

SDSA Board Minutes

December 14, 2009

The meeting was called to order by Co-chairs Elena Guajardo and Roberto Flores at 7:00 PM at the SAAPAC office.

Members present: Co-chairs Roberto Flores, Elena Guajardo, Eric Alva, David Plylar, Ruby Krebs, Linda Allen, Cris Ramirez, Peg MacPhail, Olga Hernandez, and Bryan Gerard

Members absent: Chris Forbrich

Guests: Dan Graney and Lynne Armstrong, ex officio co-chairs, and Michelle Meyers

Secretary's Report: There were three motions made and voted on via the Yahoo group; the first was to remove Mark Spencer as Treasurer of the SDSA Board; the second was to appoint Chris Forbrich as Treasurer; both motions passed. The third motion was to approve board minutes via the Yahoo group prior to the next membership meeting, it also passed. Peg moved and Bryan seconded to approve the November Board minutes.

Treasurer's Report: Balance is \$9780. Discussion of an audit and possible CPA for the job took place. An announcement will be made at the January membership meeting for a volunteer to help with the audit.

Committee Reports

Board Development: Cris reported that one application for an at-large position had been received from Eduardo Juarez. If appointed he will complete the one year left on Jeanne Belaire's term. Ruby moved to appoint Eduardo Juarez as an at-large board member, Olga seconded and the motion passed.

Endorsement Committee: Peg reported on the possible FIEs (Friendly Incumbent Endorsements); Barbara Neller-moe, Charlie Gonzales, Mike Villarreal, Trey Martinez Fischer, Joe Farias, Ruth Jones McClendon, Monica Guerrero, Tommy

Adkisson, Al Alonso, and Laura Salinas were the recommendations of the Endorsement Committee.

Motions for FIE for the following people were made, seconded and passed: Barbara Neller-moe, Charlie Gonzales, Mike Villarreal, Trey Martinez Fischer, Joe Farias, Ruth Jones McClendon (5 to 4 and 1 abstention), Monica Guerrero, Al Alonso, and Laura Salinas. Tommy Adkisson will receive a questionnaire.

David moved to amend rule 8 of Standing Rules for Endorsement to allow "Recommend" in each race. More than one candidate in a particular race may be recommended. Bryan seconded. Discussion followed. The motion passed. Peg requested volunteers to work at the Endorsement Forum.

Roberto reported that his name is being considered for the position of County Chair; if he is elected he will take a leave of absence as SDSA Co-chair. David moved that Roberto Flores be granted a leave of absence as SDSA Co-chair, beginning immediately after tonight's SDSA Board meeting. He will resume his duties when he is no longer the county chair of the Democratic Party. Eric seconded, and the motion carried.

Membership Committee: Quarter 4 renewals slow in coming. Olga will post names of those who haven't renewed on the yahoo group.

Old business: A date and time for a discussion of the recommendations made at the retreat was postponed and will be decided in January.

New business: Bryan moved to donate \$200 to GALA, Eric seconded. A representative of this organization will be invited to our membership meeting. Motion passed.

Olga reminded everyone about the Holiday Party and will be sending a reminder out.

Meeting was adjourned at 8:10 PM.

Respectfully submitted,

Cris Ramirez,
Secretary