

## November 2013 Board of Directors' Meeting

**Notebook:** Stonewall Democrats  
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Directors Present: Minerva Mendoza, Kevin Voelker, Jeanie Minor, Orlando Gutierrez, Allen Castro, Eduardo Juarez, Christopher Forbrich, Sharon Seesholtz  
Directors Absent: Eric Austin Gloria, Linda Libby  
Guests: None

- The Directors were called to order at 6:32pm by Eduardo Juarez
- Reports
  - Secretary's Report, Christopher Forbrich
    - The Secretary presented the minutes. There were two corrections. The minutes were accepted after correction.
    - A motion was made and seconded to pay Hosticity \$180 for website hosting for the organization's website. The motion passed.
    - A motion was made and seconded to purchase 250 envelopes & 250 letterhead sheets from a union printer. There was general discussion. The motion passed.
  - Treasurer's Report, Kevin Voelker
    - Operating Balance, \$16,486.37
    - National Stonewall Holding, \$1,210.04
    - There was discussion around a rodeo themed fundraiser in February 2014. Elena Guajardo was tasks with getting details and returning those to the Board.
    - The audit was discussed. The Directors decided to appoint Sharon Seesholtz, Minerva Mendoza & Carolee Moore as auditors of our records.
  - Membership Committee, Minerva Mendoza
    - 155 current members
    - There are problems with the Texas Stonewall Democratic Caucus' CRM.
  - Political Relations Committee, Eduardo Juarez
    - There was general discussion about items being presented at the November Membership Meeting.
  - Annual Dinner, Kevin Voelker
    - The date was set to be September 20th 2014.
    - Christopher Forbrich asked that George Woods be included in the committee.
- Old Business
  - A motion was made and seconded by Yahoo Group to pay for the renewal of the URL stonewallsanantonio.org. The motion passed.
- New Business
  - LGBT Chamber to be the speaker at the November Membership Meeting
  - Elena Guajardo asked us to please support Patti Raddle's 365 thanksgiving. The action was approved with 1 objection.
  - A motion was made and seconded to cancel the December 2013 Membership Meeting. The motion passed.

- There was discussion around a Holiday Party for the organization. Jeanie Minor was tasked with contacting Candle Light Cafe.
- There was discussion about how we can be more effective with our endorsements. Elena Guajardo & Allen Castro suggested printed endorsement cards.
- The Directors adjourned at 7:42pm

SECRETARY, CHRIS FORBRICH