

Board Meeting- November 2012 @ TriPoint Conference Room #1

Notebook: Stonewall Democrats

Created: November 13, 2012 10:57:11 AM

Updated: January 9, 2013 3:39:27 PM

Directors: Eduardo Juarez, Elena Guajardo, Chris Forbrich, Rosie Gonzalez, Kevin Voelker, Jeanie Minor, Minerva Mendoza, Linda Allen

- Elena Guajardo called the meeting to order at 6:31pm
- Previous Meetings Minutes
 - The minutes were presented. Linda Allen moved, and Minerva Mendoza seconded a motion to approve the minutes with one correction. The minutes were approved.
- Membership Report, Minerva Mendoza
 - There are currently 163 members, 43 lapsed members. She also discussed renewals for July, August and September 2012.
- Treasurer's Report, Kevin Voelker
 - The Balance is \$13,685.86.
 - Kevin has been unable to reach Grace Umzumba to get an invoice to pay for our financial review. It was decided to just pay her by mail.
 - Kevin & Chris are working on a Budget for Board approval. The Board discussed various budget items and priorities.
- Political Relations
 - There was no report from this Committee
- Social Media
 - Discussed updating Joomla, Holiday Party Invitations and ByLaws updates
- Old Business
 - Eduardo Juarez moved that Stonewall Democrats of San Antonio not participate in the Texas Stonewall Caucus Voter Activation Network project. Rosie Gonzalez seconded. The question was called and the motion passed.
- New Business
 - In Monday's meeting, Professor Amy Stone will be discussing Ballot Initiatives
- Board Elections
 - The following Board Members are up for election and should submit an application to the Secretary:
 - Elena Guajardo
 - Eduardo Juarez
 - Linda Allen
 - Jeanie Minor
 - Gilbert Casillas
 - Rosie Gonzalez
 - Dr. Allen Castro
 - Minerva Mendoza
 - Ruby Krebs
 - Vacant Position
- Announcements
 - The Stonewall Banquet will be on September 21, 2013.
- The meeting was adjourned at 7:30pm

SUBMITTED:

SECRETARY