Call to Order - Ernie (7:03pm)

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Roll Call - Brady

Approval of any outstanding minutes – Brady motions to approve; Jorge 2nds; Motion passes; Tracy abstains

Community Comments –

LVGA3 – Here to show support and plan for the year; 2016 World Series may be here in Vegas;

Resignations of Board Members –
- Andy Du Bois
- In Young Kim
  - Brady Motions to approve; Chris 2nds; motion passes unanimously

Dennis Shaull – Interested in rejoining the Board; Ernie feels personally that Dennis should begin again on a Committee, if he so chooses

Committee Reports –

Finance – KC Golightly – 566.38; Loomis – 484.00; Accurate Building Maintenance – 365.63; The Keiki Connection – 150.00; DeJaVu Love Boutique – 150.00; Vons – 150.00; American Military Partner Association – 150.00; Teazled LLC – 150.00; Strongest Link – 150.00; Station Casinos, LLC –
Check for Accurate Building Maintenance for cleaning supplies – 362.00; Matt motions to approve; Brady 2nds; motion passes unanimously

Logistics – Radio still not found;

Parade –

Bingo – planning a special edition for December 3, featuring Chippendales; Food Drive was a big success; October BINGO made $2005

Vendors – 2013 Packets pending ASAP

Food & Beverage -

Sponsorship – 2013 Sponsorship Packets Pending; 1 outstanding checks $10,000 MGM

Education/ Community Involvement -

Marketing –

Entertainment –

Specials Events -

Volunteers –

New Business

Palm Springs PRIDE – November 3-4

CAPI – Palm Springs – January 24-27;

2013 Travel Schedule –

- Phoenix – April 6-7
- Long Beach – May 18-19
- Salt Lake – June 1-2
- San Diego - July 13-14
- Pahrump – July 13-14
- Palm Springs- November 2-3
Chris motions to approve proposed travel dates; Matt 2nds; motion passes unanimously

Special Events – Charlie’s
- February 5 - Mardi Gras BINGO
- March 13 – Sexy Shamrocks – Underwear night
- August 28 – Booze & Britches
- December 18 – Naughty Santa Underwear Night
  - KC motions to approve; Matt 2nds; motion passes unanimously

LGBT Holidays –
- LGBT History Month – October
- Harvey Milk Day – May 22
- International Drag Day – July 16
- NCOD – October 11
- PRIDE Month – June
- Stonewall Riots Anniversary – June 27
- Transgender Day of Remembrance – November 20
- World AIDS Day – December 1
  - Jon motions to approve; KC 2nds; motion passes unanimously

Men of PRIDE Calendar Release Party
- November 15, 2012 Third Thursday
  - Jon motions to approve; KC 2nds; motion passes unanimously

Annual Insurance –
- Annual insurance has been quoted for our organization; this coverage covers every event throughout the year, except for additional coverage require for the annual PRIDE Parade and Festival
- Cost for year coverage except for coverage for Parade and Festival is $3,400
  - Matt motions to approve; Jorge 2nds; motion passes unanimously

2013 Elections –
- Ernie – Up for term; eligible for re-election

New Business
- Fashion Show Mall Holiday Mingle Jingle Event –
  - November 28 6-8pm
  - Requests that PRIDE host a bar, to retain funds from monies generated
  - PRIDE is requested to wear black pants and white shirts
  - PRIDE will additionally receive a donation
    - Ernie will follow up with questions and submit for an e-mail vote

2012 PRIDE –
- Matt – PRIDE 2012 attendance is down to 5230

Matt – will chair a temporary committee to draft a survey to submit to the community to workshop ideas for improving annual attendance

2012 Taxes
- Matt motions to allocate a budget of $1000 for 2012 Taxes; Greg 2nds; motion passes unanimously
2012 LOVE Program Payments –

- Matt motions to distribute LOVE Program funds during our November BINGO at the close of SNAPI Hour; Jorge 2nds; motion passes unanimously

- Annual Meeting – Wednesday, November 14th;
- Next Meeting – November 14th
- Matt motions to adjourn; Brady 2nds; passes unanimously