

September 2013 Board of Director's Meeting

Notebook: Stonewall Democrats
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Director's Present: Elena Guajardo (Co-Chair), Eduardo Juarez (Co-Chair), Dr. Allen Castro, Orlando Gutierrez, Jeanie Minor, Kevin Voelker (Treasurer), Minerva Mendoza, Sharon Seesholtz, Chris Forbrich (Secretary)

Director's Absent: Eric Gloria, Linda Libby

- Eduardo Juarez called the meeting to order at 6:30pm
- The minutes, prepared by Elena Guajardo, were presented. They were adopted without objection.
- Treasurer's Report, Kevin Voelker
 - \$13,455.26- Current Balance
 - \$1,060.01- National Stonewall Account
- Membership Committee, Minerva Mendoza
 - 102 Members based on reports from the Texas Stonewall Democratic Caucus. There was discussion on the Board confusion on how to use the program.
- Endorsement Committee, Dr. Allen Castro
 - Dr. Castro will be stepping down as Co-Chair of the committee. They have not yet met to discuss items due to the recent activity with CAUSA.
- Annual Awards Banquet, Kevin Voelker
 - Attendance is currently at 51 tickets, including the speaker and his three guests. Including the recent table purchase, we are at 60 people attending.
 - There are 8 seats per table. Kevin encourages Board Members to purchase their seats.
 - \$2,000 in sponsors have been collected.
 - Invitations were sent to all Elected Officials.
 - CAUSA & Linda Allen have accepted the award.
 - We reviewed decorations, invitations, & audio/visual items.
 - Diego Bernal is going to accept the award, but has another engagement that evening.
 - Jeanie Minor, Chris Forbrich & Orlando Gutierrez are going to the tasting at the hotel on Wednesday.
- Old Business
 - Eduardo discussed the victory on the NDO at the San Antonio City Council.
- New Business
 - September Meeting is Jonathan Sellers. He will be speaking regarding the recent Supreme Court Case holding DOMA unconstitutional.
- The meeting adjourned at 7:34pm

SUBMITTED:



SECRETARY