

CAPITAL CITY GLBTA DEMOCRATIC CAUCUS, INC.

ANNUAL MEETING MINUTES

June 13, 2011

6:30 PM

6:30 – 7:00

Verification of Quorum – Present: Andy Janecek, Michelle Comingore, Steven Hall, Tim Frizzell, Jimmy Grantham, Yolanda Fairell, Ron Bunting, Nick Maddox

Welcome / President's Report – Andy Janecek – Andy reported on the status of the caucus and summarized the group's accomplishments over the past two years. Additionally, he reported on his recommendations for caucus goals for the upcoming election year, which included:

- Increase membership and fundraising efforts
- Increase advertising/outreach efforts
- Increase GOTV efforts
- Increase voter education efforts

Committee Reports:

Bylaws Committee – Michelle Comingore – Michelle reported on the status of the committee and encouraged interested members to let her know if they were interested in joining.

Finance Committee – Steven Hall – Steven provided a report detailing the caucus income and expenses during FY 2010-2011 and the second half of FY 2009-2010.

Audit Committee – Tim Frizzell – Tim confirmed that the committee found no discrepancies in the Treasurer's report.

Steven provided an overview of the recommended budget for FY 2011-2012. The general membership unanimously approved the report and approved the budget.

Andy thanked Steven for his service as Treasurer and presented him with a plaque.

Membership Committee – Erica “tiny” Belcher – no report.

Campaign & Communications Committee – Lisa Comingore – no report.

7:00 – 7:15

Keynote Speaker – Leon County Commissioner Nick Maddox

7:15 – 7:45

Elections:

Nominating Committee Report – Lisa Comingore – In Lisa’s absence, Andy provided the names of individuals who had expressed interest in running for office. There were no other nominations presented from the floor.

President – Andy Janecek – elected President by acclamation. The general membership unanimously approved.

Vice-President – Michelle Comingore – elected Vice-President by acclamation. The general membership unanimously approved.

Treasurer – Tim Frizzell – elected Treasurer by acclamation. The general membership unanimously approved.

Secretary – Erica ‘tiny’ Belcher – elected Secretary by acclamation. The general membership approved.

New Business – Andy provided information about the Florida GLBT Democratic Caucus’ upcoming summer conference. Additionally, he encouraged all members to pay their dues if they had not already done so.

7:45 – 8:30

Refreshments / Social

Capital City GLBTA Democratic Caucus, Inc.

Updated: 6/12/2011 AJ

				OPERATING BUDGET		
		FY 2009-2010	FY 2010-2011	FY 2011-2012		
		(1/1/2010 thru 06/30/2010)	(7/1/2010 thru 6/30/2011)	(7/1/2011 thru 6/30/2012)		
		ACTUAL	ACTUAL	PROPOSED	YTD ACTUAL	DIFFERENCE
INCOME						
	In Kind: Andy Janecek (Website)	59.70	119.40	119.40	-	(119.40)
	In Kind: Contributions	-	25.00	100.00	-	(100.00)
	Event Sponsorships	-	-	100.00	-	(100.00)
	Fundraising Events	-	513.00	513.00	-	(513.00)
	Membership Dues	358.00	100.00	300.00	-	(300.00)
	Reimbursement: State Conference	-	340.48	-	-	-
TOTAL INCOME		417.70	1,097.88	1,132.40	-	(1,132.40)
				OPERATING BUDGET		
		FY 2009-2010	FY 2010-2011	FY 2011-2012		
		(1/1/2010 thru 06/30/2010)	(7/1/2010 thru 6/30/2011)	(7/1/2011 thru 6/30/2012)		
		ACTUAL	ACTUAL	PROPOSED	YTD ACTUAL	DIFFERENCE
EXPENSES						
	Advertising	40.00	15.00	40.00	-	-
	Annual Meeting Expenses	-	92.99	92.99	-	-
	Awards	-	106.32	51.55	-	-
	Bank Service Fees	6.50	-	-	-	-
	Campaign - Endorsements	-	65.00	65.00	-	-
	Campaign - GOTV	-	-	65.00	-	-
	Corporate Filing Fees	61.25	61.25	61.25	-	-
	Credit Card Processing Fees	6.92	4.28	6.92	-	-
	Fundraising Events	-	23.50	23.50	-	-
	Membership Meeting Expenses	-	-	-	-	-
	Nametags	-	-	60.00	-	-
	Office Supplies	-	-	25.00	-	-
	Outreach - LGBT Advocacy	100.00	175.00	200.00	-	-
	Outreach - Voter Education	80.42	-	65.00	-	-
	Outreach - Voter Registration	-	-	65.00	-	-
	Post Office Box Fees	30.00	60.00	62.00	-	-
	Postage	-	-	25.00	-	-
	Promotional Items/Materials	63.48	-	63.48	-	-
	State Conference Support	-	429.41	-	-	-
	Website	59.70	119.40	119.40	-	-
TOTAL EXPENSES		448.27	1,152.15	1,091.09	-	-
NET DEFICIT/SURPLUS		(30.57)	(54.27)	41.31	-	-

