

Stonewall Democrats of San Antonio  
Executive Board Meeting  
September 14, 2015  
Doubletree Hotel on Ceaser Chavez Blvd

Attending: Vincent Enriquez (co-chair), Carolee Moore (co-chair), Jeanie Minor (secretary), Kevin Voelker (treasurer), Mark Porter, Sharon Guild-Stitt, Dan Graney

Absent: Alan Castro, Linda Libby-Salib, Pegeen Kramer

Meeting called to order at 6:31 pm.

**Approval of Agenda:** Kevin made a motion to move agenda item under New Business. Special Elections Nov 3 – Dan, to committee reports. The motion was seconded by Vincent. Motion passed. The agenda was approved as amended.

**Secretary's Report** – The Minutes from the August 2015 Board meeting were distributed. There was a motion to approve the minutes with corrections. Jackie Christenson and Jackie Callanen, the motion was seconded by Sharon. The motion passed, the minutes were approved as corrected.

**Treasurer's Report** - \$8,083.73

Checking - \$6,683.46

Savings - \$ 1,400.27

**Committee Reports** –

**Membership** – Still having trouble with data base.

**Endorsement** -Special Elections Nov -3 – Dan Graney revised the candidate questionnaire. A motion was made by Mark and seconded by Kevin to approve the new questionnaire. The motion passed and the questionnaire was approved as revised.

We have three democratic candidates running for State Representative for House District 118. Gabe Farias, Anthony Alcoser, and Tomas Uresti. Each candidate will be sent a questionnaire and will need to have them returned to us by Monday September 21, 2015 by noon. Dan will mail the questionnaires and Dan and Mark will be the contacts for SDSA.

The September 21<sup>st</sup> general membership meeting will also serve as an endorsement meeting and the three candidates will be invited to address the membership. The 15 day membership notification for endorsement meetings will be waived due to time restrictions.

There will be a guest speaker as well, Jackie Callanen, Bexar County Elections will speak on election issues and voter ID. Clint Kingsbery, ACCD Board will speak at our October 19, 2015 Meeting.

**Comedy Awards** – September 26, 2015, San Pedro Playhouse Theater at 6:30 pm. Friday Sept. 18, Carolee, Kevin, and Jeanie will meet at the Playhouse at 9am to go over the details with John Burney and the playhouse staff. The earliest we can get into the playhouse on the night of the event is 6 pm. Push cards have been distributed at the bars, restaurants, and college centers. The board members will make telephone calls to membership lists.

Trey Martinez Ficsher will accept the “Genitalia Award” for State Rep Riddle, and Menendez will

accept the award on behalf of State Rep Pena. Ron Rangel and Kevin Voelker will be there to accept their awards, but Sandra Whitley will send someone to accept for her. Trophies will be ready in 2-3 days. Vincent and Carolee will MC the program. Vincent will contact Manual Medina to give the “Call to Action” speech at the end of the program.

**WEB Site maintenance** – We are exploring web site maintenance ideas. Linda Allen suggested we contact Geoff Staples. Jeanie will contact him and report back.

Meeting adjourned at 7:34 pm

Secretary,

Jeanie Minor