# Southern Nevada Association of PRIDE, Inc.

## Board Meeting- August 5, 2012 7:00- Circus Circus

Call to Order- Ernie

Roll Call- Brady 3 minutes

| Present | Excused | Absent |
|---------|---------|--------|
| Ernie   | Andy    |        |
| Jorge   |         |        |
| Brady   |         |        |
| Matt    |         |        |
| Jon     |         |        |
| КС      |         |        |
| Tracy   |         |        |
| Chris   |         |        |
| Brenda  |         |        |
| Ink     |         |        |

Pre- Notified Absences-

Approval of Minutes- Brady- 3 minutes

- Brady motions to approve all outstanding minutes, sent for review in e-mail; Brandon 2nds; Passes unanimously

#### Community Comments- 45 mins

- a- We are family
  - a. Wish to return to Las Vegas Pride to host the Family Room; no longer holds 501-c(3); operate under 501(c)(4)
  - b. Request funds in the amount of \$923 to cover the costs of crafts, cotton candy machine, games, prizes, and supplies
    - i. Ernie Please give us more lead time and ask us for help
    - ii. Matt Requests to and review's proposed budget; signals approval
      - 1. Matt motions to approve, with the stipulation that payment of the amount in full be paid upon receipt of proof of payment; Ernie stipulates that We are

Family share their e-mail contacts with the Board; Brandon 2nds; motion passes unanimously

#### b- Betty's

- a. Ernie Review of e-mail from Cyntha;
  - i. Ernie When did the Betty's ask for help for this year's Pride?
    - 1. Few weeks ago asked; Ernie you were invited to a Board Meeting
  - ii. Ernie So you never made an official ask letter
    - 1. Correct
  - iii. Cyntha Betty's has never operated under a non-profit, until this year, and they now hold a 501c(4)
  - iv. Ernie SNAPI now cannot give monies to any entity that operates under any title than 501c(3) status. In place of giving monies to Betty's, the Board could SPONSOR the Betty's event, regardless of status, if they so choose. SNAPI invites all organizations holding or applying for a 501c(3) status to enter our LOVE Program. Betty's are invited to join the Program.
  - v. Matt Our tax status requires us to produce receipts and only release monies to 501c(3) organizations; Matt has had challenges in receiving receipts from Betty's
  - vi. We are Family what is the standard for planning?
    - 1. Ernie we begin planning for the next Pride the day after the current Pride. Ask when you begin planning.
  - vii. Brandon concerned that Lesbian organizations chose not to support or acknowledge the value of our efforts or our events
  - viii. Laura how can we move forward?
  - ix. Matt The Board chose to exclude any exclusivity in our contract with Shedonism, knowing we were hoping to sponsor the Betty's Picnic
  - x. Lisa Pittman Shedonism produces their event with both for and non-profit events; Shedonism gives monies to Pride and is produced at no expense to PRIDE
  - xi. Jake Naylor has attended the picnic several times since its beginning, 3 times total; what can we do to move forward smoothly?
  - xii. Brandon implores the Lesbian community to support
  - xiii. Tara how can we move forward?
    - 1. Ernie Our Board meets the first Thursday of each month; be vocal and get involved; invites the Betty's to join the Board
  - xiv. Betty's reciprocates the invitation to their Board meetings, the first Tuesday of each month
  - xv. Chris Concerned that the Betty's have taken an attacking stance;
  - xvi. Jorge glad to see the Betty's here; did not know their organization
  - xvii. Matt Betty's will host a picnic
    - 1. Cyntha the picnic will be held on the 23<sup>rd</sup>, at Paradise Park

- 2. Matt motions to add the Betty's Picnic to the Official list of Pride events; Brandon 2nds; motion passes unanimously
- xviii. Ernie asks that we be added to the Betty's Newsletter
  - xix. Matt Motions to Sponsor up to \$500 for the 2012 Betty's Picnic, pending proposed budget and paid upon receipt of receipts; Jorge 2nds; passes unanimously
- b. Matt motions to take a 5 minute break; Brenda 2nds; motion passes unanimously

### Committee Reports:

- \*Finance-
- \*Pageant Youth Pageant- Intro of new SOP's
- \*Logistics Matt motions to approve all outstanding contacts (RR, Fencing, Temp, Cleaning, Security, Radios, Carts); Chris 2nds; passes unanimously
  - Jake Naylor is parking secured?; Brady met with WMC this week and confirming costs;
  - \* Parade- 5 minutes-
    - -special appearance Matt motions to approve additional costs in the event of a special appearance; Brandon 2nds; motion passes unanimously
  - \* Bingo- 10 minutes- Approval of 2013 Dates
    - Matt motions to approve the proposed BINGO dates for 2013; Brenda 2nds; Motion passes unanimously
  - \*Vendors -
    - Vendor meeting 8/22 at 6:30pm
    - Matt motions to spend up to \$180 to purchase additional Quickbooks license; Brandon 2nds; passes unanimously
  - \*Sponsorship -
    - Spread sheet sent to board-\$41K Outstanding-
    - 2013 contracts are ready
    - Need to approve 2013 dates September 6<sup>th</sup> (Parade) 7<sup>th</sup> (Festival)
      - Chris motions to approve 2013 dates as September 6<sup>th</sup>-7<sup>th</sup>, 2013; Brandon 2nds; motion passes unanimously
  - \*Marketing -
    - Rack Cards/ Get book window
  - \*Education -
  - \*Entertainment -
  - \*Special Events
    - Full Throttle Thursday Tabled
    - Booze and Britches -

- Chris motions to move to once quarterly event; Brenda 2nds; motion passes; Brady and Brandon abstain
- SNAPI Saturdays
- \*Food and Beverage- 5 minutes
  - Christopher T- will Co Chair F&B Committee
- \*Volunteers -
- \*Eventbrite Online ticketing vendor proposal
- \*FrightDome
- LGBT Night 10/30/2012- teaming up with LV Pride; Pride would benefit from the pool of monies received as entry for the costume contest; Shannel has been contacted to host; PRIDE would Co-Host the event
- Chris motions to approve Las Vegas PRIDE's participation in this event; Brady 2nds; motion passes unanimously

Next Public Meeting- Thursday September 13, 2013 - Circus 7:00pm Board Workshop – August 22<sup>nd</sup>, 6:30pm; Clark County Government Center