



2/17/16 – Public Meeting – The Center

Call to Order 7:01pm

Attendance		
Present	Absent	Additional
James Jorge Brady Julie	Clair Lyndon	Ernie Yuen

Approval of Minutes

Approval of Minutes	Brady	Previously Approved
- Brady – all minutes have been approved and posted; voted to approve at February BINGO 2/3/16 (see below)		

Acknowledgements

Acknowledgements	Brady	Motion Passes
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PRIDE

Workshop Vote				
2/3/16				
- Motion to approve outstanding minutes from Brady's medical absence				
Motion	Brady	2nd	Clair	
Motioned	2/3/2016			
Finalized	2/3/16			
Board	Yes	No	Abstain	No Response
James	-	-	-	-
Brady	X			
Julie	X			
Clair	X			
Lyndon	X			
Jorge	X			
Result	Motion Passes Unanimously			

Email Vote				
2/13/16				
- Fiscal Agency for Betty's Outrageous Adventures				
- Time indeterminate – until they request an end to coverage				
- SNAPI will intake and spend money on behalf of Betty's				
-SNAPI will produce and execute events on behalf of Betty's				
Motion	Jorge	2nd	Julie	
Motioned	2/12/2016			
Finalized	2/13/16			
Board	Yes	No	Abstain	No Response
James	-	-	-	-
Brady	X			
Julie	X			
Clair	X			
Lyndon	X			
Jorge	X			
Result	Motion Passes Unanimously			



Community Participation

Community	James	
- James welcomes our community partners		

Committee Reports

Executive	Jorge	
-		
Finance	Ernie	
<ul style="list-style-type: none"> - Ernie – review of Finance Report; banking accounts have been updated to reflect changes to bookkeeping (new account for Magazine, General Fund, etc); - Ernie – review of Magazine revenue recap - Ernie – review of BINGO report 		
Pageant/Royalty	Ernie	
<ul style="list-style-type: none"> - Ernie – introduces Rico as a candidate for Mr. Orgullo 2016 <ul style="list-style-type: none"> o Rico Ramirez – Candidate Mr. Orgullo 2016 <ul style="list-style-type: none"> ▪ James – asks Rico’s interest in the title – Rico – expresses his interest in bridging the gaps that may exist in the community and to represent the LGBT community in an effort to elevate the community; James – inquires about Rico’s availability to travel – Rico – has consulted with his employers and has their support and his personal commitment o Candi Mackary – presented with the same questions, she confirms that she has nothing to hide, she is committed to representing her community, she is available for travel, and is committed to maintaining the title with professionalism; Jorge – adds that she trained and traveled during the rain with Palma Mackary 		
Parade	Ernie	
- Ernie – in the application process for City for alcohol sales		
Logistics	James	
<ul style="list-style-type: none"> - James – recap of workshop meeting at the Sunset Park Festival site; - Ernie – working to coordinate with LDBT Volleyball/Softball leagues - James – assigning Dan Shoaf for Festival map 		
Vendors	Ernie	
- Ernie – committee recommends Kids Zone and PRIDE Pets closing times at 6pm;		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - Ernie – waiting for follow up from Caesar’s, MGM, Budweiser for final agreements - Ernie – follow up call with Vodka sponsors for 2016 options; more to come 		
Marketing	Ernie	
- Ernie – ‘Save the Date’ rack cards (5,000) are currently printed		
Magazine	Ernie	
- Ernie – March/April in final production now, May/June – PRIDE Pets / Family edition in works for March week 1 available date		

PRIDE

Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
- Brady		
Entertainment	James	
- Ernie - Confirmation of Z LaLa for Festival and Parade confirmed as a donation to SNAPI		
Special Events	Ernie	
<ul style="list-style-type: none"> - Ernie - Wedding EXPO is March 6, 2016 at Emerald at Queensridge - Ernie – confirms marketing push on Social Media 		
BINGO	Ernie	
<ul style="list-style-type: none"> - Ernie – recapped February BINGO - Ernie – confirms currently there are 18 current BINGO sponsors 		
Volunteers	Jorge	
-		

New Business

Meeting Time changes to 6pm	James	Motion Passes
<ul style="list-style-type: none"> - James – requests meeting moves to 6:00pm, third Wednesday monthly <ul style="list-style-type: none"> o Brady motions to approve 6:00pm meeting time; Jorge 2nds; motion passes unanimously 		
Associate Board / Governing Board	James	
<ul style="list-style-type: none"> - James – outline of the responsibilities of the Associate Board / Governing Board - Tim Evans – inquires to the goal of the changes to the Board; James – outlines the desire to cultivate new talent, establish/grow synergy in the community, and to develop SNAPI to do a better job at bringing together the greater LGBT and communities at large - AJ O’Riley – shares some of his experience as the Associate Board Chair for The Center – stresses the need to establish SMART goals for the Associate Board (which aids in retention and establishes benchmarks) and to outline long term goals for participants (participation in the Associate Board does not necessitate ending up on the Governing Board etc) - James – welcomes the Community to reach out to himself or any other Board member with questions, input, or to express interest in the possibility to participate with the Associate or Governing Boards 		

Adjournment –

Motion to Adjourn	James	Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Jorge 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 8:55pm 		

PRIDE

Next Meeting –

3/16/16	7:00pm	The LGBT Center
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Next Workshop –

TBD	TBD	TBD
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