

Stonewall Democrats of San Antonio  
Executive Board Meeting  
January 11, 2016  
Doubletree Hotel Downtown

Attending: Carolee Moore (Co-Chair), Jeanie Minor (Secretary), Kevin Voelker (Treasurer), Sharon Guild-Stitt, Chris Forbrich, Ruby Krebs.  
Absent: Vincent Enriquez  
Meeting called to order at 6:32 pm

A motion was made by Kevin and seconded by Sharon to approve the agenda as presented.  
Motion Passed

There were two applications for membership to the board. Chris Forbrich for Treasurer and Ruby Krebs for Delegate at Large. A motion was made by Sharon and seconded by Kevin to approve the two applicants and have the membership at the general membership meeting approve them. The motion passed

Secretary's Report; The minutes from the December Board meeting were distributed. A motion was made by Kevin and seconded by Sharon to approve the minutes as presented. The motion passed

Treasurer's Report; \$8,683.77 in checking and \$ 1,400.35 in savings for a total of \$10,084.12

Web Site: Linda Allen , a member of SDSA, has offered to pay the expenses for the Web site maintenance and update as a donation from her to SDSA. Chris Forbrich suggested that we consider asking Linda to pay SDSA directly instead of to the Web Master Geoff Stales, and SDSA would then see that the Web Master was paid.

Candidates Forum; Questionnaires are being returned. Wranglers will get notification by Dan as to when to start calling candidates who have yet to return their questionnaires, as a reminder to get them in by the deadline of January 22. The secretary will send an email blast to the membership on Thursday January 14<sup>th</sup> as a reminder about the forum and to include the agenda for the forum.

The annual membership meeting will deal with election of officers, the candidates forum, future of SDSA, and an appeal for board members. A sign up sheet will be passed around for anyone interested in joining the board.

Consider a need for an assistant to the secretary,  
Annual Fund raising committee  
Endorsement committee

Meeting adjourned at 7:35 p m

Secretary,

Jeanie Minor