

January 2013 Stonewall Board Meeting

Notebook: Stonewall Democrats
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Directors Present: Eduardo Juarez, Elena Guajardo, Chris Forbrich, Rosie Gonzalez, Kevin Voelker, Jeanie Minor, Minerva Mendoza, Linda Allen, Gilbert Casillas, Allen Castro

Directors Absent: Ruby Krebs

Guests: Dan Graney

- Eduardo Juarez called the meeting to order at 6:32pm
- Minutes, Chris Forbrich
 - Elena would like a columnar Report and also to list the Absent Directors on the top of the minutes.
 - The minutes were presented. The minutes were approved without objection.
- Membership Report, Minerva Mendoza
 - There are currently 160 members, 39 lapsed members and 10 sustaining members.
- Treasurer's Report, Kevin Voelker
 - The Balance is \$13,895.45
 - A copy of the Proposed Annual Budget was distributed. There was discussions and adjustments made.
 - Gilbert Casillas moved and Minerva Mendoza seconded a motion to approve the Proposed 2013 Annual Operating Budget with amendments. The budget was adopted.
- Banquet Committee, Kevin Voelker
 - The date for the dinner is September 21st 2013.
 - Proposed speakers were Barney Frank and Eric Alva.
- Political Relations, Dan Graney
 - They presented a questionnaire. There was discussion regarding several items by the Board. The City Council Candidate Questionnaire has been tabled until the February Board Meeting.
 - City Council Election Day is May 11th, and Early Voting is April 29th.
 - There was discussion regarding the date of the Candidate Forum, and it was moved to March 17th. The proposed time is from 1:30pm to 5pm.
 - The Board agreed with the Political Relations Committee to not have Friendly Incumbent Endorsements for this City Council Race.
- New Business
 - Board Development
 - There was discussion about which Directors would seek re-election and an Application was distributed.
 - Eduardo Juarez thanked Linda Allen & Gilbert Casillas for their service to the Board.
 - TriPoint has been reserved for Board Meetings and a schedule was distributed.
 - The Board agreed that Rosie Gonzalez would recruit and promote our participation in the Martin Luther King March.
 - A motion was made and seconded to order the Stonewall Democrats of San Antonio Secretary to collect any information collected during the Voter Registration Drive from Olga Hernandez, Lynne Armstrong & Dan Graney and request that they destroy

electronic copies.

- The Directors adjourned at 7:44pm

SUBMITTED:

SECRETARY