


Board Minutes
Stonewall Democrats of San Antonio
July 11, 2016
Can Plant 3 a 302 Pearl Parkway

1. The board meeting was called to order at 6:45pm
Members present: Dee Villarubia, Chris Forbrich, Carolee Moore, Vincent Enriquez
Absent: Sharon Guild-Stitts
2. Minutes from May, June, and July work session were approved.
3. Treasurer's report: as of today, the total balance in the Frost Bank account is \$8567.00. Expenses included replenishing office supplies and stamps for mailings. Also included was payment to contractor Lonnie Matthews for banquet invitations, design, labor, etc. Dues renewal letters were sent out and we are awaiting returns.
 - a. Current business focused primarily on the September 24 banquet and tasks: Awards nomination for still needs to be posted to the website. Deadline for award nominations is August 1st. Carolee and Chris will continue to work on this.
 - b. Website URL has confusion on payment – Chris is working to resolve.
 - c. Board of Directors minutes from May and June are being typed – are approved (see above).
 - d. Website updates for banquet dinner will be handled once the payment issue is resolved.
 - e. 2nd receipt book has been stamped – Victor completed this.
 - f. 1st receipt book has been returned to treasurer from Carolee – still needs addresses for dues received. She will follow up.
 - g. Updates to membership roster still pending a response from Dion (TSDC)- our board agreed we should move ahead and update our own membership list rather than wait for new state program which will not come on board until late September.
 - h. Request for sponsorship letter was completed in a work session during board meeting – will be sent to board for review and revision to be completed in the next few days.
 - i. Reserve room for banquet speaker – Chris will handle.
 - j. Lou Weaver, Equality Texas, from Houston has agreed to be the speaker at the banquet. Carolee will work with local Transgender representatives for input on his remarks.
 - k. Early Bird Ticket Prices; decision made to raise money from sponsorships sent out early. This includes setting up ActBlue for ticket sales. Entice early buys by offering \$80 tickets if paid by credit/debit card by deadline of August 15. Any money received after that date

will be returned and sender asked to pay full ticket price of \$100.

- l.** Table Decorations (orchids should be in season) – board agrees to silent auction at banquet.
 - m.** Motion made to approve banquet proofs and printing charges. Seconded. Unanimous vote to approve.
 - n.** Save the date will be combined with Early Bird mailing and email.
 - o.** Dinner Theme: Enjoy the camaraderie because we have a lot of loud and proud building to do!! Decided no particular theme was necessary.
 - p.** Agenda for Members Meeting will include only Dr. Bill Christ from Trinity U. to briefly explain their research project. The Endorsements will be the primary focus of the meeting. Julie Prescott will make an announcement about her emergency notification product.
4. Executive session held to discuss inquiry from the Texas Ethics Commission.
 5. No other announcements made.
 6. Adjourned at 9:30pm.

SUBMITTED:

for  SECRETARY 