



9/18/13 – Public Board Meeting

Call to Order 7:05pm

Attendance			
Present	Excused	Absent	Additional
Ernie Jorge Brady Ande Lucas Frankie Kawika		Julie	James

Acknowledgements

Acknowledgements	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- Kathy Alday resigns from the Board of Directors in interim email; 9/8/13</li> <li>- Brenda Herman resigns from the Board of Directors in interim email; 9/9/13               <ul style="list-style-type: none"> <li>o Brady motions to approve;</li> </ul> </li> <li>- Brandon Johnson – submits request to return to full service; 9/18/13               <ul style="list-style-type: none"> <li>o Lucas – inquires about Bylaws; Ernie / James confirms</li> <li>o Lucas – confirms submission of all Entertainment contracts</li> </ul> </li> </ul>		

Approval of Minutes

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

Check Requests

Requests	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- Jake Naylor - \$660 – Brady motions to approve; Kawika 2nds;               <ul style="list-style-type: none"> <li>o motion passes</li> </ul> </li> <li>- We Are Family - \$866.54 – Brady motions to approve; Jorge 2nds;               <ul style="list-style-type: none"> <li>o motion passes</li> </ul> </li> </ul>		

Community Comments

Ashley Warren	Ernie	

# PRIDE

- Ashley and Lance are interested in getting more involved with SNAPI		
Royal Court	Mark	
<ul style="list-style-type: none"> <li>- Requests SNAPI support in sponsorship</li> <li>- Full Page ad is \$110; Table is \$500</li> <li>- Partnering with local organizations to secure product and sponsorship in-kind to ensure successful event</li> <li>- Ernie – will support the event with sponsorship actual TBD; Court has logged over 800 hours for PRIDE through LOVE</li> </ul>		
We Are Family	Jay	
- Successful year; submission of receipts for a total \$866.64		
	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- \$617.97 raised in funds;</li> <li>- Current members is 6;</li> <li>- Cheer LV will retain 25% of every \$1000 raised</li> <li>- Ernie – Clarification – ensures that Cheer LV’s website MUST be under the SNAPI site</li> </ul>		

## Committee Reports

Finance	Ernie	
<ul style="list-style-type: none"> <li>- \$92618.30 – Total account balances</li> <li>- Ernie – coordinating with accountant to setup accounts; \$40 per hour rate               <ul style="list-style-type: none"> <li>o Sept 24<sup>th</sup> workshop to coordinate paperwork</li> </ul> </li> </ul>		
Pageant/Royalty	Ernie	
<ul style="list-style-type: none"> <li>- Robert Rigsby is geared to be Mrs. 2014; Robert’s schedule may not allow for him to participate; Robert has agreed to wait to rain in 2015</li> <li>- Board will revisit the Bylaws and SOP regarding Royalty;</li> </ul>		
Parade	Ernie	
<ul style="list-style-type: none"> <li>- Attendance was slightly down because of weather; 23,000-30,000 estimated</li> <li>- Barricade bill pending;</li> </ul>		
Logistics	Brady	
<ul style="list-style-type: none"> <li>- Paid \$57074.20</li> <li>- Saved \$9905.80 over LY</li> </ul>		
Vendors	Ernie	
- \$32,302 collected (Less \$8000 for deposit remittance)		
Sponsorship	Ernie	
- Final checks all received – Marquee; Matinee; Charlie’s		
Marketing	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- 2014 Dates – September 5-6, 2014; Brandon motions to approve; Brady 2nds               <ul style="list-style-type: none"> <li>o Lucas - Any holidays this year? Ernie – none</li> <li>o Motion passes</li> </ul> </li> <li>- 2013 distribution of media was 5000 ¾” rack cards, 3000 5/7” rack cards, 20 posters, 2500 festival maps</li> </ul>		
Education / Community Involvement	Brady	

# PRIDE

- Brady – workshopping a quarterly Movie night		
Entertainment	Ernie	
- 2013 is squared away; planning for 2014 is underway		
Special Events	Ernie	
<ul style="list-style-type: none"> <li>- Ernie wishes to host an “End of Summer T-Dance” at Blue Moon               <ul style="list-style-type: none"> <li>o Sept 29<sup>th</sup>, 2013 – Jorge motions to approve; Kawika 2nds;                   <ul style="list-style-type: none"> <li>▪ Motion passes; Brandon abstains</li> </ul> </li> </ul> </li> </ul>		
Food / Beverage	Brandon	
<ul style="list-style-type: none"> <li>- Spent \$12024.64</li> <li>- Generated \$37218.00</li> <li>- Owed to County -</li> </ul>		
Volunteers	Jorge	
<ul style="list-style-type: none"> <li>- \$8055 to be donated through LOVE program; compared to \$9500 LY</li> <li>- 12 Organizations participated this year</li> </ul>		
Patches	Ernie	
-		
CHEER LV	Ernie	
-		

## Annual Meeting

Date Set	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- Annual Meeting Wednesday, November 20, 2013 at 7:00pm at The Center               <ul style="list-style-type: none"> <li>o Motion passes</li> </ul> </li> </ul>		

## HRC - Reconciliation

HRC Festival	Ernie	Motion Passes
<ul style="list-style-type: none"> <li>- \$5,599.75 owed to SNAPI</li> <li>- 2,800+ HRC Memberships gained</li> </ul>		
Shedonism	Ernie	Motion Passes
-		

## INTERPride

InterPride 2013	Ernie	
<ul style="list-style-type: none"> <li>- October 9-13, 2013</li> <li>- Lucas, Ernie, Jorge attending</li> </ul>		

## New Business

# PRIDE

-		

## Next Meeting –

10/16/13	7:00pm	The LGBT Center
----------	--------	-----------------

## Next Workshop –

9/23	7:00pm	Ernie's House
------	--------	---------------

## Adjournment –

Motion to Adjourn		Motion Passes
Brady Motions to adjourn, Jorge 2nds		
Meeting adjourns at 8:55pm		

Documents
-----------

