**Wake County LGBT Democrats: Executive Board Meeting 10.26.17**

**Called to order 7:35**

**Attendance:**

* Matthew Glenn: Present
* Wes Tripp: Present via phone
* Candis Cox: Absent
* Micah Beasley: Present via phone
* Will Miles: Present
* Rich
* Gina
* Arsidez Leon

**PNC Bank Account:**

* Need Tax ID number
* Need second signature, Will to be second signature

**State Convention:**

* State org being re-named from LGBT Democrats to LGBTQ Democrats

Matthew reaching out about name change.

**Raleigh Mayor Race:**

* Wake County still endorses Charles Francis
* ENC revoked endorsement of Charles Francis
* LGBTQ state organization is only encouraging turn out for the Raleigh race
* We will not make a statement on this race

**Holiday Fundraiser:**

* Grier and Louise Martin are not able to host in December but could possibly host us in January or February
* December is filling up, should consider January for fundraiser
* Candis’ parents possibility to host a fundraiser, also consider Greg Ford and Anthony Pugliese
* Wes has short list of people we can reach out to speak at fundraiser  
  OUT LGBT elected officials:
* Greg Ford, Deb Butler, Jessica Holmes
* Looking for host who can host 30-50 people and possibly contribute food and beverage
* RC and Gina suggested covering charge of renting Tasting Kitchen

**ACTION ITEM:** Micah to put together document of people who would be open to hosting a fundraiser.

**Old Donor List:**

* Micah has 120 donors with mailing addresses, phone numbers, and email addresses
* Put together suggested giving amount
* Goal to grow the donor list
* Micah will share list to GMAIL account

**Outreach:**

* Targeting schools for events
* Discussing what it would look like with LGBTQ caucuses at colleges
* Pamphlets and flyers drafted by Charlotte sent by Ginger

**ACTION ITEM:** more open meetings that are advertised to general public

**ACTION ITEM:** Matthew to send out contact information and bylaws.

RC Email Contact: Collegeoutreach@lgbtqdemocrats.org

**NEXT MEETING: Doodle poll in agenda sent out**

**Motion to Adjourn:** 8:06pm