



8/19/15 – Public Meeting – The Center

Call to Order 7:05pm

Attendance		
Present	Absent	Additional
Jorge Brady Kawika Lucas Clair Julie Lyndon		Ernie Yuen Mya Reyes Mark – Mr. Leather

Acknowledgements

Resignations	Brady	Motion passes
<ul style="list-style-type: none"> - Kawika motions to accept the resignations of HiD and Frankie, as presented to the Board; Brady 2nds; motion passes unanimously 		
<ul style="list-style-type: none"> - *Point of Order – Lucas – wishes to acknowledge that once received by the President, resignations remove the resigned party from quorum under Bylaws – Article 6, Section 6, Resignations <ul style="list-style-type: none"> o Brady disagrees with Lucas interpretation of the Bylaws – Board will address and update Article 6, Section 6 for amendments at Annual Meeting 		

Approval of Minutes

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

Community Participation

Community	Jorge	

PRIDE

- Rodrigo - culinary union representative - August 27th at the Culinary Headquarters presenting LGBT film at 6pm - open to the public
- Mya Reyes - Gina Mann - American Heart Association - Cardiovascular disease and stroke affects all humans indiscriminately and 80% of all incidents are preventable - hoping to explore partnership opportunities
 - o Brady motion to approve media sponsorship for American Heart Association; Clair 2nds; motion passes unanimously
- Club Unity - Johnathan Assistant Manager - offers 4 bottomless brunch vouchers to raffle or as BINGO prizes; offers 4pm-8pm charity space open to all;
- Mark (Mr. Leather) - Brady motions to approve the \$100 cost for Mr. Leather back patch; Lucas 2nds; Kawika abstains; motion passes
 - o Kawika motions for \$300 to help Mark attend the Folsom; Brady 2nds; motion passes unanimously

Committee Reports

Executive	Jorge	
- N/A		
Finance	Lucas	
- working on the final report through May; Ernie - finalizing all pending reporting		
Pageant/Royalty	Ernie	Motion Passes
- see above		
Parade	Ernie	
- currently 41 entries		
Logistics	Brady	
- Brady motions to approve up to \$4000 to cover all insurance including quote for rain coverage; Clair 2nds; motion passes unanimously		
Vendors	Ernie	
- 67 vendors so far; Jorge - will follow up with new SOPs regarding food trucks		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - Sponsorship - Ernie is working on JUUL sponsorship for 2015 Festival; 2016 Sponsorship Packets; Kawika motions to approve; Brady 2nds; motion passes - Kawika motions to approve 2016 PRIDE dates to September 16-17 2016; Julie 2nds; motion passes unanimously - Kawika motions to approve the 2016 sponsorship packets as presented; Julie 2nds; motion passes unanimously 		
Marketing	Ernie	
- Marketing - Brady motions to spend up to \$500 on Facebook; Lucas 2nds; motion passes unanimously		
Magazine	Brady	Motion Passes
- Magazine - Oct/Nov is in production now		
Education / Community Involvement	Brady	
- N/A		

PRIDE

Food / Beverage	Brady	
- N/A		
Entertainment	Lucas	Motion Passes
- N/A		
Special Events	Ernie	Motion passes
- N/A		
BINGO	Ernie	
- N/A		
Volunteers	Jorge	
- N/A		

Adjournment –

Motion to Adjourn	Jorge	Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Clair 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 9:55pm 		

Next Meeting –

9/9/15	7:00pm	The LGBT Center
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Next Workshop –

8/26/15	7:00pm	Ernie's House
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