

Minutes of Meeting April 14, 2012

at Carver Library convened at 4:20 PM

Attending: Joanne Richards, Stewart Snider, Diane Owens, Ed Kopas, Gaye Kopas, Dave Rawlins

1) Minutes from Mar. 3rd 2012 and Mar. 17th were approved unanimously.

2) Treasurer's report:

Balance Forward from FY 2011	\$ 330.68
Donations through 4/1/2012	1,802.43
Monthly Donations Breakout:	
July	\$100.00
August	\$149.60
September	\$0.00
October	\$290.00
November	\$943.83
December	\$100.00
January	\$ 48.00
February	\$ 82.00
March	\$ 29.00
April	\$ 60.00
Expenses through 4/1/2012	(1,675.42)
Totals:	\$1,802.43 (\$1,675.42) = \$ 127.01
Balance as of 4/1/2012	\$ 457.69

3) Report on Sunset Commission Review of Texas Ethics Commission

Information to be provided from Joanne and Stewart
re: Craig & Smitty commitment; D+ Report Card; Keeping group together

Stewart agreed to draft message to encourage a follow-up meeting with Craig & Smitty
Joanne will share "Move To Amend" verbiage with fellow Board members

4) Conventions Update:

a. Conference call with Joanne Richards–Austin, Diane Owens–Austin, JC Dufresne–San Antonio, Egberto Willies–Woodland, Rochelle Day–Occupy Austin and others...
..... concluded Republican State Convention at \$1,000 was too expensive for possibly little return

b. Better return on investment to go to:

Travis County Democratic Party Convention April 21st in Austin – Joanne, Ham & Gaye are attending

Travis County Republican Party Convention if price is reasonable – Ed, Teresa & Mike are attending

Texas Libertarian State Convention in DFW area if we can confirm arrangements in June

Liz Wally (and Dave) of Clean Elections Texas is supporting this effort

Texas Green Party State Convention possibly in San Antonio if it is held at all

Texas Democratic Party State Convention in Houston at \$450 if volunteers are available

Egberto Willies in Houston is supporting this effort

[ask for volunteers and donation respond to

convention@coffeepartyaustin.org]

5) Update on Coffee Party USA

Diane is no longer involved in Coffee Party USA Chapter Development

New Coffee Party USA officers are intending to use www.BigMarker.com as their method to create Social Network Communities for Collaboration

Since Coffee Party Austin is only "chapter" in existence, we are being asked to pilot this effort.

6) Adjournment: meeting was adjourned at 4:45 PM