



2/11/15 – Workshop Meeting – Ernie’s House

Call to Order 7:30pm

Attendance		
Present	Absent	Additional
Jorge Brady Clair Frankie Lucas Julie	Hi-D Kawika Lyndon	Ernie Yuen

Approval of Minutes

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

CAPI

CAPI	Jorge	Motion passes
<ul style="list-style-type: none"> <li>- CAPI Conference 2015 is March 19-22</li> <li>- Jorge and Ernie will attend – Jorge will drive and split cost of gas and room; per diem only to cover Ernie</li> <li>- Clair motions to approve, costs not to exceed \$1000; Brady 2nds; motion passes unanimously</li> </ul>		

Love is Love Wedding Expo

Wedding Expo	Brady	Motion passes
<ul style="list-style-type: none"> <li>- July 26, 2015, at Emerald at Queensridge</li> <li>- Sponsorship to remain the same as January 2015</li> <li>- Lucas motions to approve; Frankie passes unanimously</li> </ul>		

BINGO

BINGO	Brady	Motion passes
<ul style="list-style-type: none"> <li>- April 1, 2015 – Alexis Park</li> <li>- motion passes unanimously; Julie abstains</li> </ul>		

XXX BINGO

Adult BINGO	Jorge	Motion passes
<ul style="list-style-type: none"> <li>- XXX BINGO – Smoke Out – April 2, 2015</li> <li>- Setup in the Apollo Room on April 1; SNAPI retains all proceeds</li> <li>- Brady motions to approve up \$1200 for our April 2 BINGO; Lucas 2nds passes unanimously; Julie abstains</li> </ul>		



Orgullo Latino Pool Parties

Banda de Sol	Jorge	Motion passes
<ul style="list-style-type: none"> <li>- May 3<sup>rd</sup> at Luxor, preceding Temptation Sundays</li> <li>- PRIDE will retain all pre-sale ticket and at-the-door sales; PRIDE will staff entrance; provide host and DJ; marketing and promotion</li> <li>- Luxor to retain all cabana sales and bar sales; security; staffing; bar</li> <li>- Free entry 12pm – 1pm with PRIDE text message or signup</li> <li>- Julie motions to approve; Brady 2nds; motion passes unanimously</li> </ul>		

Committee Reports

Executive	Jorge	
-		
Finance	Jorge	
-		
Pageant/Royalty	Ernie	
-		
Parade	Ernie	
-		
Logistics	Brady	
-		
Vendors	Ernie	
-		
Sponsorship	Ernie	
-		
Marketing	Ernie	
-		
Magazine	Brady	
-		
Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
-		
Entertainment	Lucas	
-		
Special Events	Ernie	
<ul style="list-style-type: none"> <li>- InterPRIDE – planning – October 18, 2015</li> <li>- Orgullo Latino – planning – May 1-2, 2015</li> </ul>		
BINGO	Ernie	
<ul style="list-style-type: none"> <li>- March 4, 2015 at Alexis Park</li> </ul>		

# PRIDE

Volunteers	Jorge	
-		

## New Business –

	Jorge	
-		

## Adjournment –

Motion to Adjourn		Motion Passes
- Brady Motions to adjourn, Clair 2nds; motion passes unanimously o Meeting adjourns at 9:35pm		

## Next Meeting –

1/21/15	7:00pm	The LGBT Center
---------	--------	-----------------

## Annual Meeting –

1/21/15	7:00pm	The LGBT Center
---------	--------	-----------------

## Next Workshop –

12/21/14	1pm	The Center
----------	-----	------------

## Documents
