

GAYVOTE

THE HARVEY MILK LGBT DEMOCRATIC CLUB

General Membership Meeting

MEETING MINUTES

April 17, 2012

7:00 - 9:00pm

Location: San Francisco Women's Building

Board Member Roll Call

Anna Conda, President

Nate Albee, Events and Fundraising

Alex Smith, VP Internal

Tom Temprano, VP External

Max Siegel, Treasurer

Peter Gallotta, Recorder

Kevin Bard, E.Board Internal

Sue Englander, Correspondent

Stephany Ashley, President Ex-Officio

- 1) General Membership (GM) Meeting was called to order by President Anna Conda at 7:14pm
- 2) Meeting Minutes were approved.
- 3) Committee Reports
 - I. PAC Committee Report (Anna Conda)
 - a. Presentation by Shona Gochenaur on ethical and safe access to medical marijuana.
 1. Taking action through postcard campaign to Nancy Pelosi Co-sponsorship of May 2nd event and for this to be an online petition sent to the membership.

Motion for the HMDC to sign on to support the action on May 2nd.
Passed unanimously.

Motion to send an e-mail to membership about the action. Passed unanimously.

II. Dinner Committee (Nate Albee)

- a. Invitations went out today via e-mail
- b. Beatbox, 11th & Folsom, at May 21st. Draw attention to saving nightlife in SOMA.
- c. No regular U.S. postal mail this year, but invitation is on the website as well.
- d. Sliding scale from \$40 to \$80.
- e. Forward e-mail onto friends
- f. Traditional awards ceremony from 7-10pm, followed by nightclub party 10pm-2am.

III. Treasure's Report (Max Siegel)

- a. PAC account: \$2,500
- b. GM account: \$4,600 (Raise \$2,500)

IV. Appointment

- a. Debra Cleaver, political activist

Motion to appoint Debra Cleaver to the HMDC Executive Board for 2012. Passed unanimously.

V. Presentation by Ross Mirkarimi, San Francisco Sheriff

VI. By-Laws Discussion

By-laws voting (with quorum (16) of membership present)

1. Article III, Section B
*Passed unanimously.
16 in favor, passed unanimously.*
2. Article IV, Section A
*Passed unanimously.
16 in favor, passed unanimously.*
3. Article VI, Section E
*PAC Endorsement Process
17 in favor, Unanimously passed.*

VII. New Business

- a. Presentation on SB1336: *Whistleblower: Investigative Audit Results*
Motion to lend name in support and submit a letter in favor of SB1336. Passed unanimously.

- b. Report from Medical Cannabis community
 - o Stand with cannabis community and be a part of the raid alert tree.
 - o Laura Thomas and Anna Conda are brainstorming ways the Club can take action. Keeping marijuana and safe access and compassionate care alive in San Francisco.
 - o The Executive Board can vote on whether to contact Melinda Haig. Ask Board to send an e-mail alert.

VIII. Announcements

- i. Tom Temprano: Benefit at El Rio. 3:30-7:00pm, April 20th. Fundraiser for Americans for Safe Access. Grilled cheese sandwiches! All money is donated to Americans for Safe Access.
- ii. Sue Englander: Board meeting vote on donation for TransMarch Thank you for Howard Grayson support. Smashing success.
- iii. Shona: 4/20 at 4:20, Golden Gate Park event.
- iv. Alex Walker: Community Q&A with Phil Ting, 11:00am, Sunday April 22nd
- v. Jamie Wolfe: Please contribute to TransMarch. If you can't contribute, show up. TransMarch, Friday before Pride. June 23rd.
- vi. Stephany Joy: Fundraiser for St. James' Infirmary, this Saturday, April 21st, Rebel Bar 4-7pm, featuring Stephany and Michael Brandon behind the bar!
- vii. Occupy Wells Fargo Shareholder Meeting April 24th 1:00pm at Wells Fargo Bank, Financial District

IX. Meeting was officially adjourned by President Anna Conda at 8:45pm.