

San Antonio Area HIV Health Services Planning Council

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People's Caucus Minutes from June 5, 2009

Members Present: C. Carmona, R. Dougherty, C. Escalante, D. Garriott, D. Graney, R. Hersey, T. Hersey, J. Jackson, B. Kalusevic, A. Munoz, J. Pierce, F. Rosas, G. Small, C. Williams

Members Absent: B. Burns, J. Carmona, K. Crandle, R. Garza, R. Gomez, H. Miller, A. Moreno, R. Morura, C. Northrup, D. Sanchez, L. Smith, C. Thomas, M. Wendell, C. Whitehead, E. Wright

Guests Present: S. Valentin, L. Castro, C. Pierce, Jameson, D. Alonzo

Call to Order

Robert Dougherty called the meeting to order.

Introduction of members and guests

Members and guests of the People's Caucus introduced themselves.

Reading of the Caucus Mission Statement

Johnny Jackson read the People's Caucus Mission Statement.

Approval of Minutes from April 3, 2009

The minutes were approved without objection.

Discussion and appropriate action on revising /altering the mission statement.

The Caucus discussed revising/altering the mission statement. The Peoples' Caucus flyers have several different versions of the mission statement. The Caucus is a bridge to the Planning Council from the community.

The People's Caucus mission statement currently reads, "To gather information from persons with HIV/AIDS or affected individuals in order to bring changes and excellence to the San Antonio and South Texas service delivery area."

The proposed mission statement would read, "To gather with people living with or affected by HIV/AIDS in order to bring information to and from the community to make changes for excellence in the San Antonio and South Texas service delivery area. "

Motion: Jerry Pierce moved to table the discussion and appropriate action on revising/altering the mission statement. There were thirteen (13) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Discussion and appropriate action on meeting dates for the People's Caucus.

The Caucus discussed the schedule for monthly meetings when night meetings are scheduled. The goal is to increase attendance at People's Caucus meetings.

The People's Caucus discussed changing the date that night meetings occur.

Motion: Jerry Pierce moved that the People's Caucus continues to have their monthly meetings as scheduled with the exceptions of the months that quarterly meetings are scheduled and that they be moved to a different night as appropriate, only having one meeting that month. The motion was seconded by Thelma Hersey-Gibson. There were thirteen (13) votes in favor, zero (0) opposed and zero (0) abstentions. The motion carried.

Discussion and appropriate action on upcoming events for the People's Caucus.

The Caucus discussed the PrideFest booth. They will be handing out condoms and lubricants for anyone who stops at the booth. The event will be located at Hemisphere Park.

The Caucus discussed other dates that the People's Caucus could potentially participate in.

The AIDS Quilt will be displayed by the University of Texas at the Institute of Texan Cultures.

A word from the Co-Chair.

Robert Dougherty discussed the need to make the People's Caucus a working Caucus. He thanked the previous Co-Chairs for their hard work in creating a foundation for the People's Caucus. He encouraged the Caucus to take the cause to the streets, obtaining as much information as possible from the community and take that information to the Planning Council so that they can make more informed decisions on behalf of the community.

Public Comment

There was no public comment.

Scheduling of Next Meeting

The next meeting of the People's Caucus is to be determined by the Co-Chairs. The meeting will be held at Metropolitan Community Church.

Announcements, Correspondence and Recognition

Mujeres Unidas is having a garage sale for the next two days.

On June 23, 2009 there will be a presentation by Beat AIDS at the MCC Church, please RSVP.

Adjournment

The meeting was adjourned without objection.

Submitted by:

AA Planning Representative

Date

Certified by:

Committee Chair

Date

Approved by:

Committee Chair

Date