

SDSA Board Minutes

June 9, 2008

Members present: Roberto Flores, Lynne Armstrong, Olga Hernandez, Larry Stallings, Pat McGuire, Chris Forbrich, Antonia Padilla, Bryan Gerard and CrisRamirez

Members absent: Jeanne Belaire and Ruth Dalrymple

Guest: Dan Graney

Lynne called the meeting to order at 7:00 PM.

Olga made a motion to approve the minutes of the previous meeting. Bryan seconded and the motion passed.

Roberto reported that as of June the balance in the SDSA account was \$10,813.78.

Lynne reported for the Program and Events Committee that volunteers were needed to staff the Pridefest booth. Voter registration and t-shirts would be available. She announced that this committee needed a chair person and members. Julia de Grace, Susan McCabe and Daine Stallings were mentioned as possibilities.

Larry, Political Relations Committee, reported that 51 people had signed up and 11 responded to his yahoo group. He would announce it again at the next membership meeting.

Pat, Endorsement Committee, reported on the candidates being considered for financial support. She mentioned that these candidates would meet with members of the committee in order to determine which candidates would benefit from SDSA's financial support. Pat made a motion to approve September 15 as the final endorsement meeting for this election year. Cris seconded and the motion passed.

Olga, Membership Committee, reported that currently we have about 187 members and she is working on renewals for quarters 1 and 2.

Lynne reported that we are out of brochures. Olga and Bryan will update the current one and Larry will have some printed. Lynne requested 200 for Pridefest.

Recognition should be given to Charlie Gallimore and the members of the phone tree committee for their diligence in contacting members about monthly SDSA meetings. Charlie should be included on any decisions or motions made that require this committee to make additional calls and/or provide additional information.

Dan, Budget, Finance and Fundraising Committee, thanked Chris for submitting the Sales Tax Application. He also reviewed proposed fiscal policies for SDSA. Chris made a motion to accept the policies as amended, Pat seconded and the motion passed.

Bryan will pass out award forms, for nominations for awards to be presented at the annual banquet, at the next membership meeting.

Lynne made a motion to set an early bird online banquet ticket price at \$75. This price is valid through August 25, 2008. After that date the ticket price will go up to \$90 and can only be purchased by check or cash. Bryan seconded and the motion passed.

Lynne made a motion to use Brown Paper Tickets for the online sale of banquet tickets, Pat seconded and the motion passed.

Bryan made a motion to accept the Proposed Banquet Budget as presented by the Budget, Finance and Fundraising Committee. Lynne seconded and the motion passed.

Olga, National Stonewall Democrats, announced the NSD convention will be held from August 21 to August 25 in Denver. She also reported that NSD was still working on obtaining a speaker for the SDSA Banquet.

The banquet committee will be meeting on Sunday from 2:00 to 4:00 PM at Lynne and Olga's.

Lynne read a letter of resignation from Ruth Dalrymple . In her letter Ruth cites family and work commitments as her reason for resigning.

Bryan made a motion to appoint Larry Stallings as SDSA Treasurer. Cris seconded and the motion carried.

Dan will be completing the required paperwork for Amended Appointment of Campaign Treasurer.

Bryan made a motion to present Out Youth with a donation of \$150 at Monday's membership meeting. Olga seconded and the motion passed.

Boyd Richie was suggested as a possible speaker for July's membership meeting.

Bryan moved to adjourn the meeting and the Board seconded. The meeting adjourned at 9:10 PM.

Respectfully submitted,

Cristina M. Ramirez,
Secretary