

Stonewall Dems board meeting 3-13-19

Called to order at 6:03 at Russ Sipes's Law Office Indianapolis

Present in person: Dana Black, Rick Sutton, Russ Sipes, Zach Adamson (later, Nick Dunlap)

Present via teleconference: Thomasina Marselli, Chris Roman, Nick, Chris Fitzgerald

1. Minutes—submitted by Katie Doyle. Fitzgerald moved, Sipes seconded approval of minutes. Passed unanimously
2. Treasurer's Report: submitted by Sipes. Zach moved, Fitz seconded, approval of Treas Report. Passed unan
3. Secretary's position: Dunlap moved, Zach seconded, Dunlap as Sec of board. Passed unanimously and by acclamation.
4. Political Action Committee report: by chairman RS: work with local Stonewall groups where applicable; endorsement form presented, along with supplemental questions; Committee will review all endorsement requests and make recommendation to full board; after discussion, Zach moved, Nick seconded approval of Committee report and endorsement process including 2019 Municipal Endorsement Questionnaire. Passed unanimously
5. Fund-Raising; no report
6. Membership: no report
7. Comms/Social Media: new admins for social media discussed. This is where you came in Nick
8. Stonewall 50th Anniversary: RS reported the date will be set ASAP, depending on Pete B's schedule. June 13-July 31 window. \$50 apiece, sponsors will be sought.