

## **SDSA Board Meeting**

**September 14, 2009**

Members present: Co-chairs Roberto Flores and Elena Guajardo, Linda Allen, David Plylar, Mark Spencer, Chris Forbrich, Cris Ramirez, Bryan Gerard, Eric Alva and Olga Hernandez

Members absent: Jeanne Belaire and Peg MacPhail

Guests: Dan Graney and Michelle Meyers

Secretary's Report: Bryan moved and Linda seconded the motion to accept the minutes of the last meeting.

Treasurer report: Mark reported a balance of \$11, 167.15. He indicated that he has created a folder on the yahoo group with current bank information.

Budget Finance and Fundraising Committee is working on the budget and will wait until banquet proceeds to finalize budget.

Committee reports:

Banquet: Nominations for awards, Chris passed out a handout with nominations and a voting form. There was a brief discussion on selling ads for the banquet; the consensus was not to sell ads and only have sponsors. Chris presented the program for the banquet. Another reminder about the banquet will go out with the reminder for the next membership meeting. Chris and Dan are preparing 5 minute segments of video for the banquet. Deadline for sponsorships is September 26 for listing in the program. There will be an invitation only reception on October 2<sup>nd</sup> at the home of Lynne and Olga for an NSD representative.

Discussion of pictures being taken, Antonia will be asked to do so. Eric moved and Bryan seconded that the Volunteer Award be given to the two persons who tied, Olga and Michelle. Charlie Gonzales received the Political Advocacy Award and if he says no it will go to Mayor Castro. Lynne Armstrong received the Community Leadership Award.

Board Development: Two applications have been received for the at-large board position, Ruby Krebs and Dee Villarrubia. Ruby was elected.

Endorsement: David indicated that the committee is redrafting all the questionnaires and at the October meeting consensus will be reached and they will be presented to the Board. Endorsement Forum will be the last weekend in January.

Membership Committee: Renewal notices have been sent out.

Future membership meetings, October, John Courage will be speaking on the Constitutional Amendments. Trey Martinez Fisher possibly for November meeting. February, Judge Nellerroe will be speaking about the various courts and what they do.

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Cris Ramirez,  
Secretary