

Southern Nevada Association of PRIDE, Inc.  
 Board Workshop -Wednesday 6, 23, 2012  
 8:30- Charlie's

Call to Order- Ernie (7:00pm)

Present	Excused	Absent
Ernie	Brenda	
Brady	Adam	
Matt		
Andy		
Keyska		
Brandon		
Ink		
Jon		
Freddie		
KC		
Tracy		
Chris		

Roll Call- Brady

Matt – In the best interest of the liquid assets of the Organization, Matt feels that we need to take our upcoming opportunity to liquefy our existing CD. Liquefying now allows for us to avoid penalty, and we can repay the funds following Pride 2012.

- Matt motions to liquefy all funds in our existing CD account to fund this year's Pride. Funds are intended to be repaid in the full amount at minimum following Pride
  - o Brandon 2nds; motion passes unanimously

Matt –

- Committee members must be responsible for staffing their events with individuals capable of selling raffles and shots at their respective events
- It is required that two members sell any raffle or shot, one of which must be a Board member (shot selling must be by qualified Health Card on their person)

Brandon –

- Brandon motions to postpone the theme of and cancel SNAPI Saturday September;
  - o Matt 2nds; Jon dissents; motion passes

Matt –

- The Center paid the deposit to hold the Crystal Palace Boulder Highway for September 3<sup>rd</sup>; The Center will share the cost 50/50

- Matt motions to join with the Center and share this event
  - Jorge 2nds; unanimous

Ernie –

- Wants to reconfirm that Chairmen responsible for events are running their events appropriately;
  - Must staff and ensure roles are carried out
  - Ask for help when needed
  - Pre-plan
  - Be prepared
- Royalty must maintain a poised and refined appearance, appropriate to the venue and event attended
  
- Next Public Meeting- Thursday July 5, 2012 - The Center 7:00pm
- Brady motions to adjourn at 9:05; Andy 2nds; passes unanimously