

April 2013 Board of Directors' Meeting

Notebook: Stonewall Democrats
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Directors Present: Elena Guajardo, Eduardo Juarez, Allen Castro, Orland Gutierrez, Minerva Mendoza, Jeanie Minor, Sharon Seesholtz, Chris Forbrich

Directors Absent: Kevin Voelker, Eric Austin Gloria

Guests: None

- 6:37pm, Called to Order by Elena Guajardo
- The Minutes were presented. It was moved and seconded to accept the Minutes with corrections.
- Elena Guajardo welcomed Sharon Seesholtz & Orlando Gutierrez.
- Treasurer's Report
 - Balance is \$12,001.33
 - There was discussion regarding the Audit process.
 - The Secretary was tasked with reporting on Ethics Complaint information regarding Grace Uzumba & finding the audit rules by the next Board Meeting.
- Membership, Minerva Mendoza
 - 115 current members
 - 75 lapsed members.
- Endorsement Committee, Eduardo Juarez
 - A motion was made to allow the membership at the April 15 membership meeting to reconsider SDSA's lack of endorsement in the Mayor's race and ratify the email notice sent to members on March 31st.
 - There was general discussion for and against.
 - 4 Directors were in favor, 4 Directors were against. The motion failed.
- Old Business
 - It was moved and seconded to defer payment of the National Membership Dues to a savings account until such time that Stonewall Democrats became financially solvent, but not to exceed one year. The motion passed.
- New Business
 - Hearing None
- The Directors Adjourned at 7:50pm

SUBMITTED BY:



SECRETARY