



Houston GLBT Political Caucus: Leadership Team Meeting Agenda - July 22, 2020

APPROVED – 8.5.2020 – 5 ayes

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. *BMs present: Katharine Ligon, Brandon Mack, Jon Humphries, Jonah Baumgarten, Scott Barish, Kendrick Clack; LT present: Judson Dunn, Austin Ruiz, Austin Stelter.*

***** Volunteer to serve as Secretary (take Minutes at Board, General Membership, and Endorsement meetings).**

ADOPTION OF THE AGENDA. *6:39pm*

- Agenda.
- Approve General Meeting (7.1.2020) minutes (attached) *6:40pm – 6 ayes*

FINANCE REPORT. John Humphries

- Accountant needs access to STRIPE account.
- Request by JH not publicly place Caucus (C4 and PAC) financial statements on website. They are available to a member upon request as well as the Texas Secretary of State website. *6:50pm – 6 ayes*

Consent Agenda

I. Committee Reports

- Communications Committee- Chairperson: Austin Davis Ruiz 6:51pm*
 - Overview of social media and outreach analytics from the Primary Runoff in relation to cost*
- Elections Committee - Chairperson: John Humphries*
- Rules & Administration Committee – Chairpersons: Chris Busby 6:55pm – committee met on July 8, 2020*
- Screening Committee – Chairperson: Brandon Mack 7:00pm*
 - 71 candidates screened (total) for the general election endorsement*
 - Last day to screen Thursday, July 30, 2020*
- Fundraising Committee - Chairperson: Jonah Baumgarten 7:36pm*
 - Equality Brunch – to be held virtually only due to COVID-19*
 - Developing a committee to fundraise for the card*

KC dropped of the meeting.
- General Operations Committee – Chairpersons: Judson Dunn 7:55pm*
- Membership Committee – Katharine Ligon 8:08pm*
 - Processing lots of renewals for Endorsement meeting*
- Education and Advocacy Committee- Chairpersons: Kendrick Clack & Brandon Mack 8:10pm*



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- i. *Reminder meeting with CM Kamin Friday, 7.31.2020 at 11 via Zoom to discuss the formation and members of the Police Reform Council*

- i. *Volunteer Committee – Chairperson: Austin Stelter 8:15pm*
 - i. *Review of Volunteer Appreciation event on July 11, 2020*

- j. *Budget Committee – Chairperson: TBD 8:18pm*
 - i. *Committee and Trustee Budget Forms due to John Humphries by August 10, 2020 – JH shared examples of previous budgets for guidance.*

- k. *Expansion Committee – Chairperson: Scott Barish – no report*

- l. *Accountability Committee – Chairperson: Andrea Segovia – no report*

- m. *Parliamentarian – Chairperson: Kris Banks, Esq. – no report*

- n. *The Caucus Coronavirus Task Force – Chairperson: Kendrick Clack – no report*

Old Business

- I. *Fall Equality Brunch – September 13, 2020 (last LM we discussed 35% in person (if possible) and 65% virtual – moved to Finance Committee report above*

- II. *Financial Review Committee – In progress*

New Business

- I. **Request Approval of \$2,283.75 8:30pm – 5 ayes**
 - a. **Board of Directors and Officers Liability Insurance \$1,575** – (\$1,000,000.00 coverage)
 - b. **General Liability \$708.75** (\$1,000,000.00 coverage)

- II. **Prep for August 1**
 - a. **Adoption Special Rules / Agenda / Committee Score Card – BM to put together**
 - b. **Press Release post endorsement meeting and (maybe) announcing new president**
 - c. **Meeting Sponsorships**
 - d. **No FB live / No public access to endorsement meeting due to limitations with ZOOM to adhere to Caucus by-laws and PAC Standing Rules, except candidates or their surrogate who are not members.**

Adjournment – 8:40pm