

## November 2013 Membership Meeting

**Notebook:** Stonewall Democrats

**Created:** November 19, 2013 at 10:11:00 AM

**Updated:** January 22, 2014 at 2:04:43 PM

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**Location:** 900 N Main Ave Tx 78212 San Ant...

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- Called to order by Elena Guajardo at 6:32pm
- The Candidates and Guests introduced themselves to the membership.
- The Minutes were presented and adopted by the membership with one correction to an announcement.
- Treasurer's Report, Kevin Voelker
  - Current Operating Balance is \$16,493.53 and \$1,210.04 in the National Stonewall Holding Account.
  - There has been no response on the Texas Ethics Commission complaint against the Treasurer.
- Guest Speaker, Ruby Resendez
  - She discussed the GLBTQ Chamber of Commerce and its rebranding.
  - She discussed their new membership programs.
- Membership Committee
  - No Report
- Political Relations Committee
  - A motion was made and seconded to change Addendum 1: Endorsement Committee Guidelines, Article D:4 to read "Discussion shall follow with a maximum of four speakers, 2 for and/or 2 against for each candidate, with a 2 minute limit for each speaker." The motion passed.
  - A slate of Candidates for **Friendly Incumbent Endorsements** was presented. The membership approved the following endorsements:
    - Congressman Joaquin Castro
    - Congressman Lloyd Doggett
    - SBOE Member Marisa Perez
    - Representative Trey Martinez Fischer
    - Representative Joe Farias
    - Representative Ruth Jones McClendon
    - Representative Michael Villarreal
  - The Board of Directors voted to include all races except the Bexar County Clerk's race in the 2014 endorsement process. A motion was made and seconded to include the County Clerk's race in the endorsement process.
    - A friendly amendment was offered to do the process by secret ballot. The amendment was not accepted and ruled out of order.
    - There was discussion for and against the motion.
    - The question was called successfully.
    - The motion to include the Bexar County Clerk's race passed.
- Old Business
  - There was no old business before the members
- New Business
  - Membership meeting for December has been cancelled.
  - Jeanie Minor (Director) is working on a Holiday event. If you have any ideas about a restaurant, please see her.

- There will be two Directors positions and two officers (Secretary & Treasurer) coming up for the election. Kevin Voelker (current Treasurer) is seeking re-election.
- Announcements
- The membership adjourned at 7:48pm

SECRETARY, CHRIS FORBRICH