

Southern Nevada Association of PRIDE, Inc.  
 Board Workshop –Wednesday October 11, 2012  
 7:00 – Circus Circus

Call to Order- Ernie (7:03pm)

Present	Excused	Absent
Ernie		
Jorge		
Brady		
KC		
Brenda		
Kathy		
Jim		
Derek		
Greg		
Tracy		
Brandon		
Chris		
Matt		
Jon		

Roll Call- Brady

Approval of any outstanding minutes – Brady motions to approve; Jorge 2nds; Motion passes; Tracy abstains

Community Comments –

LVGA3 – Here to show support and plan for the year; 2016 World Series may be here in Vegas;

Resignations of Board Members –

- Andy Du Bois
- In Young Kim
  - o Brady Motions to approve; Chris 2nds; motion passes unanimously

Dennis Shaull – Interested in rejoining the Board; Ernie feels personally that Dennis should begin again on a Committee, if he so chooses

Committee Reports –

Finance – KC Golightly – 566.38; Loomis – 484.00; Accurate Building Maintenance – 365.63; The Keiki Connection – 150.00; DeJaVu Love Boutique – 150.00; Vons – 150.00; American Military Partner Association – 150.00; Teazled LLC – 150.00; Strongest Link – 150.00; Station Casinos, LLC –

150.00; SGI-USA – 150.00; SAFY – 150.00; ROTC-SLC – 150.00; Rebuild All Goals Efficiently – 150.00; Progressive Leadership Alliance – 150.00; Pride CO LV – 150.00; Planned Parenthood – 150.00; Piranha Night Club – 150.00; Phantom Entertainment – 150.00; PFLAG Las Vegas – 150.00; One of a Kind Tie Dye – 150.00; Northwest Community Church – 150.00; Nevada Commission on Tourism – 150.00; N2N Bodywear – 150.00; Mariposa Jewelry – 150.00; LVGA3 – 150.00; Las Vegas Gay Softball League – 150.00; Land of Apparel – 150.00; LAMBDA Legal – 150.00; LAMBDA – 150.00; KB Designs – 150.00; Human Rights Campaign – 150.00; Golden Rainbow – 150.00; Go Software – 150.00; GLSEN of Southern Nevada – 150.00; Gay & Lesbian Community Center – 150.00; Free Zone – 150.00; Dignity Clothing – 150.00; Digital Plus, LLC – 150.00; Desert Springs Dental Care – 300.00; Damsel in Defense – 150.00; CRUSH – 150.00; 490.00; Craig P. Kenny & Associates – 150.00; Connaghan Newberry Law Firm – 150.00; Community Counseling Center – 150.00; Caruso Law Offices – 150.00; Battle Born for Obama – 150.00; Aqua Air – 150.00; AMG Business Solutions – 150.00; American Male – 150.00; Altrient Inc – 150; All Western Mortgage – 150.00; Aid for AIDS of Nevada – 150.00; Action Red – 150.00; ACLU of Nevada – 150.00; Family Apparel – 150.00; Matt motions to approve all outstanding checks; Brady 2nds; passes unanimously

Check for Accurate Building Maintenance for cleaning supplies – 362.00; Matt motions to approve; Brady 2nds; motion passes unanimously

Logistics – Radio still not found;

Parade –

Bingo – planning a special edition for December 3, featuring Chippendales; Food Drive was a big success; October BINGO made \$2005

Vendors – 2013 Packets pending ASAP

Food & Beverage -

Sponsorship – 2013 Sponsorship Packets Pending; 1 outstanding checks \$10,000 MGM

Education/ Community Involvement -

Marketing –

Entertainment –

Specials Events -

- Fright Dome – October 30, QSocials co-sponsoring;
  - Need 2 Cashiers for bar; many more volunteers needed
  - Board and attendees are requested to Wear Orange

Volunteers –

New Business

Palm Springs PRIDE – November 3-4

CAPI – Palm Springs – January 24-27;

- Matt motions to budget for up to 6 Board members with room, board, and transportation to and from the event; Brandon 2nds; motion passes unanimously

2013 Travel Schedule –

- Phoenix – April 6-7
- Long Beach – May 18-19
- Salt Lake – June 1-2
- San Diego - July 13-14
- Pahrump – July 13-14
- Palm Springs- November 2-3

- Chris motions to approve proposed travel dates; Matt 2nds; motion passes unanimously

#### Special Events – Charlie’s

- February 5 - Mardi Gras BINGO
- March 13 – Sexy Shamrocks – Underwear night
- August 28 – Booze & Britches
- December 18 – Naughty Santa Underwear Night
  - KC motions to approve; Matt 2nds; motion passes unanimously

#### LGBT Holidays –

- LGBT History Month – October
- Harvey Milk Day – May 22
- International Drag Day – July 16
- NCOD – October 11
- PRIDE Month – June
- Stonewall Riots Anniversary – June 27
- Transgender Day of Remembrance – November 20
- World AIDS Day – December 1
  - Jon motions to approve; KC 2nds; motion passes unanimously

#### Men of PRIDE Calendar Release Party

- November 15, 2012 Third Thursday
  - Jon motions to approve; KC 2nds; motion passes unanimously

#### Annual Insurance –

- Annual insurance has been quoted for our organization; this coverage covers every event throughout the year, except for additional coverage require for the annual PRIDE Parade and Festival
- Cost for year coverage except for coverage for Parade and Festival is \$3,400
  - Matt motions to approve; Jorge 2nds; motion passes unanimously

#### 2013 Elections –

- Ernie – Up for term; eligible for re-election

#### New Business

- Fashion Show Mall Holiday Mingle Jingle Event –
  - November 28 6-8pm
  - Requests that PRIDE host a bar, to retain funds from monies generated
  - PRIDE is requested to wear black pants and white shirts
  - PRIDE will additionally receive a donation
    - Ernie will follow up with questions and submit for an e-mail vote

#### 2012 PRIDE –

- Matt – PRIDE 2012 attendance is down to 5230

Matt – will chair a temporary committee to draft a survey to submit to the community to workshop ideas for improving annual attendance

#### 2012 Taxes

- Matt motions to allocate a budget of \$1000 for 2012 Taxes; Greg 2nds; motion passes unanimously

2012 LOVE Program Payments –

- Matt motions to distribute LOVE Program funds during our November BINGO at the close of SNAP! Hour; Jorge 2nds; motion passes unanimously
  
- Annual Meeting – Wednesday, November 14<sup>th</sup>;
- Next Meeting – November 14<sup>th</sup>
- Matt motions to adjourn; Brady 2nds; passes unanimously