

Stonewall Democrats of San Antonio
Executive Board Meeting
August 11, 2015
Doubletree Hotel

Attending: Carolee Moore (co-chair), Vincent Enriquez (co-chair), Jeanie Minor (secretary), Kevin Voelker (treasurer), Linda Libby-Salib, Sharon Guild-Stitt

Absent: Allen Castro, Mark Porter
Meeting called to order at 6:30 pm.

Approval of the Agenda

Secretary's Report: The minutes for the July Executive Board meeting were distributed. A motion was made by Kevin to approve the minutes with corrections. The time for the September Comedy event should read 'social at 6:30 pm and the show will start at 7:30 pm'. The motion was seconded by Linda. The motion passed.

Treasurer's Report: \$5,919.27 in the checking account and \$1,400.27 in the savings account. Giving a total of \$7,319.54.

Membership Report: There are problems with the database, so could not get a correct total at this time.

Comedy Event: Vincent will work on getting the push cards done for the event and will initiate a contact with John McBurney (contact person for Jessica St. John) concerning the opening act to get the details of the performance and their requirements. We need volunteers to drop off push cards at LGBT bars and businesses when they are ready. News releases have gone out to Bexar County Democratic Party (Jackie Christenson) and Newton News (Gayle Newton) and Confidently OUT.

NEBCD Labor Day Picnic – The picnic will be held at Aggie Park and will run from 11 am to 3 pm. We need volunteers to help work the SDSA table.

E-Mail blast for Membership meeting. Be sure to push the awards nominations. Vincent will try to get a legislator to accept the “Genitalia Fixation” awards on behalf of Representatives Riddle and Pena. Maybe Diego Bernal or Trey Martinez Fisher will be available. The information for the event will be sent to the local and National media.

A committee will be formed to review SDSA By-laws as a request by Stonewall Democrats of Texas. The committee will consult with Dan Graney.

Carolee has been invited to participate in the interview process of Police Chief of San Antonio representing SDSA. The interviews will be held on August 21st. The board will ask the membership for input on any questions they would like to see inserted into the question process concerning LGBTQ issues, if permitted.

John Bustamante will be the guest speaker at the August Membership meeting. He will speak on Voters Rights and re-redistricting. Suggested future speakers; Robert Salcido of Equality Texas, Vincent to reach out to Robert. Jackie Callanen, Bexar County Elections Administrator on Voter ID, Carolee to reach out to Jackie.

A motion to Adjourn the meeting was made by Jeanie and seconded by Linda, the motion was approved.

The meeting was adjourned at 7:26 pm.

Secretary,

Jeanie Minor