



6/5/13– Workshop

Call to order: 10:57pm

Attendance

Attendance		
Present	Excused	Absent
Ernie Jorge Brandon Brady		
Jim Kathy Frankie Lucas Andee	Brenda Derek G Jon	

Finance

Finance	Treasurer	
- Account Balance: \$34,000		

General

Long Beach Pride	Ernie	
<ul style="list-style-type: none"> <li>- Acknowledges that there was a breakdown in communication</li> <li>- Clarifies that future travel in association with LVCVA will consist of two groups, including a 'Booth' and a 'Parade' group</li> <li>- Clarifies that Ernie does prepare communication in email to organize and plan support for events and trips, etc.; stresses that the Board and contingencies must be aware of direction and comply with direction and ask for clarification in advance;</li> <li>-</li> </ul>		

Tickets

2013 Ticket Prices	Ernie	
<ul style="list-style-type: none"> <li>- Brady motions to approve Youth tickets at \$10 for individuals up to 17 years of age; and \$15 for all others; with 'Toddlers' allowed free access; Jim 2nds;               <ul style="list-style-type: none"> <li>▪ Motion Passes</li> </ul> </li> </ul>		



Sponsorship

2013 MGM Sponsorship	Ernie	Motion passes
<ul style="list-style-type: none"> <li>- MGM represents a Red Level “Presenting” sponsorship; this represents \$30,000 in total donation</li> <li>- MGM brands the LGBT events as “Fabulous”, and their ads/sponsorships fall under that umbrella</li> <li>- MGM wants to focus \$20,000 of in-kind sponsorship to events at MGM locations             <ul style="list-style-type: none"> <li>▪ Brady motions to approve the MGM Resorts International as a Red Level Sponsorship package for their total contribution of \$30,000; Frankie 2nds; Motion Passes; Jim abstains for COI; Brandon abstains</li> </ul> </li> </ul>		

Tuesday Event at Fashion Show Mall (MGM sponsored funds)

Fashion Show Mall Tuesday PRIDE Week event	Ernie	
<ul style="list-style-type: none"> <li>- We are having a more difficult time with new management at the Mall</li> <li>- Fashion Show Mall will not be able to provide hi-tops, etc;</li> <li>- MGM will provide tables for this event</li> </ul>		

PRIDE 30 Year Anniversary Gala (MGM sponsored funds)

2013 Gala	Ernie	
<ul style="list-style-type: none"> <li>- MGM proposes to spend in-kind sponsorship to produce a dinner Gala at the Circus Circus</li> <li>- Attendance is expected at 300 max</li> <li>- Ernie plans to honor our community supporters</li> <li>- We will host a bar and sell tickets to dinner attendees             <ul style="list-style-type: none"> <li>o Jim – confirms that tickets will include one complimentary beverage</li> </ul> </li> </ul>		

Orbitz Province Town PRIDE (Sponsorship)

Orbitz.com P Town Pride	Ernie	
<ul style="list-style-type: none"> <li>- Orbitz.com offers to pay in full for travel and room, for Ernie, Brandon, Selena, Frankie, Lucas to travel to and participate in a new event to promote a Province Town PRIDE Parade;</li> </ul>		

Adjournment

Motion to Adjourn	Who	Motion Passes
<ul style="list-style-type: none"> <li>- Jorge motions to adjourn; Brandon 2nds;             <ul style="list-style-type: none"> <li>▪ Motion passes unanimously</li> </ul> </li> <li>- Meeting adjourns at 11:20p</li> </ul>		

# PRIDE

Next Meeting

	7:00pm	The Las Vegas LGBT Center
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Attachment s -