info@ccglbtdems.org
www.ccglbtdems.org



P.O. Box 3360
Tallahassee, FL 32315-3360

OUR MISSION

The mission of the **Capital City GLBTA Democratic Caucus** is to foster good will between gay, lesbian, bisexual, transgender and allied (GLBTA) members of the Democratic Party and the community at large. We seek individual freedom in the framework of a just society and political freedom in the framework of meaningful participation by all citizens.

MEMBERSHIP LEVELS

General Membership (\$25/annually, \$15/pro-rated) - Any Democrat registered to vote in the State of Florida, supportive of the objectives of this Caucus, who wishes to participate actively in the chapter shall be a member.

Associate Membership (\$25/annually, \$15/pro-rated) - Any Democrat, supportive of the objectives of this Caucus, registered in the State of Florida, but who cannot participate actively in the Caucus shall be an associate member. Associate members of the organization may participate in the activities of the organization, may be appointed to committees, and may attend and speak at meetings, but shall not make motions, vote, nor hold office.

Friend of the Organization (\$25/annually, \$15/pro-rated) - Mindful of the need to reach out and the benefits of a policy of inclusion, a person who is not a Florida resident or is not eligible to register to vote in Florida, but who subscribes to the purpose and mission of the organization, shall be a "friend".

Student Membership (\$15/annually) - A student membership is available to all full-time students upon presentation of a valid student identification card.

WANT MORE INFORMATION?

Visit us online, at www.ccglbtdems.org, or email us at info@ccglbtdems.org!

Paid for by Capital City GLBTA Democratic Caucus, Inc., a 527 not-for-profit organization.
P.O. Box 3360, Tallahassee, FL, 32315-3360.

Not authorized by any candidate or candidate's committee.

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MEMBERSHIP AND CONTRIBUTION FORM

General Member Registered Florida Democrat <input type="checkbox"/> \$25/Annual <input type="checkbox"/> \$15/Pro-Rated	Associate Member Registered Florida Democrat <input type="checkbox"/> \$25/Annual <input type="checkbox"/> \$15/Pro-Rated	Friend of the Organization Non-Resident/Voter <input type="checkbox"/> \$25/Annual <input type="checkbox"/> \$15/Pro-Rated	Student Member Full-Time Student (Student ID required.) <input type="checkbox"/> \$15/Annual
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Name _____ Date of Birth _____

Street Address _____

City _____ State _____ Zip Code _____

Telephone Number _____ Email Address _____

Occupation (required for financial records) _____ Employer (required for financial records) _____

Race & Gender (used for statistical reporting) _____ County/State of Voter Registration _____

Name of School/University (students only) _____

Please make checks payable to Capital City GLBTA Democratic Caucus, Inc.

Dues are payable upon joining and, thereafter, in advance on or before June 30 of each year. Pro-rated membership dues are available for members joining between January 1st and June 29th of any particular year. Student members must present a valid student identification card at time of membership or renewal.

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Florida Gay, Lesbian, Bisexual & Transgender Democratic Caucus

Chartered by the Florida Democratic Party
Affiliate of the National Stonewall Democrats



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CONFERENCE INFORMATION



July 8-10, 2011

The Studios of Key West in the Historic Armory
600 White Street Key West, FL 33040

[map](#)

Hosted by the Monroe County DEC Henry Woods Key West & Lower Keys Democratic Committee

★ Register Today ★

REGISTRATION FEES

Below are the conference registration fees, which include breakfast/lunch on Saturday, as well as admission to all receptions/events.

