

## May 2012 Board Meeting

**Notebook:** Stonewall Democrats  
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### Stonewall Democrats of San Antonio May 2012 Meeting of the Board of Directors

Attendees: Elena Guajardo (Co-Chair), Eduardo Juarez (Co-Chair), Chris Forbrich (Secretary), Kevin Voelker (Treasurer), Linda Allen, Dr. Allen Castro, Ruby Krebs, Rosie Gonzalez, Minvera Mendoza, Gilbert Casillas

- Called to order at 6:31pm by Eduardo Juarez
- Approval of the Minutes
  - The minutes from the previous Board Meeting were presented by Chris Forbrich.
  - Linda Allen moved to approve the minutes. Ruby Krebs seconded. The motion passed.
- Treasurer's Report- Kevin Voelker
  - Bank Balance \$9,030.91.
  - There are \$600 in Campaign Contributions which have not been cashed.
  - There was general discussion regarding the Financial Review of FY2010 and FY2011
  - The contribution envelopes have been delivered and will replace other fundraising printed forms.
- Committee Reports
  - Endorsement Committee- Linda Allen
    - Dan Graney will join Dr. Allen Castro as the Co-Chair starting in July.
  - Events Committee, Kevin Voelker
  - No speaker has been chosen yet.
    - Dinner Assignments:
      - Kevin Voelker: Co-Chair
      - Linda Allen: Registration and Tickets
      - Minerva Mendoza: General Assignment
      - Ruby Krebs: General Assignment
      - Gilbert Casillas: General Assignment
      - Chris Forbrich: Production & Show Flow
  - Expected Attendance: 150 People
  - Board Members to review venues and report to Kevin by the May Membership Meeting.
- Membership Committee, Minerva Mendoza
  - 152 Current Members, 57 Lapsed Members
  - We need to do maintenance on the database to remove old members
- Pride Committee, Elena Guajardo
  - Still having problems with the Logo. Chris Forbrich to send information after visiting with Design.
- Communications & Social Media, Chris Forbrich

- Discussed items for email blast and putting candidate's events on Facebook.
- New Business
  1. Proposed changes to the ByLaws related to Board Members was discussed. An Ad-Hoc Committee was formed to discuss, which will include Eduardo Juarez, Rosie Gonzalez, Kevin Voelker & Dr. Allen Castro.
- The meeting was Adjourned at 7:46pm