



1/7/15 – Workshop Meeting – Ernie’s House  
 Call to Order 7:15pm

Attendance		
Present	Absent	Additional
Jorge Brady Clair Lyndon Lucas Julie Hi-D	Frankie Lucas	Ernie Yuen

Approval of Minutes

Approval of Minutes	Brady	Motion passes
<ul style="list-style-type: none"> <li>- Brady motions to approve outstanding minutes; Clair 2nds; motion passes unanimously; Julie abstains</li> </ul>		

Bylaws

Bylaws	Jorge
<ul style="list-style-type: none"> <li>- Julie – will workshop ideas for a Vision Statement for the Organization</li> <li>- Julie – Article 7 – remove reference to attendance policy (previously removed) from Article 7; edit to “...required to attend all Board meetings.”</li> <li>- Julie – Article 7 – section E, line 5 – add “...Standard Operating Procedures, Bylaws,...”</li> <li>- Julie – Article 7, section 6; delete, “as described in article 7, section 6.”</li> <li>- Julie – Article 8, section 1 – remove Communications Committee;</li> <li>- Julie – Article 8, section 1 – add Magazine Committee; add BINGO committee, add Executive</li> <li>- Julie – Article 10, section 2, A – says article 12 should be article 7</li> <li>- Julie – Article 10 section 2, C – says article 5, section 4 should be article 4, section 6</li> <li>- Julie – Article 10 section 2, D – says article 5, section 4 should be article 4, section 6</li> <li>- Julie – Article 10 section 2, D – says affirmative vote – add “OF” a simple...</li> <li>- Julie – Article 10 section 4 – ADD subsection C – “Employees – The Board may elect to hire paid employees by defining positions, accepting applications, holding interviews, selecting top candidates, defining pay, and offering positions to selected candidates by a unanimous vote.”</li> <li>- Julie – Article 12 section 2, C – replace Sponsor with Donor</li> <li>- Julie – Article 15 section 1, sub A, 2 – remove all – to 1 add “Even a perceived conflict of interest requires abstention from voting on matters from which the conflict or perceived conflict arises.”</li> <li>- Julie – Article 17 section 1, sub a, 1 – change to Article 4 section 5</li> <li>- Change the date at the bottom</li> </ul>	

Committee Reports

Executive	Jorge

# PRIDE

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Finance	Jorge	
-		
Pageant/Royalty	Ernie	
-		
Parade	Ernie	
-		
Logistics	Brady	
-		
Vendors	Ernie	
-		
Sponsorship	Ernie	
-		
Marketing	Ernie	
-		
Magazine	Brady	
-		
Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
-		
Entertainment	Lucas	
-		
Special Events	Ernie	
<ul style="list-style-type: none"> <li>- Winterfest – Cancelled</li> <li>- Wedding Expo – Workshop meeting 12/21/14 at Ernie’s house 7pm</li> <li>- InterPRIDE – planning</li> <li>- Orgullo Latino – planning</li> </ul>		
BINGO	Ernie	
<ul style="list-style-type: none"> <li>- February 4 2015 at Alexis Park</li> </ul>		
Volunteers	Jorge	
-		

**New Business –**

	Jorge	
<ul style="list-style-type: none"> <li>- Jorge – will be hosting a workshop meeting at The Center 12/21/14 at 1pm to discuss Orgullo</li> <li>- Jorge – January 7<sup>th</sup>, 2015 planning workshop at Ernie’s house at 6pm to plan annual meeting</li> <li>- Jorge – Board will begin hosting a monthly workshop meeting to discuss general topics; 2<sup>nd</sup> Wednesday of the month</li> </ul>		

# PRIDE

## Adjournment –

Motion to Adjourn		Motion Passes
- Brady Motions to adjourn, Clair 2nds; motion passes unanimously		
o Meeting adjourns at 7:55pm		

## Next Meeting –

1/21/15	7:00pm	The LGBT Center
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## Annual Meeting –

1/21/15	7:00pm	The LGBT Center
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## Next Workshop –

12/21/14	1pm	The Center
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## Documents
