



6/21/17 –Public Meeting – The Center

Call to Order 6:01pm

Attendance	Brady		
Present	Absent	Associate	Additional
James Jorge Brady Clair Nakia Kawika Craig	Lyndon Bobby	Blue M	

Approval of Minutes

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

Community

RTC - Bike Share	James	
<ul style="list-style-type: none"> - PRIDE Ride – hoping to partner with PRIDE for a DTLV ride fundraiser during PRIDE (October) <ul style="list-style-type: none"> o Community can signup online; monies would be split between RTC and PRIDE o Additionally planning to be in the Parade o Planning to be at the Festival with some bike options <ul style="list-style-type: none"> ▪ Planning to host PRIDE Week event Saturday; quarterly dates tbd but hoping to coordinate with existing DTLV partners/events (Down&Derby) 		
The Legacy Wall	James	
<ul style="list-style-type: none"> - Judy – visiting from NY; representing The Legacy Wall Project; <ul style="list-style-type: none"> o Asking for help finding a location in town to host the Wall o Interested in groundwork for presenting some events in conjunction with the wall – perhaps including print, performance, and event o James – suggests taste of Las Vegas style event to present The Wall; 10/18/17; then host The Wall at The Center for the remainder of the time we have the presentation o Blue – inquires about the ability to change the contents of The Wall – Judy confirms that the contents of The Wall can be customized to Vegas / other components; <ul style="list-style-type: none"> ▪ Blue – expresses the need for more Trans / diversity inclusion in the presentation - Follow up - James assigns Clair to follow up with Judy to confirm dates, availability, venue options etc. 		

Committee Reports

Executive	James	
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PRIDE

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Finance	Jorge	
- James – review of finance report		
Pageant/Royalty	Jorge	
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Parade	Jorge	
- Parade is live online		
Logistics	Jorge	
-		
Vendors	Jorge	
-		
Sponsorship	Jorge	
- Sponsorship packet is live online		
Marketing	Jorge	
- James -		
Magazine	Jorge	
-		
Education / Community Involvement	Brady	
- PRIDE Outside Hike – June was a BIG success; July is 7/9/17 at Kraft Mountain Loop		
Food / Beverage	Brady	
- Brady –		
Entertainment	James	
-		
Special Events	Ernie	
- Monthly 1 st and 3 rd Wednesday - Down & Derby		
- The Center BINGO – 7/29/17 – at Alexis Park		
BINGO	Jorge	
- Ernie – July BINGO – 7/5/17		
PRIDE Spinners	Jorge	
-		
Volunteers	Jorge	
-		
New Business		
New Business	Jorge	

PRIDE

- Jorge – introduction of Christian Gonzales; Christian is interested in being a member of our Associate Board of Directors; he has volunteered at many 2017 events and has traveled with the 2017 contingency
 - o Jorge motions to approve Christian to the Associate Board; Kawika 2nds; motion passes unanimously
- Jorge – Tatiana Lewis – Tatiana is interested in being more involved and giving back to the community;
 - o Jorge motions to approve Tatiana to the Associate Board; Clair 2nds; motion passes unanimously

Adjournment –

Motion to Adjourn	James	Motion Passes
- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously		
o Meeting adjourns at 7:26pm		

Next Meeting –

7/19/17	6:00pm	The LGBT Center
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Next Workshop –

7/12/17	6:00pm	Ernie's House
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Follow Up -

Follow Up	James	
- Associate Board follow up emails to loop in		