

**Stonewall Democrats of San Antonio  
September 2012 Meeting of the Board of Directors  
September 10, 2012**

Attendees: Elena Guajardo (Co-Chair), Eduardo Juarez (Co-Chair), Kevin Voelker (Treasurer, Acting Secretary), Allen Castro, Minerva Mendoza, Jeanine Minor, Linda Allen

Called to order: 6:45 by Elena Guajardo and Eduardo Juarez

Approval Of August 2012 Minutes: No August Minutes available for approval

Membership Committee, Minerva Mendoza  
168 members; 24 lapsed members

Treasurers Report, Kevin Voelker  
Bank Balance: \$13,089.78  
Need to follow up with ActBlue on missing check, and determine if direct deposit is available for those funds.

COMMITTEE REPORTS

Political Relations

Endorsements, Dan Graney: the committee recommends additional \$400 campaign contributions for Joe Farias, Amadeo Ortiz, and Rebecca Bell-Meterau. Motion made to accept recommendation. Friendly amendment to add \$100 to John Courage campaign to utilize full budgeted amount. Friendly amendment accepted and seconded. Motion carried.

Come Out and Vote Campaign, Dan Graney: sponsored by Tx Democratic Party and Tx Stonewall Democratic Caucus. Tentative plans for rally on Oct 27; possibly 4 speakers, with a march to ViIA early voting location to immediately follow.

Voter Registration: At Sparky's Pub, every weekend (Fri, Sat, Sun) from Labor Day until Oct 7<sup>th</sup>. Need additional volunteers for Pledge to Vote Cards.

Estimated Costs: Park/Gazebo reservation: \$100; Security: \$60; Sound System: \$350.

MOTION: by Eduardo to allot \$100 to reserve Park/Gazebo, Jeanie 2<sup>nd</sup>. Motion carried.

Events: September Membership speakers are Ddi Belmares, Paul Sadler and Keith Hampton. Eduardo, Dan and Olga will provide a DNC convention re-cap.

Dinner, Kevin Voelker: at food tasting on September 7<sup>th</sup>, the committee selected a green salad, Tequila/Lime chicken and Vegetable Wellington as the entrees, confetti couscous with vegetables for sides, and lemon tart for dessert. Elena Guajardo: awards proofs have been approved, and awards will be ready for pick-up in time for banquet. Cost \$510.67 Dr Camaan will bring own keyboard rather than paying Hilton to move piano. Attendance of Rep Charlie Gonzales and Mayor Castro still pending.

OLD BUSINESS: Membership to vote on proposed By-Laws change at the September 17<sup>th</sup> membership meeting.

MOTION to Adjourn, Minerva, seconded by Jeanie. Motion carried: Meeting adjourned at 7:45