

## January 2013 Membership Meeting

**Notebook:** Stonewall Democrats  
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- Called to order at 6:34pm by Elena Guajardo
- Quorum was established.
- Eduardo is unable to attend tonight. He is attending the Inauguration in Washington, DC.
- Previous Minutes, Chris Forbrich
  - September 2012 Minutes were presented and approved with corrections.
  - October 2012 Minutes were presented and approved with corrections.
  - November 2012 Minutes were presented and approved with corrections.
- Treasurer's Report, Kevin Voelker
  - \$14,100.43 is the current Bank Balance
  - The 2013 Proposed Budget & an analysis of the previous years financial performance.
  - Kevin Voelker moved and Rosie Gonzalez seconded the budget as presented. The budget passed without objection.
- Membership Committee, Minerva Mendoza
  - 170 current members
- Guests were introduced by Elena Guajardo
- Political Relations, Dan Graney
  - They are gearing up for the City Council Elections in May 2013.
  - The Questionnaire has been updated drastically.
  - The Endorsement Forum will be on March 17th, at Luby's Downtown
  - There will be no Friendly Incumbent Endorsements this year.
  - The current committee members are:
    - Charlie Gallimore
    - Olga E Hernandez
    - Olga M Hernandez
    - Jaime Lewis
    - Eduardo Juarez
    - Dr. Allen Castro
    - Dan Graney
  - The next Committee Meeting is February 7th.
- Board Elections
  - Elena Guajardo recused the Chair to Chris Forbrich, the Secretary.
  - Chris Forbrich presented a slate of candidates which had applied for the Board of Directors.
    - The slate included
      - Co-Chair: Elena Guajardo & Eduardo Juarez
      - At Large Board Members: Minerva Mendoza, Jeanie Minor, Dr. Allen Castro, Linda Libby, Eric Gloria
    - Rosie Gonzalez moved and Kevin Voelker seconded to elect the slate as presented. The Co-Chairs & Directors were elected, without objection.
  - Elena Guajardo returned as the Co-Chair and thanked Ruby Krebs, Gilbert Casillas, Linda Allen & Rosie Gonzalez for their service to our organization.

- Old Business
  - There was no business
- New Business
  - The Texas Stonewall Democratic Caucus Convention will be held April 5-7th in Austin, Texas. More information will be available to the Membership via an email blast.
  - Dr. Allen Castro asked if the Board would invite Adam Greenup, of Mayor Julian Castro's office, to speak to the group regarding his new job role as LGBT Advisor.
  - There was discussion regarding the solvency of the National Stonewall Democrats, their trademark issues and leadership challenges.
    - Travis Peterson moved and Linda Mockeridge seconded to direct the Board of Directors to advise the membership by the next meeting of the status of the National Organization. The motion passed.
- Announcements
  - Bryan Gerard made an announcement regarding an upcoming political event. He handed out a bulletin.
  - Louie Hildago-Longoria announced an upcoming swearing in event for Senator Leticia Van De Putte as Governor for a Day.
- The meeting adjourned at 7:14pm

SUBMITTED BY:

SECRETARY