

MINUTES
March 14, 2012
Regular Stated Meeting

SOCIAL

Social Time was held from 6:30 PM to 7:00 PM.

OPENING

President Lawson Stuart called the meeting to order at 7:00 PM.

President Stuart described the “Ceremony of the Chairs”, a tradition of the four chairs at the meeting where no one sits. They honor the POW/MIAs, those who have died in service to the country, those wounded in service to the country and those currently serving the country and unable to be present for the meeting.

The Pledge of Allegiance was recited.

ROLL CALL

A roll of members present was taken by Olga Trevizo.

A quorum was present.

PREVIOUS MINUTES

Cres Vellucci moved for the approval of the minutes of the meeting of 02/08/2012 as written, Seconded by Perry Metzger. Motion passed and minutes of the previous meeting were approved as written.

CORRESPONDENCE

There was not any correspondence to be considered.

The address of the Post Office box for the club was read by President Stuart as “P.O. Box 162863, Sacramento, California 95816.”

REPORTS

President’s Report:

The President reported that an Officers Meeting was held on 02/28/2012 and a description of that meeting was given.

No other reports were given due to no committees or officers having anything to report as of yet.

BUSINESS

UNFINISHED

President Stuart asked for Andres Ramos to read the approved Candidates Endorsement questionnaire.

NEW

President Stuart called for anyone to offer to be elected to be the alternate representative of the Club to the Central Committee in his absence. Motion for Kim Mack to be the alternate. Motion passed.

Motion by Michael D. Williams for draft of the club Bylaws (as written) to be approved. Question by Andres Ramos. Motioned passed.

President Stuart gave an update on the endorsement questionnaires that have so far been received. He stated that all questionnaires are available on the first page of the Club website, at the bottom of the page.

Motion made to add candidate Cortez Quinn to the Consent Calendar for this meeting. The motion was passed.

Motion to approve the Consent Calendar as it stands. Motion passed.

Gia McFerrin was introduced as the newly appointed Vice Chair of the Public Relations Committee for the Club.

President Stuart asked for recognition of all Veterans present at the meeting. Veterans stood to be recognized.

Floor opened for more New Business apart from that already brought by President Stuart.

SPECIAL PROGRAMS

Presidents Address

Outline of Club description, mission and goals given by President Stuart.

CEREMONIES

No ceremonies carried out.

ANNOUNCEMENTS

Michael D. Williams announced a free screening of the OFA documentary "Where We Have Been." Michael also announced the planning of "Honoring Veterans" awards event to be presented by the LGBTQ community of Sacramento to benefit the Gay Lesbian Center of Sacramento. The award will be called the "Phoenix Award."

Kim Mack announced a fundraiser for her campaign as well as a canvass date.

Terry Schanz also announced a campaign fundraiser for his campaign.

Cortez Quinn thanked the Club for their encouragement and support.

ADJOURNMENT

A motion was made to adjourn at 8:32 PM. It was seconded. Motion Passed and Meeting adjourned at 8:33 PM.