

October 10th 2016 Board of Directors Meeting

Notebook: Stonewall Democrats
Created: 10/12/2016 4:18 PM
Author: Christopher Forbrich

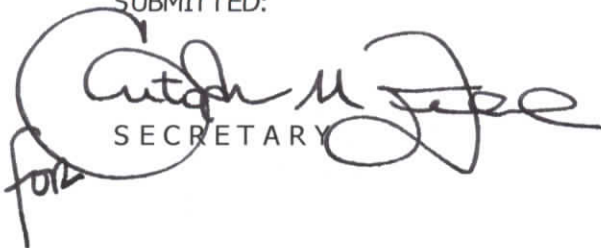
Location: Library of Can Plant #3- Pearl Brewery

Directors Present: Carolee Moore, Vincent Enriquez, Chris Forbrich, Sharon Guild-Stitt, Dee Villarrubia

Guests: Matthew Chandler, Colonel Francis Stitt-Guild

- The meeting was called to order at 6:45pm by Carolee Moore.
- Secretary's Report
 - There was a motion and second to approve the minutes for August & September 2016 Directors Meeting. The motion passed without objection.
- Treasurer
 - The Treasurer reported that the bank balance was 5,501.00- including the funds in the reserve account.
 - The banquet reported a loss. A detailed report will be sent to the membership.
 - Discussed the membership reporting process and conversation with state organization.
- Membership
 - Reported a misstatement on membership numbers in September.
 - 6 people are coming up for renewal.
- State Caucus
 - No one attended the conference call.
 - Discussed wanting a better database system.
- Officer's Slate
 - Proposed officers slate and discussed a rule change on term limits to allow Sharon to continue.
 - Welcomed Matthew Chandler and he discussed his interest.
- Meeting Agenda
 - Liz Parker (Bexar Elections) is going to talk for 20 minutes about voting.
 - Big Check Picture day is going to be happening
- There was other discussion on various topics, none of which action was taken on.
- The Directors adjourned at 7:52pm

SUBMITTED:


SECRETARY