

7/3/13 – Public Board Meeting

Call to Order 11:00pm

Attendance			
Present	Excused	Absent	
Ernie	Brenda	Selena	
Jorge		Brandon	
Brady			
Ande			
Kathy			
Lucas			
James Healey			

Acknowledgements

Resignations	Ernie	

- Jon (Diana) Resigns
- Jim McCoy Resigns
- Derek Gurerro

Approval of Minutes

Outstanding Minutes Approval	Brady	Motion Passes	
- Brady motions to approve outstanding minutes with approval of edits submitted in email; Lucas			
2nds			
 Motion passes, Kathy, Bre 	enda, Jon abstain		

PRIDE Lineup Update

Youth Event	Ernie	

- The Center (MPowerment) declined participating with the plan to do our PRIDE week youth event
- We will agree to pay for 50% of the cost to repeat the Skate Night event in its place

- Fashion Show Mall declined our Tuesday event

PRIDE Volunteer Partners Classes

PRIDE Ticket Sales Class	Ernie		
- Ernie will host classes to update our volunteer partners on our new cash handling procedures			



- Jorge will reach out to our partner organizations to coordinate

PRIDE Guide

Hadataa	Funio	
I Updates	i Ernie	
- I		

- HERE Tv Network is on-board as a Red-Level sponsor
- QVegas is having a hard time with our PRIDE Guide sponsorship We are now down from 120 pages LY to 64 this year

Medical Sponsorship

Medic-West Ernie

- Ernie reads an email from Matt Cox Community
- Matt requests that the Board stop/prevent Brandon Johnson from speaking ill of himself or Diana/Jon
- Matt offers Medical sponsorship for PRIDE and informs Ernie that 'mixer' sponsorship is still pending decision making
- Matt states: "...we may have to reevaluate our sponsorship."
- Ernie informs Matt that for MedicWest/AMR to be included as a sponsor in the PRIDE guide, the contract is already past due
- Ernie Matt has not responded
- Board directs Ernie to contact Matt's New GM to simply ask for a response; Ernie will include information regarding Matt's request in email only if necessary; We will retain MedicWest/AMR as first option for the contract

Next Meeting -

7/17/13	7:00pm	The LGBT Center
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Next Workshop -

6/	7:00pm	Ernie's House
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Adjournment -

Motion to Adjourn		Motion Passes
Meeting adjourns at 11:55		