

**LAKE HIGHLANDS/WHITE ROCK DEMOCRATS
EXECUTIVE COMMITTEE MEETING
FEBRUARY 28, 2022**

PRESENT: Brian Hasenbauer, Vice-President; Tim Sexton, Treasurer; Judy Garrett, Membership Secretary; Debbie Overby, Secretary; Rhonda Green, Phone Committee Chair; and Joan Covici, Sunshine Committee Chair.

Tim convened the meeting at 5:55 pm.

OLD BUSINESS

It was moved and seconded to approve the January Executive Committee Meeting Minutes.

TREASURER'S REPORT (Tim Sexton)

Because of the bylaws changes eliminating the PAC Treasurer position and moving its duties to Treasurer, Tim sent a required letter to the Texas Ethics Commission notifying them that he would be submitting the monthly report from now on. He then submitted the monthly report.

Tim then gave the Treasurer's report:

Income	\$ 288.43	
Expenses	- 330.12	(including \$210 for the banner)
Balance	\$4,279.45	

The City of Dallas Parks and Recreation Department called Tim and informed him that Flag Pole Hill was not totally unavailable on May 21 due to improvements, that the pavilion and limited parking would be available. Because parking was already so limited at Flag Pole Hill, the board decided to remain with changing the location of the May picnic to the Lake Highlands North Recreation Center.

The bylaws changes were approved at the February meeting, Tim will type up the amended bylaws and send to Brian for posting on the website.

PRESIDENT'S REPORT/VICE-PRESIDENT'S REPORT (Brian Hasenbauer)

Due to the death of President Dale McEowen, the position of President is open. Several potential candidates were discussed, but the committee decided to wait until after the primary election to pursue the matter.

March 19 - Senate District Meeting at Richland College.

March 26 - LHWR Democrats monthly meeting, moved back a week in order to not conflict with district event. Brian suggested a parlor Q & A session with the 3 candidates similar to the John Creuzot event at the February meeting. He will reach out to Lois Parrott to co-moderate with him.

April 9 - In the spirit of Earth Day, Brian proposed an informal picnic at the club's lake cleanup section at the Bath House Cultural Center. We would meet at 10 am. clean up the lake, then stay to enjoy our individual picnics. Perhaps this would be an effective way of recruiting a new Love of the Lake Committee Chair!

April 16 - LHWR Democrats monthly meeting. In honor of Earth Day, Brian will approach the following to speak:

Kathryn Balzan of the City of Dallas environmental Commission,
Paula Day of Climate Reality
Garrett Boone, co-founder of the Container Store, now founder of Groundwork
Dallas

May 21 - LHWR Democrats Picnic at Flag Pole Hill.

Brian asked for ideas for the speaker at the Chili Supper Fundraiser. Suggested were Beto O'Rourke, Jasmine Crockett, Mike Collier, Nathan Johnson, and Joe Jaworski.

MEMBERSHIP SECRETARY'S REPORT

Judy Garrett reported that the club now has 252 members! She will soon start purging unpaid members from the rolls (membership lapses March 31 of the current year).

The Happy Hour March 8 at Olivella's will be in honor of Dale McEowen. There was discussion about whether to make a club donation or memorial to Dale. It was decided against as a bad precedent if we honor some members and not others. It was decided that Judy would have 2 jars for money at happy hour, one for general donations for pizza, wine, and tips, the other for donations to Grace UMC in honor of Dale. Brian will make Judy a label for that.

Judy told the group that Caren Cool was willing to be Activities Vice President. Tim reminded the board that we could appoint that position or open it up to a vote. The board moved and seconded to appoint Caren.

SUNSHINE COMMITTEE REPORT

Joan reported that she sent a sympathy card to Janet McEowen, Dale's widow. The funeral is Saturday, March 5, 4 pm at Grace United Methodist Church, 4105 Junius Street. Brian will email the obituary and funeral information to other Democratic Clubs. Brian will make a trifold display of the Roundup photo and thought-bubbles of people's comments.

ADJOURNMENT

The meeting was adjourned at 7:02 pm.

Respectively submitted,

Debbie Overby, Secretary

