018	J & N Enterprises – Printing, TX House 145	340.40		\$3,770.39
01/23/2018	J & N Enterprises – Printing, TX House 145	\$1,477.15		\$2,293.24
01/31/2019	Bank Service Fee	\$15.00		\$2,278.24
02/01/2019	Facebook Marketing	\$37.00		2,241.24
02/01/2019	Facebook Marketing	\$55.62		\$2,185.62
02/04/2019	Carol Alvarado Campaign – SD 6 expenses		\$2,092.00	\$4,277.62

**C. Federal PAC**

**a. Checking Balance: \$88.00**

<b>Date</b>	<b>Description</b>	<b>Debit (-)</b>	<b>Credit (+)</b>	<b>Balance</b>
12/31/2018	Statement & Paper Statement Fee	\$2.00		\$88.00

**D. Monthly Burn Rate**

a. Monthly Burn Rate (subject to minor fluctuations): \$1,157.94