

## January 2014 Board of Director's Meeting Minutes

**Notebook:** Stonewall Democrats

**Created:** January 13, 2014 at 6:24:01 PM

**Updated:** January 22, 2014 at 2:05:36 PM

**Author:** Christopher Forbrich

**Location:** 3233 N Saint Marys St San Antoni...

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Directors Present: Jeanie Minor, Minerva Mendoza, Kevin Voelker, Eduardo Juarez (Co-Chair), Elena Guajardo (Co-Chair), Chris Forbrich (Secretary), Linda Libby, Orlando Gutierrez, Allen Castro, Sharon Guild-Sitt

Directors Absent: Eric Austin Gloria

Guests: Dan Graney, George Woods

- The Directors were called to order at 6:30pm by Eduardo Juarez
- Political Committee Report, Linda Libby
  - 100 Candidates filed to be on the ballot.
    - They have passed out a complete list of candidates to the board members.
    - 7 of those are already FIE.
    - Invitations and questionnaires have been sent to all of the remaining candidates.
      - 32 completed questionnaires have been received to date.
    - They are looking for help from Members on various tasks.
    - The Director of the Texas Democratic Party is going to make opening remarks.
      - It was moved and seconded to allow Will Hailer to speak at the beginning of the Endorsement Meeting.
- Secretary's Report, Chris Forbrich
  - The Secretary distributed the minutes to the Directors. Those minutes were approved without objection.
  - The Letterhead and Envelopes have been ordered from Prestige Printing and will be available for pickup on Wednesday.
- Treasurer's Report, Kevin Voelker
  - Balances
    - Operating Account, \$17,087.28
    - Escrow Account, \$1,400.00
  - 2012 & 2013 Audits will not be done until after the Endorsement Meeting
  - Proposed 2014 Budget.
    - Eduardo Juarez moved and Minerva Mendoza seconded to allocate \$8,000 in the budget for Political Contribution to Endorsed Candidates. All in favor with two abstentions (Castro, Forbrich). Motion passed.
  - Semi Annual Contribution & Expenditure report is due on January 15th.
- Membership Committee, Minerva Mendoza
  - Current Membership, 133
  - There are problems with the Membership Database.
  - There was a discussion relating the robocalls, member attendance and agenda topics. There was no motion.
- Old Business
  - VAN Stonewall Access

- There is no movement at this time. Eduardo would like to address this issue for the primary.
- New Business
  - Board Meeting Location
    - It was moved and seconded that the next Board of Directors meeting will be located at the Double Tree Hotel located on Cesar Chavez street. All in favor, 2 abstentions (Forbrich, Castro)
  - Purchase Current Advertisement for Endorsed Candidates
    - It was moved and seconded that the we purchase an advertisement in the San Antonio Current for \$1,878.00 of our Endorsed Candidates.
  - The Election Administrator is going to be the speaker at the January 2014 meeting.
  - There was a discussion regarding the Martin Luther King Parade. There was no interest in organizing among the Directors.
  - Board Development
    - George Woods discussed why he wants to be on the Board of Directors.
- Chris Forbrich moved to adjourned. The Directors adjourned at 8:01pm

SECRETARY, CHRIS FORBRICH