

## **SDSA Membership Minutes**

**January 17, 2011**

The meeting was called to order at 6:30 PM in the Fiesta Room at Luby's Cafeteria by Co-chair Elena Guajardo.

Elena announced that Congresswoman Giffords was a member of the Arizona Stonewall Democrats.

Joe Gallegos from precinct 1013 was introduced by Elena. He is the Chairman of the Fundraising Committee for the Bexar County Democrats. He announced that BCD would be hosting a reception for the thirteen judges that left office in January. The date of the gala is February 17 and several levels of sponsorship are available.

Peg MacPhail moved and Bryan Gerard seconded approval of the November 2010 Membership Minutes as posted on the web site. The motion passed.

Co-chair Elena thanked SDSA Board Members Olga Hernandez, Peg MacPhail, Bryan Gerard and Eric Alva, who will be stepping down from the board this month.

Elena ceded the chair to Chris Ramirez, Board Development Committee, for the election of new board members. The following candidates addressed the membership: Elena Guajardo, running for the position of female Co-chair; Gilbert Casillas and Eduardo Juarez, running for the position of male Co-chair; Linda Allen, Lynne Armstrong, Allen Castro, Rosier Gonzalez and Minerva Mendoza, running for At-Large Board positions. A motion was made by Rosie Gonzalez to elect Elena as Co-chair by acclamation, Madeline Dewar seconded and the motion carried. Ballots were passed out and counted by Charlie Gallimore, Bryan Gerard and Peg MacPhail. A run-off was held between Lynne Armstrong and Allen Castro. Results are as follows: Co-Chairs: Elena Guajardo and Eduardo Juarez; At-Large Board members: Linda Allen, Lynne Armstrong, Gilbert Casillas, Rosie Gonzalez and Minerva Mendoza.

Kevin Voelker, treasurer reported a balance of \$6,543.02. He also presented the SDSA 2011 Budget for approval. Chris Forbrich moved to accept the budget as presented, Gilbert Casillas seconded and the motion carried.

The meeting adjourned at 8:00 PM.

Respectfully submitted,

Cris Ramirez,  
Secretary