



**Board meeting agenda
December 1, 2012
4:00 –5:30 pm
Brick Oven [12th and Red River]**

Attending:: Joanne Richards, Diane Owens, Stewart Snider

Absent: Dave Rawlins is in Oakland; Teresa Taylor had to work

1. Approved minutes from November 9, 2012 Board meetings.
2. Treasurer's report: How are we doing?
 - CP Austin balance = \$408.97
 - TUTA Constant Contact balance = \$82.02
3. Reports:
 - Central Texans United to Amend
 - Austin City Council – January 17 is proposed date for resolution passage if two cosponsors emerge and legal approves.
 - SCR2: The TUTA petition will be announced to the SCR2 petition signers and visa versa January 19 rally at the Capitol – support SXR@ and awareness of Citizens United
 - HuRAH (Human Rights at Home) Teresa
 - event December 10 – potluck dinner for partners to get better acquainted
 - present draft of Austin's Declaration of Human Rights
 - Austin Declaration of Human Rights – Joanne and Teresa are on the subcommittee to draft this document
4. Decide on a date for our 2012 annual retreat to take place in January 2013. A doodle will be sent.
5. Current officers and solicitation for new board members.
6. Other business—
 - Joanne will email Nick Lee and Joel Page to find out where the CET playing cards and bookmarks that we produced for the 2010 Texas democratic convention are located.
7. Next CP Austin meeting is January 5– potential meeting topics
 - Let's hear from the media about the 83rd leg session; invite Mike Ward from AAS or someone from Texas Tribune?
 - Stephanie Hamm (MoveOn) and Rosanne Scott (337Dems) have both been honored by being invited to attend a working meeting on the "Fiscal Cliff" next week at the White House. I wonder if CP Austin, MoveOn and 337Dems would be interested in hearing about their experience?
 - Take Action Strategy session in preparation for 83rd legislative session; What is CP Austin doing? Invite Laurie Vanhoose to talk about what Common Cause is doing. How best can we work together?