

5/24 Board Workshop (6:30pm, Matt and Jon's house) Begin 8:30

Attendance:

Present	Excused	Absent
Ernie Matt Brady Andy Tracy Adam Brandon Eric Michael Angelo	Dennis Justin	Dan Michael G.

Discussion:

Brandon – General

- Recapped e-mails from Ernie to the Board, expressing concern for tone, conduct, and content. Requests Board take action to ensure Board members do not feel threatened in any way by other Board members.

Resolution

- Matt suggests that Board members keep their focus on having fun, while getting our tasks at hand complete. The Board is reminded that any and all written communication is subject to the review of the Board, and subject to disciplinary action, up to and including emanation from the Board, and may be subject to legally binding conditions.
- The Board will improve and increase e-mail communication about ongoing and upcoming activities. On an ongoing basis, Committees will meet to workshop their respective duties and will recap notes to President. President will, in turn, give a weekly general recap of ongoing summaries to the general Board.

San Francisco PRIDE Guide Advertisement Space Request

- Distribution of 60,000
- Motion by Brady for ½ Page Landscape ad for \$1400; Second by Andy
- Motion passes unanimously

San Diego PRIDE Guide Advertisement Space Request

- Distribution of 25,000
- Motion by Brandon for Full page premium placement in Pocket and Standard Guides for \$1500; Second by Eric

- Motion passes unanimously

#### Shedonism

- Ernie recaps request, presented by Lisa Pitman; Lisa in association with Pandora will be renting out Rumor Hotel. Expected attendance is 400. They will host several Girl parties throughout the week. They want to add the 'Dyke March' to the Parade.
- They want Parade addendum, 2 pages of ad space, booth at Festival, and Sponsorship marketing, all for \$500
- Concern with dollar amount and level of control and growth potential we would be giving; suggestion to Partner;
- Andy suggests a percentage of profits agreement with Lisa
- Board opts to invite Lisa to next public meeting to discuss further
- Tabled for next meeting

#### Checks Approval

- Vendor remittances from PRIDE Pets (misc) \$2665.00
- Porta Jane \$967.50 (PRIDE Pets Restrooms)
- XC Entertainment \$3250 (PRIDE Pets Sound Stage)
- Dan Shoaff \$178.03 (PRIDE Pets Misc Expenses)
- Brandon Johnson \$62.26 (SNAPI Saturdays monthly decoration)
- Motion to approve by Matt; second by Brady
- Motion passes unanimously

#### Ticket pricing for Las Vegas PRIDE Festival

- Matt motions to keep ticket prices flat with 2010 pricing at \$10 for youth and \$15 for general; second by Andy
- Motion passes unanimously

#### Motion to Adjourn

- Andy motions to adjourn; second by Eric
- Motion passes unanimously

Meeting ends at 10:43