



STONEWALL DEMOCRATS OF DALLAS

Regular Electronic Meeting
Tuesday, November 15, 2022
Minutes

CALL to ORDER: The Regular Electronic Meeting of Stonewall Democrats of Dallas was held on Tuesday, November 15, 2022, in an electronic format via Zoom. President Todd Hill in the chair called the meeting to order at 6:31 PM CST. Secretary Omar Jimenez was present.

GUEST SPEAKER: Jeff Dalton, with Democracy Toolbox spoke on the post-election analysis of the November 8, 2022, General Election.

2023 OFFICER NOMINATIONS & ELECTION: President Todd Hill opened the floor for nominations of the election of officers.

Nominations were open for the office of President. Susie Hess was nominated from the floor. Chair Todd Hill **declared** Susie Hess was elected to the Office of President.

Nominations were open for the office of Vice President. Corey Carrasco was nominated from the floor. Chair Todd Hill **declared** Corey Carrasco elected to the Office of Vice President.

Nominations were open for the office of Treasurer. Jay Havran was nominated from the floor. Chair Todd Hill **declared** Jay Havran elected to the Office of Treasurer.

Nominations were nominated from the floor for the office of Secretary.

- Javier Ruiz
- Omar Jimenez

Election Report to the Office of Secretary:

Number of Votes cast	30
Necessary for election (majority)	16
Omar Jimenez received	7
Javier Ruiz received	23

Chair Todd Hill **declared** Javier Ruiz elected to the Office of Secretary.

APPROVAL of MINUTES: The Regular Electronic Minutes of the Tuesday, October 18, 2022, meeting were **adopted**.

REPORTS of OFFICERS:

Chair Todd Hill President's Report was rendered:

- Thanked the Board Members and Members that elected him to office.
- Shared experiences during his term in office.

Vice President Susie Hess' Report was rendered:

- Thanked Secretary Omar Jimenez for his service in the Endorsement Committee and outgoing board member Treasurer Jessica Öeffner for her service.
- Thanked members for her election as the 2023 elected president.

Treasurer Jessica Öeffner's Financial Report was rendered:

\$27,084.61	Beginning Balance
\$27,332.53	Ending Balance

The following invoices/bills were approved for payment by the Executive Board:

- | | | |
|-------------------|-----------------|-------------------------------|
| 1. ZOOM | 4. USPS | 7. Oak Cliff Printing Company |
| 2. Authorized.net | 5. Life Storage | |
| 3. Life Storage | 6. Dallas Voice | |

Secretary Omar Jimenez' Report was rendered:

- Reinsured members that he will work with Secretary-Elect Javier Ruiz on transitioning into the position.
- Attended the watch parties of Congresswoman Elect Jasmine Crockett, State Representative Elect Venton Jones, and the Dallas County Democratic Party.
- Shared his experiences as an Election Judge for the November 8, 2022, General Election.
- Went over the list of candidates who won the November 8, 2022, General Election.

FUNDRAISING COMMITTEE: Committee Chair Elissa Wev thanked Secretary Omar Jimenez for his service on the Endorsement Committee. Committee Chair Wev thanked members for their financial donations which Dallas County District Attorney John Creuzot would match. Chair Wev announced the details of the upcoming Spirit of Stonewall Event on December 5, 2022, including the host committee members.

VOTER REGISTRATION COMMITTEE: Co-Committee Chair Millie Domenech reported that the committee was working on Get-Out-The-Vote Efforts (GOTV). Co-Committee Chair Martin Saenz thanked outgoing board members President Todd Hill, Secretary Omar Jimenez, and Treasurer Jessica Öeffner for their service. Co-Committee Saenz will still work the voter registration tabling at the Oaklawn Library.

MEMBERSHIP COMMITTEE: Committee Chair Jay Havran announced that he will remain chair of the committee until a new appointment is placed. Chair Havran is working on a membership survey to be sent out to members.

VOLUNTEERS COMMITTEE: Committee Chair Corey Carrasco thanked members that helped block walked and pass out slate cards at the Cedar Springs Wine Walk. Chair Carrasco asked for volunteers for the Spirit of Stonewall Event.

COMMUNICATIONS COMMITTEE: Committee Chair Natalya Efros went over Social Media Statistics of all organizational Social Media Platforms.

ANNOUNCEMENTS:

- Member and State Representative Elect Venton Jones congratulated the newly elected board members. Thanked President Todd Hill and Vice President Susie Hess for their service and the members for their work for him to get elected.
- Member Brandon Vance announced the next Victory Fund Training in Dallas.
- Member and Deputy Mayor Pro Tem Omar Narvaez announced his re-election campaign to the Dallas City Council.
- Member and SDEC Committeewoman Susan Bradley announced the next SDEC Meeting.
- Secretary Omar Jimenez invited members to the Crossroads Unit and The 23rd Senatorial District Tejano Democrats General Meeting.

- Chair Millie Domenech invited members to the Our Community Our Schools meetings.
- Member Carol Donovan announced that she will be the 2022 recipient of the Susan B. Anthony Award president by the League of Women Voters of Dallas.

ADJOURNMENT: The motion to adjourn the meeting was **adopted**. The meeting adjourned at 8:27 PM CST.



Omar Jimenez, Secretary