

April 2012 Board Meeting

Notebook: Stonewall Democrats
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Stonewall Democrats of San Antonio April Meeting of the Board of Directors

Directors Present: Linda Allen, Ruby Krebs, Kevin Voelker (Treasurer), Jeannie Minor, Eduardo Juarez (Chair), Elena Guajardo (Chair), Christopher Forbrich (Secretary), Dr. Allen Castro, Minerva Mendoza

Meeting called to order at 6:35pm

A motion was made by Linda Allen and seconded Kevin Voelker to approve the previous meetings minutes, as distributed. The motion passed.

Treasurer's Report, Kevin Voelker

- Current Balance: \$13,349.82
- Kevin is waiting to send the 1st Qtr Dues to Texas Stonewall Democratic Caucus
- 88 New or Renewed Members in 2012
- Financial report was conducted with Grace on March 19th 2012. The Board has requested a written report be submitted.

Chris Forbrich moved & Minerva Mendoza seconded to allocated \$400 to Grace Umzumba for Financial Services Rendered. The motion passed without objection.

Membership Committee, Minerva Mendoza

- 133 current members
- 76 lapsed members

Endorsement Committee, Peg MacPhail

- 13 of 14 Candidates will be showing up
- There was discussion on procedure & propositions

Ruby Krebs moved to include 3 propositions which are scheduled to appear on the Democratic primary ballot in the packet and take it up in the May Membership Meeting. Kevin Voelker seconded.

- There was general discussion for and against.
- The motion failed.

Ruby Krebs moved to give \$1,000 in political contribution to Choco Meza. Dr. Allen Castro

seconded.

- There was general discussion for and against.
- The motion failed.

Linda Allen moved to allocate political contributions as outlined. Elena Guajardo seconded.

- There was general discussion for and against.
- The motion passed with 1 abstention.
- The following candidates will receive financial contributions from Stonewall Democrats of San Antonio:
 - Choco Meza, \$500
 - Michael Soto, \$200
 - Tina Torres, \$200
 - Delicia Herrera, \$200
 - Rebeca C. Martinez, \$200
 - Michael Mery, \$200
 - David Canales, \$200
 - Karen Crouch, \$200
 - Larry Noll, \$200
 - Gloria Saldana, \$200
 - Amadeo Ortiz, \$200
 - Ernesto Castro, \$200
 - Chico Rodriguez, \$200
 - Robert DeLeon, \$200
 - Alex Quintanilla, \$200
 - Joe Curiel, \$200
 - Robert Blout, \$200

Dinner Committee, Kevin Voelker

- Currently looking for a speaker

Old Business

No Old Business

New Business

Chris Forbrich moved to allocate \$250 for the purchase of a Banner from a Union Print Shop of Jeannie Minor's choosing. Minerva Mendoza seconded. The motion passed.

Eduardo Juarez moved to allocate \$500 to the Texas Stonewall Democratic Caucus for their State Convention Mixer from the Budget "Contributions- Other". Linda Allen Seconded. The motion passed.

Chris Forbrich moved to go into Executive Session. Elena Guajardo seconded. The motion passed at 7:45pm. There will be no minutes for the Executive Session.

The record responded at 8pm.

A motion to adjourn was made by Dr. Allen Castro. Kevin Voelker seconded.

Adjourned, 8:05pm