

Stonewall Democrats of San Antonio Board of Directors Meeting
August 13, 2012
Law Offices of Rose Maria Gonzalez

Attendees: Eduardo Juarez (Co-Chair), Elena Guajardo (Co-Chair), Chris Forbrich (Secretary), Kevin Voelker (Treasurer), Rosie Castro, Dr. Allen Castro, Linda Allen, Jeanie Minor, Minvera Mendoza, Gilbert Casillas, Dan Graney (Ex-Officio)

- Called to order at 6:40pm by Eduardo Juarez
- Approval of Minutes.
 - Chris Forbrich presented minutes from the previous Board of Directors' Meeting. Kevin Voelker moved to accept the minutes, as presented. Linda Allen seconded the motion. The minutes were approved.
- Treasurer's Report
 - Kevin Voelker reported that \$7,018.76, not including about \$1,500 in sponsorships and banquet tickets.
 - Elena Guajardo moved to allocate and distribute \$175 to QSanAntonio for advertising. Kevin Voelker seconded. The motion passed.
- Committee Reports
 - Banquet Committee, Kevin Voelker
 - Discussion regarding the event, event insurance, social media and sponsorships.
 - Political Relations, Dan Graney
 - Committee met last Thursday to finalize our endorsements.
 - Marisa Perez has been asked to speak at the Monday meeting.
 - Pete Gallegos & Albert Uresti are not eligible for endorsement.
 - Membership Committee
 - 6 People have been moved to former status
 - Sustaining Members: Linda, Bryan, Rosie, Peg, Minerva, Michelle
 - Rosie is going to be signing up Eric Gloria at Monday's membership meeting
- Old Business
 - There was discussion regarding participating in the VAN. Rosie Gonzalez moved to table the motion until after the Banquet. Minerva Mendoza seconded the motion. The motion to table passed with two abstentions.
- New Business
 - An amendment for Section 4: Removal (below) of the ByLaws was moved by Eduardo Juarez for Membership Approval. The motion was seconded by Minerva Mendoza. The motion passed.
 - [A Member of the Board who fails to attend three consecutive Board meetings or who fails to attend more than half of the Board meetings in a calendar year, is automatically deemed to be removed from the Board. A member of the Board who is removed as prescribed in the preceding sentence may be reinstated to serve the remainder of his or her unfinished term by a majority vote at a Board meeting.] Any member of the Board may be removed for good cause by a vote of not less than two-thirds (2/3) of the current Board members present at any meeting. What constitutes "good cause" shall be set forth by the Board in the Policies and Procedures Manual (See Article VIII, Section 7 below). Written notice of the intention to act upon such matter shall be given to all Board members, including the Board member affected, not less

than ten (10) days prior to the meeting at which such action will be taken.]

- An amendment was made by Kevin Voelker to table legislation. Gilbert Casillas seconded.
- Jeanie Minor moved to begin a project to do Voter Registration at the Local GLBT Bars. Eduardo Juarez seconded. The motion passed.
- Chris Forbrich moved to adjourn at 8:09pm. Rosie Gonzalez seconded. We adjourned.