

## **SDSA Board Minutes**

**November 14, 2011**

Members present: Kevin Voelker, Minerva Mendoza, Linda Allen, Ruby Krebs, Eduardo Juarez, Allen Castro, Rosie Gonzalez, Chris Forbrich, Gilbert Casillas and Cris Ramirez

Members absent: Elena Guajardo

Kevin moved to adopt the minutes of the October board meeting and Minerva seconded, the motion carried.

Treasurer, Kevin, reported a balance of \$9112.75 in the SDSA account. He reviewed the proposed 2012 budget. A motion was made by Rosie to increase the amount of campaign contributions from \$2500 to \$5000, Cris seconded and the motion carried. The board voted to approve the budget as amended. Rosie indicated that she would try to find someone to audit the books.

September 22, 2012 was mentioned as a possibility for the Annual SDSA Awards Banquet.

Raul Hernandez, UTSA Social Work graduate student spoke about a Citizens Bill of Rights and Responsibilities Survey that he would like the membership to complete. Cris moved to have him present this information at the next membership meeting, Ruby seconded and the motion passed.

Cris moved to appoint Jeanie Minor to the board position vacated by Lynne Armstong, Rosie seconded and the motion carried.

Board Development Chair, Cris, announced that there are six positions available for the January SDSA Board election. The positions include Secretary and Treasurer and four at-large positions.

Endorsement Committee Chairs, Linda and Allen, reported that the FIE (Friendly Incumbent Endorsement) Letters had been mailed.

Membership Chair, Minerva, reported that we currently have one hundred members.

Fundraising possibilities were discussed.

Chris moved to allot \$150 to make contribution envelopes, Cris seconded. Gilbert Casillas will follow up on this.

World Aids Day gathering on December 1 at Tripoint Center. The meeting adjourned at 7:37 PM.

Respectfully submitted,

Cristina M. Ramirez,  
SDSA Secretary