



7/20/16 –Public Meeting – The Center

Call to Order 6:15pm

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

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	
Workshop Vote					
7/6/16					
- Motion to approve 2016 Food Vendor pricing / application					
Motion	Brady	2nd	Clair		
Motioned	7/6/16				
Finalized	7/6/16				
Board	Yes	No	Abstain	No Response	
James	-	-	-		
Brady	X				
Julie				Absent	
Clair	X				
Lyndon	X				
Jorge	X				
Nakia				Absent	
Result	Motion Passes Unanimously				

Acceptance of Resignation		James		Motion Passes
- 7/13/16 - Julie submitted her resignation on 6/26/2016; Brady motions to accept as presented; Clair 2nds; Motion passes unanimously				



Community Participation

Community	James	
-		

Committee Reports

Executive	Jorge	
-		
Finance	Ernie	
<ul style="list-style-type: none"> - Ernie – review of Finance Report - James – receipt of the annual travel sponsorship from the LVCVA 		
Pageant/Royalty	Ernie	
- Ernie -		
Parade	Ernie	
<ul style="list-style-type: none"> - 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 - Ernie – Parade application is live online - Ernie – planning to have 3 bars at Parade; full liquor at all 3 is planned; Ernie confirmed to follow up on licensing and logistics - James – assigns Jorge to ensure we have reliable devices for credit card transactions at all sales areas at Parade and Festival 		
Logistics	James	
- James – map has been approved		
Vendors	Jorge	Motion Passes
<ul style="list-style-type: none"> - Jorge – map is approved; confirming for Jorge to add the Insurance option via Casswood to the application; - James – confirms Vendor application to be live this week - Vendor fees 2016 proposal <ul style="list-style-type: none"> o 10x10 Standard - \$600 o 10x10 End/Premium - \$750 o 20x20 Premium Stand-Alone - \$5,000 o 2015 Returning - \$100 credit o Non-Profit Tables - \$75 o Craft Vendor - \$100 o Additional Tables – \$15; Chairs - \$10 <ul style="list-style-type: none"> ▪ Brady motions to approve; Jorge 2nds 		
Sponsorship	Ernie	Motion Passes
- Ernie – Groupon – offers to sell the following ticket package: 2x 2-Day Festival Tickets for 2016 PRIDE, for SNAPi’s retained revenue of \$15.40; Clair motions to approve; Brady 2nds; motion passes unanimously		
Marketing	Ernie	
- Ernie –		

PRIDE

Magazine	Ernie	
- Ernie – final day for PRIDE Guide is 8/1/16		
Education / Community Involvement	Brady	
- Brady -		
Food / Beverage	Ernie	
- Ernie –		
Entertainment	James	
- James – continuing with committee involvement to develop the lineup		
Special Events	Ernie	Motion Approved
<ul style="list-style-type: none"> - Monthly 1st and 3rd Wednesday - 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) - August 27, 2016 - 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 27. Brady motions to approve; Nakia 2nds - Monthly - 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, August 5th - October 20, 2016 - Sukkot at Midbar Kodesh Temple – (see new business) 		
BINGO	Ernie	
- Ernie – August 3 rd BINGO will begin at 6:30pm; Norma has cancelled		
Volunteers	Jorge	
-		

New Business

New Business	James	Motion approved
<ul style="list-style-type: none"> - Ernie – proposal for Sukkot event at Midbar Kodesh Temple, Thursday October 20, 2016; hoping to attract / support the local LGBT Jewish community; Clair motions to approve; Brady 2nds; motion passes - Ernie – working with LVCVA for a partnership with Gay Days Anaheim Disney; 		

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 7:15pm 		

Next Meeting –

8/17/16	6:00pm	The LGBT Center
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Next Workshop –

PRIDE

TBD	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		