

Stonewall Democrats of San Antonio

Executive Board Meeting

April 13, 2015

DoubleTree Hotel San Antonio, Texas

Attending: Carolee Moore (CoChair), Kevin Voelker (Treasurer), Jeanie Minor (Secretary), Mark Porter, Allen Castro, Sharon Guild-Stitt

Absent: Vincent Enriquez (Co-Chair), Linda Libby-Saliba

The Agenda for tonight's meeting was distributed and approved

The minutes for March 2015 were distributed and approved as presented

The Treasurer's Report - \$12,925.84 - Checking, \$1,400.24 - Savings, giving a total of \$14,336.08

Endorsement Committee - The candidates forum was a success, it was well attended by candidates, members and guests. Mark Porter suggested that we give Candidate for Mayor, Mike Villarreal \$1,000 - Approved. Mark Porter made a motion to approve the expenditures for the candidates as presented: Mike Villarreal - 1,000, Dist 2 and 6 ,candidates for City Council \$250 each, Dist 4,5,7, and 8 candidates for City Council \$500 each. The School Board District candidates; Scott Meltzer SAISD 6 \$250, HISD 5 Velma Ybarra \$100.00, HISD 6 Carlos Quezada \$100.00, and SISD 4 Theo Castillo \$100. The motion was seconded by Sharon Guild-Stitt. The motion Passed. A total of \$4,000 has been spent on candidates for this election. There is \$1,500, reserved for a run-off election.

Membership Report - We have 69 current members

Equality Forward Summit - Kevin reported that chapters around the state reported on their activities and exchanged ideas on membership. The event was well attended. Lobby Day on Monday was fruitful. Even though several of the representatives were in committees or on the floor, we did sign in and leave notice that we had been there. Diego Bernal did meet with us.

City Council will meet on April 16. Ivy Taylor does not want to mention the NDO in the resolution going to Austin, so Rey Saldana gathered enough signatures on a petition to get it before the council. Carolee Moore and David Pylar are planning on attending.

Gay Pride - Sharon Guild-Stitt made a motion that SDSA have a booth at Gay Pride. The motion was seconded by Kevin. The motion was approved. Kevin and Carolee

volunteered to work the booth. Kevin will be looking into getting some items to hand out at the booth to draw attention to SDSA.

Comedy Club - Vincent Enriquez is still waiting to hear back from San Pedro Playhouse.

April 20th General Membership meeting - The two candidates for house race 124 will be invited to address the membership. They are Ina Minjarez and Delicia Herrera.

Bexar County Democratic Newsletter - We will send the results of the candidates forum.

New board member applicant Pegeen Moira Kramer (Peg) - A motion was made by Allen Castro to accept the new application to the board, and the motion was seconded by Kevin Voelker. The motion passed.

Communications - We will ask Elena to post items on Face Book.

A motion was made to adjourn by Jeanie minor and seconded by Mark Porter. The motion passed.

Meeting adjourned at 7:17pm.

Secretary

Jeanie minor

Minutes approved by SDSA Board on _____