

THE CAUCUS LEADERSHIP TEAM | SUNDAY, MARCH 1, 2020

(MEETING MINUTES) Met via Conference Call: Mike Webb, Katharine Ligon, John Humphries, Jonah Baumgarten, Austin Stelter, Judson Dunn, Brandon Mack, Scott Barish

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.

Call to order and adoption of the Agenda

President's Report

- Lots of media request since the Feb. 2, 2020 Endorsement meeting regarding the DA race and SD 13 race.
 - Need to finalize talking points and distribute to Leader Team
- Need to approve Equality Brunch Coordinator proposal – concern price is too high
 - BM will meet after general meeting on 3.4.2020 to discuss and approve revised offer

Finance Report

- **The Drag Brunch has raised more than \$21,000**

Committee Reports

- I. Communications Committee- Chairperson: Austin Davis-Ruiz
 - a. No Report
- II. Elections Committee - Chairperson: John Humphries
 - a. Need more volunteers throughout Super Tuesday to distribute cards at W. Gray
 - b. Need more cards for Tuesday
 - c. *Approval of budget for run-off expenses for up to \$10,000 [8 Ayes; 0 Nays]*
- III. Rules & Administration Committee – Chairpersons: Chris Busby
 - a. No Report
- IV. Screening Committee – Chairpersons: Brandon Mack
 - a. Revising screeners for the General Election
 - b. Seeking to host appreciation gathering with Candidates in honor of the screening committee.
- V. Fundraising Committee - Chairperson: Jonah Baumgarten
- VI. General Operations Committee – Chairpersons: Judson Dunn
 - a. MW request to have verbiage on the website to indicate that the website is in part sponsored by Sylvester Turner
- VII. Membership Committee – Katharine Ligon
 - a. No Report
- VIII. Education and Advocacy Committee- Chairperson: Brandon Mack
 - a. Coordinating an Advocacy Day at City Hall
 - b. Working on plan for the Caucus to be involved in the Census
- IX. Volunteer Committee – Chairpersons: Austin Stelter
 - a. No Report
- X. Budget Committee – Chairperson: John Humphries

- a. JH not comfortable with taking on the role of treasure without a Deputy Treasurer and access to more information about Caucus accounts

- i. KL, MW, and JH will meet to discuss onboarding action plan

XI. Expansion Committee – Scott Barish

- a. No Report

XII. Accountability Committee – Andrea Segovia

- a. No Report

Old Business

Adjournment