

## June Board Meeting

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

Attendees: Elena Guajardo (Co-Chair), Eduardo Juarez (Co-Chair), Chris Forbrich (Secretary), Kevin Voelker (Treasurer), Rosie Gonzalez, Minvera Mendoza, Jeanine Minor, Dan Graney (Ex-Officio)

- Called to order at 6:32pm by Eduardo Juarez
- Approval of the Minutes
  - The minutes from the previous Board Meeting were presented by Chris Forbrich.
  - Eduardo moved to approve the minutes. Kevin Voelker seconded. The motion passed.
- Membership Committee, Minerva Mendoza
  - 190 Members, 33 have lapsed membership
  - 22 people have been moved to former status.
- Treasurer's Report- Kevin Voelker
  - Bank Balance \$9,065.12
  - Delicia Herrera and Amadeo Ortiz have not cashed their checks. Rosie to contact Ortiz and Elena to contact Delicia.
  - There was general discussion regarding the Financial Review of FY2010 and FY2011 and the delay in presentation by Eduardo.
- Committee Reports
  - Endorsement Committee- Dan Graney
    - There will be run off endorsements at the June Meeting. Candidates will not be invited to speak.
  - Events Committee, Kevin Voelker
    - No speaker has been chosen yet. He is working with J. Davis (National Stonewall) to get speaking prices for Kate Clinton or Cleve Jones.
    - Christopher moved to contract the venue at the Hilton Palacio del Rio for a Food & Beverage Minimum of \$4,800. Eduardo seconded. The motion passed.
  - Pride Committee, Jeanine Minor
    - Christopher moved to allocate \$165 for parade and booth fees to Pride San Antonio. Rose seconded. The motion passed.
    - Christopher moved to allocate \$200 for Stonewall T-Shirts for Gay Pride. Jeanine seconded. The motion passed.
  - Communications & Social Media, Chris Forbrich
    - Discussed the items for the upcoming email blast.
- Old Business
  - A motion was made by Elena Guajardo to to not participate in the Pridest SA event on June 9th via the Yahoo Group. Eduardo seconded. 7 were in favor, 3 were

against. The motion passed.

- New Business
- The meeting was Adjourned at 7:26pm