



Board Meeting Minutes
January 5, 2013
4:00 –4:30 pm
Yarborough Library

Attending:: Stewart Snider, Dave Rawlins, Mike Ignatowski, Teresa Taylor

Absent: Joanne is in Africa

1. Approved minutes from December 1, 2012 Board meeting.
2. Treasurer's report: TBD
3. Reports:
 - Central Texans United to Amend
Austin City Council – January 17 is scheduled date for resolution passage with two cosponsors at this time
January 19 rally at the Capitol – support SCR2 and HCR 21 awareness of Citizens United
 - HuRAH (Human Rights at Home) Teresa
Austin Declaration of Human Rights – Joanne and Teresa completed draft document
4. Decide on a date for our 2012 annual retreat to take place in January 2013.
Joanne will doodle board members on her return from Africa.
5. Current officers and solicitation for new board members after we determine status of Coffee Party
6. Other business—

Open Forum meeting today was a success with ten participants, with much good discussion. Much of the discussion was around the Rally at the Capitol on Jan. 19th with many scheduled speakers and Daniel Llanes and Lou McCreary putting on skits. Daniel suggested PSAs on radio and television to promote the theme of “Our Democracy Is Not For Sale” to educate the public of this issue.

Dave agreed to send out the many dates and venues of events taking place during January to the Coffee Party Austin email list.

Joanne contacted 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. [Update: Liz Wally has the cards.]

Mike and Teresa will schedule next Bill Moyers MeetUp for **Thursday January 24th** and will determine what episode to discuss a week prior to this meeting. Cancelled – event conflict.
7. Next CP Austin meeting is February 2– 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?