

## **FEBRUARY 2014 BOARD OF DIRECTOR'S MEETING MINUTES**

**CREATED** February 10, 2014 at 6:31 PM

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Directors present: Elena Guajardo (Co-Chair), Minerva Mendoza, Kevin Voelker, Jeanie Minor, Linda Libby, Sharon Guild-Sitt, George Woods

Directors Absent: Eduardo Juarez (Co-Chair), Orlando Gutierrez, Eric Austin Gloria, Allen Castro

The directors were called to order at 6:31 pm by Elena Guajardo

### Secretary's Report

Welcome to Jeanie Minor as the new secretary

The minutes for the January General Meeting was distributed . The January board meeting minutes will be read online and put to a Yahoo approval

### Treasurer's Report, Kevin Voelker

#### Balances

Operating Account, \$16, 651.98

Escrow Account, \$1,400,07

Finalized copy of the proposed 2014 budget was approved by all present directors. Kevin Voelker will post budget on Yahoo group.

Frost Bank fees only apply if the balance falls below \$5,000.00

The 30 day or 8th day out finance report will be submitted on Feb. 24<sup>th</sup>

The Audit will be done after Feb 23rd.

Per the Stonewall Conference call, only 4 local chapters had sent in their fiscal contributions. Those being Tarrent, Denton, San Antonio, and Dallas. Texas Treasury is \$9,928.

Kudos to Kevin for all his great work.

### Membership Committee, Minerva Mendoza

Current membership totals – 161

We are still having problems with the membership data base. Kevin will ask Dion to email any tools or manual to help the membership data base.

### Political Committee Report - Linda Libby, Co-Chair

Linda reported that there are 15 contested races that need our support.

Of the 15 contested races, a motion was made by Minerva Mendoza and seconded by Kevin Voelker that we give \$500.00 to Therese Huntzinger and \$250.00 to each of the following candidates; John Bustamante, Mary T. Green, Stephanie Boyd, Michele Petty, Tommy Adkisson, Barbara Scharf-Zeldes. Elva Abundis-Esparza, and Tommy Calvert . The motion was passed.

Kudos was given to the Political Committee for the great job that was done on the Candidates Forum.

#### Annual Dinner - George Woods

Dinner is September 20<sup>th</sup>

Bids have been sent out to three different hotels

We are still looking for a guest speaker. An email blast will be put out by Elena Guajardo to the membership for any ideas on a speaker.

#### Texas Stonewall Democratic Caucus Executive Board Conference Call Highlights

The conference will be held on March 15, 2015 in San Antonio, followed up with a TDP training session for Stonewall members with regard to VAN training. There are no details right now as to where it will be held, There will be a social on Saturday night as well.

#### New Business

Current AD will be in this weeks issue, (list of endorsed candidates) it will be on our website and put out in an email blast.

February "Meet and Greet" our endorsed candidates will be February 17th 6:30 PM - 8:00 PM. So far we have 23 RSVP.

The promotional flyer has been printed and will be distributed at Gay friendly locations and perhaps a "pub crawl" on Saturday the 15th.

SDSA bought a quarter page AD in the Love's Day Program. Thanks to Eric for all his efforts.

New location for board meetings will be on yahoo groups for voting.

Kevin moved to adjourn . The directors adjourned at 8:12 PM.

SECRETARY

Jeanie Minor