

## February 2013 Board of Director's Meeting

**Notebook:** Stonewall Democrats  
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Attendees: Elena Guajardo, Eduardo Juarez, Dr. Allen Castro, Kevin Voelker, Eric Austin Gloria, Minvera Mendoza, Linda Libby, Chris Forbrich

Absent: Jeannie Minor

- Introduction of Board Members, their Involvement, and Careers
- Thank you to previous Board Members
- The minutes had be submitted electronically. The Board approved the minutes as approved.
- Treasurer's Report
  - The current balance is \$14,210.67
  - Several Deposits were presented by Chris Forbrich
  - The PO Box Renewal was paid by Kevin Voelker
- Membership Committee, Minerva Mendoza
  - 168 Current Members
  - 31 Lapsed Members
  - 11 Sustaining Members
    - Chris Forbrich offered to host an event at his Loft in the Pearl Brewery for Sustaining Members and those who sign up at the door. He will cover the cost and asked Minerva Mendoza & Kevin Voelker to choose a date for the event.
  - Elena Guajardo asked if there were still a supply of reply cards. There are.
- Political Relations Committee, Dr. Allen Castro
  - Questionaries are being sent out to City Council Candidates
  - Endorsement Committee is making a recommendation to the Board to include Independent School Board Members.
  - Eduardo Juarez moved and Chris Forbrich seconded to include School Board Members in the March 17th Endorsement Process. A friend endorsement was made to send out feelers to those candidates. There was general discussion for and against the motion. The motion passed with 1 abstention.
- New Business
  - Elena Guajardo asked if the Board was interested in jointing the CAUSA Alliance. There was discussion regarding the nature of the alliance, funding, ethics and legal matters. The matter was tabled until research could be done. The Secretary was tasked with doing that research and reporting back to the Board of Directors.
  - Adam Greenup will be speaking at our next meeting.
  - The March 2013 General Membership meeting will be cancelled due to its proximity to the Endorsement Forum.
  - National Stonewall Democrats
    - The Membership had charged the Board with investigating what happened with the National Stonewall Democrats Board.

- The organization is still accepting dues.
- Elena Guajardo provided information she researched on the internet.
- Questions regarding National Stonewall Democrats should be directed to former Executive Director Jeremy David (202-625-1382) or [jdavis@stonewalldemocrats.org](mailto:jdavis@stonewalldemocrats.org)
  - A possible additional Director is being vetted by Elena Guajardo & Eduardo Juarez.
- The Directors adjourned at 7:40pm

SUBMITTED:

SECRETARY