

## **SDSA Board Minutes**

**June 8, 2009**

Co-chair Roberto Flores called the meeting to order at 7:00 PM at the SAAPAC Office.

Members present: Roberto Flores, Jeanne Belaire, Olga Hernandez, Mark Spencer, Bryan Gerard, David Plylar, Peg MacPhail, Chris Forbrich, Linda Allen, and Cris Ramirez

Members absent: Lynne Armstrong

Guests: Dan Graney and Michelle Meyers.

Peg moved to accept the minutes of the last board meeting, Olga seconded and the motion passed.

Treasurer, Mark, reported a balance of \$4599.17. The Birthday Bash netted almost \$1000. Linda discussed Act Blue and indicated that Mark will have access to it. Mark will download Simple Start, a limited version of Quicken, to keep the books. Cris made a motion to accept Mark's report, Bryan seconded, the motion passed.

Banquet Report: Chris presented a handout on banquet information. The first item of discussion was the theme. A motion was made by David to accept Celebrating Stonewall: 40 Years of Progress, as the theme. David accepted a friendly amendment to change the theme to Celebrating Stonewall: 40 Years of Pride and Progress. This motion passed. David made a motion to accept our current logo as the logo for the banquet. The motion passed. Next item was sponsorship structure. There are ten people to a table, tickets are \$75 per person. Sponsors will be listed in the program and sponsorship levels are: \$100--Bronze, \$250---Silver, \$500---Gold and \$1000---Platinum. Peg moved that the sponsorship levels and price of tickets be approved, Bryan seconded and the motion passed. Next item, the venues, either the Oak Hills Country Club or the Palacio del Rio Real Corte Ballroom was presented. Bryan moved that we allow Chris Forbrich to negotiate with the Palacio del Rio on our behalf as the venue for

the banquet. Peg seconded and the motion passed. Matt Foreman's airline ticket is being provided by a Stonewall member. A discussion of entertainment included the Therapy Sisters as a possibility.

Communications Committee, Bryan presented recommendations for the Yahoo General group with Peg MacPhail as moderator. Members will be invited to join. Bryan moved that we create an SDSA Yahoo group for members only, with the following recommendations:

1. Open only to SDSA Members
2. Topics must be LGBT related
3. No racist, sexist, homophobic, etc., entries.
4. No name calling. Must be civil.
5. One warning only, then removal from the group.
6. No postings about the same event more than once a week
7. Members are invited by moderator

Peg seconded and the motion passed. A discussion of e-mails and blasts resulted in Bryan handling blasts to the membership and Linda handling monthly meeting notices. Dan is updating the data base based on the returned mail the endorsement committee sent.

Endorsement Committee, David reported that Lourdes Galvan is in danger of losing her election and requested that the organization volunteer to help her in her campaign. The Committee will meet in July.

Every 100 members in a Stonewall chapter entitles that chapter to one member on the NSD Leadership Council, which reviews programs and provides feedback. The NSD Council will have co-chairs that will sit on the board. Lynne and Roberto have been nominated to be our representatives on the council

July 18 is the date of the pool party fundraiser at Jeanne's and Sandi's.

Sam Sanchez will be the speaker for the June membership meeting.

Chris moved that we dissolve sales tax and use franchise via a letter to the Comptroller. Mark seconded and the motion carried.

The meeting was adjourned at 9:15 PM.