

March 2013 Board of Directors Meeting

Notebook: Stonewall Democrats
Created: March 14, 2013 10:48:22 AM
Updated: March 14, 2013 1:33:14 PM
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Directors Attending: Eduardo Juarez, Kevin Voelker, Chris Forbrich, Minerva Mendoza, Allen Castro, Eric Gloria, Jeanie Minor, Linda Libby

Directors Absent: Elena Guajardo

Guests: Dan Graney, Sharon Seeholtz

- Called to order at 6:34pm by Eduardo Juarez
- Treasurer's Report, Kevin Voelker
 - Current Account Balance: \$14,939.84
 - Audit is currently going on.
- Membership Report, Minerva Mendoza
 - 174 Current Members
 - 11 Lapsed Members
 - After a Member lapses, an email is sent to them every month reminding them to rejoin. Also a letter is sent every quarter. After a year a Lapsed Member will move to a Former Member.
 - 11 Former Members
 - Check In @ Endorsement:
 - Minerva Mendoza
 - Jeanie Minor
 - Sharon Seesholtz
 - Kevin Voelker
 - Ray McDonald
- Endorsement Committee, Dan Graney
 - There are 39 candidates on the ballot.
 - We have received 6 candidate questionnaires and one candidate responded negative.
 - One candidate for School Board says that they have one candidate and will not attend our endorsement meeting, but she supports us.
 - The deadline for submitting the questionnaires is Friday March 15, 2013.
 - The Endorsement Committee will make a recommendation as to the amount of campaign contributions given to any endorsed candidate. The Board of Directors will need to go on this by Yahoo Poll.
- Annual Awards Banquet, Kevin Voelker
 - Potential Speakers:
 - Jose Antonio Varas, a gay Pulitzer Prize Winning Journalist
 - Eddie Sarfaty, Gay Comedian
 - Event is September 21st.
 - Jeanie Minor has volunteered to serve on this committee.
- Old Business

- The Board decided to table discussions relation to financial support for the National Stonewall Democratic Caucus.
- New Business
 - Board Recruitment
 - Nominations were open to fill open seats on the Board of Directors. The Nominees were Orlando Gutierrez & Sharon Seesholtz.
 - The Nomination were closed. It was moved and seconded to appoint both to fill unexpired terms. They were elected without objection.
 - It was moved and seconded to approve \$500 for Sponsorship of the Texas Stonewall Democratic Caucus. This was passed without objection.
 - Chris Forbrich will print 50 State Conference Packets up for the Endorsement Forum.
 - It was moved and seconded to place a donation jar for Mission Democrats out during the Endorsement Forum. This was passed without objection.
 - It was moved and seconded to purchase Letterhead for up to \$150.00 This passed without objection.
- The minutes were presented and accepted without correction.
- The Directors adjourned at 7:30pm.

SUBMITTED:

SECRETARY