

Stonewall Democrats of San Antonio
Executive Board Meeting
November 9, 2015
Doubletree Hotel
Caesar Chavez Blvd

Present: Carolee Moore (Co-Chair), Kevin Voelker (Treasurer), Jeanie Minor (Secretary), Sharon Guild-Stitt, Dan Graney

Absent: Mark Porter, Allen Castro, Vincent Enriquez (Co-Chair), Pegeen Kramer, Linda Libby-Salib
Meeting called to order at 6:31 pm.

Approval of Agenda, Motion by Kevin to approve and seconded by Sharon. Motion Passed.

Secretary's Report; There was no meeting in October, so there were no minutes, and the September Board meeting minutes will be distributed for approval at the December Board meeting along with the November Board meeting minutes.

Treasurer's Report; \$8,035.71 Checking, \$1,400.31 Savings Total = \$9436.02. There is still an outstanding pledge of \$1000.00 for the Comedy Club event yet to come in.

Committee Reports;

Endorsement Committee

Thomas Uresti is in a run-off election for State Representative for House District 118. Put on the agenda for November's General Membership meeting to suspend the rules to hold endorsement forum. Candidates Forum is January 24th from 1-5 pm. The Primary will be on March 15th.

At the December Board meeting, the questionnaires will be distributed for approval.

A notice to members, via email blast, will be sent out January 9th, 2016 reminding them of the Candidates Forum. Possible endorsement meeting prior to runoff. Jeanie will contact Luby's Cafeteria on N. Main to secure the Fiesta Room for the candidates forum. An e-mail Blast will be sent out ASAP notifying members and the public about the Candidates Forum and the Endorsement meeting for the March 1st primary.

NE DEMS – "Dining With Democrats" will be held on February 18, 2016 at the Norris Center 618 NW Loop 410, Suite 207. A motion was made by Jeanie to support the dinner by taking out a ¼ page ad in their program for \$65.00. The motion was seconded by Sharon. The motion passed.

BCDP newsletter; Carolee will submit information concerning the Candidates Forum on January 24, 2016.

Manuel Medina will speak at our November Membership Meeting on the State Convention.
Meeting adjourned at 7:34 pm.

Secretary,
Jeanie Minor