

Anthracite Café August 28, 2007

Sixth District Committee Meeting

When Reading Minutes Titles Abbreviated

District Chairman-DC District Vice Chairman-DVC

District Secretary-DS District Treasurer-DT

PA State Elected Committee-PSEC

James M. Desiderio, Jr., Candidate for Luzerne County Coroner, asked for support for the November 6, 2007 General Election. He worked for 22 years under Mr. Huddock. He handled all type cases, murders, accidental deaths, etc.. Mr. Desiderio thanked us for the time and then left before the meeting started and didn't signed in. Linda Stets, PSEC, then introduced other candidates present. John M. Yencha Council District-E, Walter Griffith, Jr.-Council District-A, Lisa Mc Glynn Cope, City Controller, Linda J. Stets, W-B City Mayor and Council District-D.

Stephen J. Urban-PSEC, DC opened the meeting at 7:15 PM with the Pledge of Allegiance to Our Flag. Sign in sheet, Political E-letter, By-Laws pages 2-3-4 were passed out.

Patrick Umbra, DS read the minutes from the July 24, 2007 minutes. Motion made by Linda Stets to approve the minutes as read. Seconded by Walter Griffith. Carried

James O'Meara, DT gave the treasury report as of August 28, 2007, Balance \$849.75, no receipts or deposits since the last report, also the new two signature checks were not received yet. Motion to accept the Treasurer report by Walter Griffith. Seconded by Tamer Gouda. Carried.

Bills:

Wilkes-Barre Post Office, PO Box 2363 Rental \$56.00. Motion to pay the bill by Walter Griffith. Seconded by Tamer Gouda. Carried.

Fundraising:

Linda J. Stets, PSEC, Fundraising Chairman:

Linda said the Jive Cats Show and Comedy Band is our major fundraiser and will be at the Golden Palace, 228 George Ave., Parsons section of Wilkes-Barre, October 7, 2007, doors open at 4:30 PM. Donation \$15.00 includes Pizza/Soda cash bar and the "Famous Singing Puppets", bring the family. The Jive Cats cost \$125.00. Take reservation and can be paid at the door but reservations are needed, Sixth District Fundraiser.

Sunday Dinner with Linda J. Stets for Mayor, September 16, 2007. The event is at Anthracite Café, two seating's 1:00 PM and 2:30 PM, live entertainment choice of Stuffed Chicken Breast, Roast Beef Au Jus, Baked Haddock, Donation \$25.00 reservations by Sept. 12, 2007.

Linda said she sent out a candidate slate for the November 6, 2007 election. The important part was to explain where the districts are the flyers were passed out. She reminded candidates to make sure absentee ballots are used too many Republicans are not voting.

Linda said we have a Gertrude Hawk candy fund raiser going from now to November 25, 2007 She said try to sell \$100.00 each to family, friends, neighbors and customers. She said we will receive 35% on sales over \$1000.00 to \$5000.00, over \$5000.00 we would receive 38% commission. Packets were passed out.

Linda said we have another fund raiser taking orders for Flowers from Dutch Mill Bulbs. Bulbs in the folder are available from September 15 through December 1, 2007. She said we get 50% on the each sale and brochures were passed out. She said hand in your orders by November 15, 2007.

Tamer Gouda said he gave a script for direct solicitation for money and was not used as of this meeting. He said we are doing too many fund raisers. Tamer was asked for a form letter to mail out and then follow up with phone calls. Walter Griffith said he did good soliciting donations for the primary.

Tim Grier a registered Democrat was putting strategy's forward. Discussion about him being at a District Republican Committee Meeting. This issue is to be brought up next by-law reading.

Tamer Gouda asked why are the candidates running for office for self or for bettering the City? It was determined that the reason for running for office was to make Wilkes-Barre, City better

Steve J. Urban, PSEC, DC read each item from pages 2-3-4 of the proposed by-laws. Each person there had a copy.

Page 2, Financial Support, approved as written.

Page 2, Candidate Financial Support, approved as written.

Page 3, Meeting Agenda, approved as written.

Page 3, Officer Duties, District Chairman, amended to read after the words, (fit reason) with the majority vote of the District Executive Board.

Page 4, Officers Duties, District Vice Chairman, approved as written.

Page 4, Officers Duties, District Secretary, approved as written.

Page 4, Officers Duties, District Treasurer, amended to read this sentence added before the last sentence. The District Treasurer is responsible for all Financial Reports due to the Election board in a timely manor as requested.

Walter Griffith motioned to accept the First Reading of the Proposed By-Laws pages two, three and four as approved and amended. Seconded by Marie Katsock. Carried

Secretary Report:

Patrick Umbra thanked the Executive Board and Linda Stets for the help getting the Political E-letter done. He then said he e-mailed Campaign Tips and hopes the Candidates use them plus their own . He then said try to make the Sunday Dinner with Linda J. Stets for Mayor. He then said minutes were posted on the Web Site for March and April 2007 in text. The minutes will be in PDF starting July 24, 2007. He then said try to get ads for the Political E-letter we're just starting and should build a huge e-mail list.

Steve Urban, PSEC, DC said that the appointment of Theodora Golden 81 Kelly Ave. Ward 20 is not approved but she could attend meetings. He also said Candidates could contact Lynette Villano, County Chairman, and get access into the Voter Vault to get all Sixth District voters. He then mentioned to get our web site in the newspaper.

Tamer Gouda said use pledge cards for Sixth District at events and ask for donations on all s-mail, e-mail and any material used for campaigns. Tamer said he will form a letter for direct donations then a follow up call if needed.

Motion to adjourn by Walter Griffith. Seconded by Lisa Mc Glynn Cope. Carried. Closed 9:15 PM.

Attached to these minutes; Pages 2,3,4, by-law sheets; Secretary report; August Political E-letter; August 28, 2007 Agenda; Sign in sheet; Republican Candidate Slate sheet; Dutch Mill Bulbs Brochure; Gertrude Hawk Brochure;

Respectfully submitted,

Patrick Umbra DS