



6/15/16 –Public Meeting – The Center

Call to Order 6:01m

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

Approval of Minutes

Approval of Minutes	Brady	Motion passes
- Brady – motions to approve outstanding minutes; Clair 2nds; motion passes unanimously		

Acknowledgements

Acknowledgements	Brady	Passed in recess
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Community Participation

Community	James	
<ul style="list-style-type: none"> - Hi-D – is organizing a march in support of the victims of the 2016 Orlando shooting; <ul style="list-style-type: none"> o James – has coordinated with Senator Kelvin Atkinson; the City, County, and METRO o Jorge – will be assigned as point of contact and presence for the event 		

Committee Reports

Executive	Jorge	
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Finance	Jorge	
- Ernie – review of Finance Report		
Pageant/Royalty	Ernie	
- Ernie – next event will be San Diego PRIDE; Hanky Panky Underwear Night at Charlies		
Parade	Ernie	
- Ernie – time for check in will be pushed to 4-6; physical meeting will be held the Friday before; deadline will be 9/30/16		
Logistics	James	
- James – waiting on map approval		
Vendors	Jorge	

PRIDE

- Jorge – only waiting on map approval		
Sponsorship	Ernie	Motion Passes
<ul style="list-style-type: none"> - Ernie – finalizing - Ernie – review of Cosmopolitan Red Level Sponsorship 2016; up to and including the following: Monday PRIDE week Dive-In movie (at the Boulevard Pool), all ages, swimming optional; Friday night Pet Shop Boys concert, Boys Night space at Rose, Rabbit, Lie, additional options for purchasing ad space in Magazine; additionally booking for the Wreath & Ornament Auction at the Boulevard Skating Rink in December (to be partnered with the HRC); SNAPi may be obligated to some costs associated with entertainment expenses for Pet Shop Boys at Festival; Brady motions to approve pending confirmation of approval of Cosmopolitan CEO (this week); Clair 2nds; motion passes unanimously - James – review of CBS Radio Diamond Level Sponsorship 2016 – total of \$57,000 marketing on the four local CBS radio stations; on-air interviews; presence of all four stations; Brad motions to approve; Jorge 2nds; motion passes unanimously 		
Marketing	Ernie	
- Ernie –		
Magazine	Ernie	
- Ernie – postponing June/July to include remembrance of the Orlando shootings; shuffling existing content to later editions		
Education / Community Involvement	Brady	
- Brady -		
Food / Beverage	Brady	
- Ernie –		
Entertainment	James	
- James – continuing with committee involvement to develop the lineup		
Special Events	Ernie	Motion Approved
<ul style="list-style-type: none"> - Down & Derby – we will continue to promote/market their monthly events (1st and 3rd Wednesdays at Gold Spike); additionally looking into the possibility to do an all-ages night on a Friday of PRIDE week) - Wet & Wild – interested in an LGBT night, \$580 deposit; attendance must be 50 or more (less than 50 attendance will incur a cost of \$39.99 EACH); 2 cabanas; picnic area for decoration; DJ for the wave pool; proposed date is Saturday, August 30. Brady motions to approve; Nakia 2nds - First Friday at Crown & Anchor – Ernie confirms a first successful event; edits to the event to improve performance in the future; Brady and Ernie confirmed for bartending at the next event, July 1, 2016 		
BINGO	Ernie	
- Ernie – July BINGO will begin at 6:30pm; Norma will be returning to August BINGO		
Volunteers	Jorge	
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New Business

PRIDE

New Business	James	Motion approved
- Brady motions to move October Public Board meeting to October 12, 2016 at 6pm; Clair 2nds; motion approved unanimously		

Adjournment –

Motion to Adjourn	James	Motion Passes
- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously <ul style="list-style-type: none">o Meeting adjourns at 7:15pm		

Next Meeting –

7/20/16	6:00pm	The LGBT Center
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Next Workshop –

7/13/16	7:00pm	Ernie's House
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Follow Up -

Follow Up	Brady	
- Finance – Board moves to prioritize payment for monthlies (Magazine, Jake, Ernie), Accurate Building Maintenance, United Staffing		
- Ernie – will follow up to try to secure comparable tickets for Michiko to J.Lo and will follow up with James/Brady for follow up email – Brady will respond to let her know we will be following up		