



7/3/13 – Public Board Meeting

Call to Order 11:00pm

Attendance		
Present	Excused	Absent
Ernie Jorge Brady Ande Kathy Lucas James Healey	Brenda	Selena Brandon

Acknowledgements

Resignations	Ernie	
<ul style="list-style-type: none"> <li>- Jon (Diana) Resigns</li> <li>- Jim McCoy Resigns</li> <li>- Derek Gurerro</li> </ul>		

Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes
<ul style="list-style-type: none"> <li>- Brady motions to approve outstanding minutes with approval of edits submitted in email; Lucas 2nds               <ul style="list-style-type: none"> <li>o Motion passes, Kathy, Brenda, Jon abstain</li> </ul> </li> </ul>		

PRIDE Lineup Update

Youth Event	Ernie	
<ul style="list-style-type: none"> <li>- The Center (MPOWERment) declined participating with the plan to do our PRIDE week youth event               <ul style="list-style-type: none"> <li>o We will agree to pay for 50% of the cost to repeat the Skate Night event in its place</li> </ul> </li> <li>- Fashion Show Mall declined our Tuesday event</li> <li>-</li> </ul>		

PRIDE Volunteer Partners Classes

PRIDE Ticket Sales Class	Ernie	
<ul style="list-style-type: none"> <li>- Ernie will host classes to update our volunteer partners on our new cash handling procedures</li> </ul>		



- |   |
|---|
| - Jorge will reach out to our partner organizations to coordinate |
|---|

PRIDE Guide

Updates	Ernie	
<ul style="list-style-type: none"> <li>- HERE Tv Network is on-board as a Red-Level sponsor</li> <li>- QVegas is having a hard time with our PRIDE Guide sponsorship – We are now down from 120 pages LY to 64 this year</li> </ul>		

Medical Sponsorship

Medic-West	Ernie	
<ul style="list-style-type: none"> <li>- Ernie reads an email from Matt Cox – Community</li> <li>- Matt – requests that the Board stop/prevent Brandon Johnson from speaking ill of himself or Diana/Jon</li> <li>- Matt – offers Medical sponsorship for PRIDE and informs Ernie that ‘mixer’ sponsorship is still pending decision making</li> <li>- Matt – states: “...we may have to reevaluate our sponsorship.”</li> <li>- Ernie – informs Matt that for MedicWest/AMR to be included as a sponsor in the PRIDE guide, the contract is already past due</li> <li>- Ernie – Matt has not responded</li> <li>- Board – directs Ernie to contact Matt’s New GM to simply ask for a response; Ernie will include information regarding Matt’s request in email only if necessary; We will retain MedicWest/AMR as first option for the contract</li> </ul>		

Next Meeting –

7/17/13	7:00pm	The LGBT Center
---------	--------	-----------------

Next Workshop –

6/	7:00pm	Ernie’s House
----	--------	---------------

Adjournment –

Motion to Adjourn		Motion Passes
Meeting adjourns at 11:55		