

Stonewall Democrats of San Antonio, Texas

Executive Board Meeting

May 11, 2015

Doubletree Hotel San Antonio, Texas

Attending: Carolee Moore (Co-Chair), Vincent Enriquez (Co-Chair), Kevin Voelker (Treasurer), Jeanie Minor (Secretary), Mark Porter, Allen Castro, Sharon Guild-Stitt, Linda Saliba-Libby, Pegeen Kramer

Meeting called to order at 6:36pm

Agenda distributed and approved

April 2015 Board Meeting minutes were distributed and approved as presented.

Treasurer's Report ; \$8,974.87 Checking - Savings \$1,400.24 - Total 10,375.11

Endorsement Committee - Mark Porter will reach out to Leticia Van De Putte and Mari Aguirre Rodriguez, two candidates that ae involved in a run-off election set for June 13th, to see if they are seeking SDSA's endorsement. If they are, we will extend an invitation to the candidates to attend the General Membership meeting on May 18th. The endorsement committee will draft a letter of congratulations to all the candidates that won the election on May 9th , to be signed by the Co-Chairs.

The general membership meeting will be an endorsement meeting to vote on candidates that are in the run-off election. After the meeting, the board will gather to vote on the amount of the contributions to each candidate.

Membership Report; 71 Current Members

Gay Pride - The application and the check have been submitted to the San Antonio Pride Committee.

Comedy Club Event - Vincent Enriquez will set up a meeting between SDSA board members and the San Pedro Playhouse staff. Mark Porter will check on a drag show as an opening act.

Equality Texas - Asked if SDSA would put out an email blast to our membership concerning a call-to-action to attend a city council meeting on the 13th and 14th of May concerning LGBT issues.

Bexar County Democratic Newsletter - Vincent will touch base with Jackie Christenson.

Speaker Suggestions; Robert Slacido to speak on Legislative updates with Equality Texas. Leticia Van De Putte, Texas' Gay Married Couple, Dr. Amy Stone, Diego Bernal, and Glen Maxey.

A motion was made by Carolee Moore to have Peg Kramer form an exploratory committee to identify and recruit local LGBT candidates. The motion was seconded by Jeanie Minor and Approved by the board. Peg Kramer will attend the Victory Fund Camp as a representative of

SDSA.

The meeting was adjourned at 7:33pm

Secretary

Jeanie Minor

Approved by SDSA Board on _____