- Students - \$30 by July 1, \$40 after
- Members - \$50 by July 1, \$60 after
- Non-Members - \$60 by Feb. 14, \$70 after
- Registrations at the conference will be an additional \$10.

LODGING RESERVATIONS

We are holding the Summer Conference in the drill hall of the historic Amory building which now houses The Studios of Key West. In order to ensure that conference attendees experience Key West as a destination, we have partnered with several historic bed and breakfasts, inns and guesthouses to provide you with discounted rates. Key West also has several award-winning GLBT properties, but please keep in mind that all Key West accommodations are GLBT-friendly. Many are gay-owned or operated. For more lodging information, visit keywestinns.com for a selection of bed and breakfasts, inns and guesthouses in Old Town. For GLBT lodging, visit gaykeywestfl.com. **For discounted rooms listed below, please call the property directly.** If you would like more information on other properties (or have specific requests), please call the Key West Innkeepers Association reservation service at 800492-1911. They have availability, rates, and can book rooms. [Click here for a list of properties offering discounted rates.](#)

TENTATIVE CONFERENCE SCHEDULE

Friday, July 8th

Kick-off Party at Alexander's Guesthouse *sponsored by the Monroe County DEC and Henry Woods Key*

**Voting Impact
of the
Florida GLBT
Community**

2009 Edition



**Support the
Florida
GLBT
Democratic
Caucus**

**Click Here To Get Your
GLBT Caucus Gear**

West & Lower Keys Democratic Committee. 6-8 p.m. The World-Famous Aquanettes "Reality is a Drag" Show at Aqua Nightclub from 9:00 to 10:30 p.m.

Saturday, July 9th

Florida GLBT Democratic Caucus Summer Conference at the Historic Armory (TSKW) Morning Session 9 a.m. to Noon. Lunch Noon-1:00 PM Afternoon Session 1:00 p.m. to 5:00 p.m. **Champagne Sunset Sail aboard the Sebago Catamaran** dockside at 6, boarding begins at 6:30 p.m. There will be an alternative option available for those who do not like boats. We will be providing attendees with a list of featured restaurants and nightlife options.

Sunday, July 10th

Brunch at Azur

SPONSORSHIPS

Interested in becoming a conference sponsor? Your sponsorship will go a long way towards making the conference a success and your contribution will also help the Florida GLBT Democratic Caucus continue pursuing its mission. For more information, email: iankeywest@gmail.com

TRANSPORTATION

By Air: There are direct flights into Key West from Tampa (AirTran & Continental), Saint Petersburg/Clearwater (Seacoast), Orlando (AirTran), and Fort Myers (Cape Air). Right now, there are great deals via AirTran from Tampa and Orlando for between \$200 and \$300 round-trip. Seacoast has tickets for about \$300/round-trip from Saint Pete. Tickets from Fort Myers are about \$230/round-trip.

By Sea: Key West Express operates a ferry between Fort Myers and Key West. Round-trip tickets are very reasonable, and the ferry terminal is located a short walk from the conference site.

By Car: Carpooling is a cost-effective way to reach Key West. Depending on traffic, the drive is between 2.5 and 3 hours south of Miami or Fort Lauderdale.

ADA ACCESSIBILITY

The conference facility (The Studios of Key West), kick-off party location (Alexander's Guesthouse) and Aqua Nightclub (their Friday night show will be included in the registration fee) are all ADA compliant and are very accessible. Transportation to and from the conference facility and events will be provided by 5 Sixes, which has an ADA-compliant para transit minivan. They operate 24-hours a day. The City of Key West recently replaced most Old Town sidewalks to make them ADA compliant, and most lodging properties have ADA compliant rooms. If you have specific needs concerning accessibility, I would suggest contacting the Key West Innkeepers Association reservation office at 800-492-1911. There are a few historic buildings that are ADA compliant but due to their historic nature are not necessarily the most accessible.