

## **SDSA Board Minutes**

**November 9, 2009**

The meeting was called to order at 7:00 PM by Co-chair Elena Guajardo.

Members present: Elena Guajardo, Ruby Krebs, Olga Hernandez, Eric Alva, David Pylar, Linda Allen, Bryan Gerard, Peg MacPhail, and Cris Ramirez

Members absent: Roberto Flores

Guests: Michelle Myers, Lynne Armstrong, and Dan Graney

Peg moved and Linda seconded to accept the September and October board minutes, the motion passed.

Elena announced that Mark resigned as treasurer; since no official letter of resignation has been received a discussion took place on our options. Bryan moved that we send Mark a resignation letter and if we do not receive it in ten days then the board will vote to remove him, reluctantly. Ruby seconded and the motion passed.

Committee Reports:

Treasurer and Budget, Finance and Fundraising--- Chris reported that he has put the information from the SDSA books on an online program. A resolution was voted on by the executive committee to remove Mark from the bank account and a letter was sent to the bank on November 4<sup>th</sup> notifying them of Mark's removal. Monthly reports will be presented to the membership. Current bank balance is about \$9600. Chris presented the budget for 2010 and he reviewed it and answered questions. Chris moved to accept the 2010 budget as presented, Bryan seconded and the motion passed. This budget will be presented to the membership. Chris moved to re-allocate the \$1000 in NSD travel to contributions-other. Bryan seconded and the motion passed. Chris moved to distribute \$1900 to NSD for Olga's Give or Get, Cris seconded and the motion carried. The SDSA Banquet is tentatively scheduled for September 25, 2010.

Board Development---Cris reported that terms were up for the following at-large members and executive committee members: Eric Alva, Chris Forbrich, Ruby Krebs, David Plylar, Cris Ramirez and Mark Spenser. The Board will need to appoint someone to fill Jeanne Belaire's at-large board position. Eric, Chris, Ruby, David and Cris will all run for another term.

Endorsement Committee---David reported that the venue for the Endorsement Forum is Luby's Cafeteria, no fee is required. He presented the drafts of the candidate questionnaires as revised by his committee. Peg moved to accept the drafts of the questionnaires as amended, Bryan seconded and the motion passed. The friendly incumbent endorsement will be discussed at the next endorsement committee meeting.

December 12<sup>th</sup> was decided as the date for the SDSA Holiday Party at the home of Lynne and Olga.

David made a motion to contribute \$250 to Annise Parker's campaign fund, at the request of Roberto Flores. Bryan seconded. An amendment to the motion was made to contribute \$500 instead of \$250. After some discussion the amendment passed. The motion to contribute \$500 to Annise Parker's campaign passed with two abstentions and one no vote.

The meeting adjourned at 8:45 PM.

Respectfully submitted,

Cris Ramirez,  
Secretary