

## 8/19/15 – Public Meeting – The Center

#### Call to Order 7:05pm

Attendance		
Present	Absent	Additional
Jorge		Ernie Yuen
Brady		Mya Reyes
Kawika		Mark – Mr. Leather
Lucas		
Clair		
lulie		
Lyndon		

### Acknowledgements

Resignatio	าร	Brady	Motion passes	
- Kav	- Kawika motions to accept the resignations of HiD and Frankie, as presented to the Board; Brady			
2n	2nds; motion passes unanimously			
	<ul> <li>*Point of Order – Lucas – wishes to acknowledge that once received by the President, resignations remove the resigned party from quorum under Bylaws – Article 6, Section 6,</li> </ul>			
Resignations				
	, .	•	ation of the Bylaws – Board will address and update at Annual Meeting	

## Approval of Minutes

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

### **Community Participation**

Community	Jorge	



- Rodrigo culinary union representative August 27th at the Culinary Headquarters presenting LGBT film at 6pm open to the public
- Mya Reyes Gina Mann American Heart Association Cardiovascular disease and stroke affects all humans indiscriminately and 80% of all incidents are preventable hoping to explore partnership opportunities
  - Brady motion to approve media sponsorship for American Heart Association; Clair 2nds; motion passes unanimously
- Club Unity Johnathan Assistant Manager offers 4 bottomless brunch vouchers to raffle or as BINGO prizes; offers 4pm-8pm charity space open to all;
- Mark (Mr. Leather) Brady motions to approve the \$100 cost for Mr. Leather back patch; Lucas 2nds; Kawika abstains; motion passes
  - Kawika motions for \$300 to help Mark attend the Folsom; Brady 2nds; motion passes unanimously

#### **Committee Reports**

Executi	ive	Jorge	
-	N/A	1	
Finance	e	Lucas	
-	working on the final report throug	h May; Ernie - finalizing all pending repor	rting
Pagean	nt/Royalty	Ernie	Motion Passes
-	see above	1	
Parade		Ernie	
-	currently 41 entries	1	
Logistic	cs	Brady	
-	Brady motions to approve up to \$ Clair 2nds; motion passes unanim	4000 to cover all insurance including quoto ously	e for rain coverage;
Vendor	rs	Ernie	
-	67 vendors so far; Jorge - will foll	low up with new SOPs regarding food truc	ks
Sponso	orship	Ernie	
-	Packets; Kawika motions to appro Kawika motions to approve 2016 passes unanimously	n JUUL sponsorship for 2015 Festival; 201 ove; Brady 2nds; motion passes PRIDE dates to September 16-17 2016; Ju 2016 sponsorship packets as presented; Julie	lie 2nds; motion
Market	ting	Ernie	
-	Marketing - Brady motions to spe unanimously	nd up to \$500 on Facebook; Lucas 2nds; n	notion passes
Magazi	ine	Brady	Motion Passes
-	Magazine - Oct/Nov is in product	tion now	
Educat	ion / Community Involvement	Brady	
-	N/A	1	1



Food / Beverage	Brady	
- N/A		
Entertainment	Lucas	Motion Passes
- N/A		
Special Events	Ernie	Motion passes
- N/A		
BINGO	Ernie	
- N/A		
Volunteers	Jorge	
- N/A		

# Adjournment –

Motion to Adjourn	Jorge	Motion Passes
- Brady Motions to adjourn, Clair 2nds; motion passes unanimously		
<ul> <li>Meeting adjourns at 9:55pm</li> </ul>		

# Next Meeting -

9/9/15	7:00pm	The LGBT Center

Next Workshop -

8/26/15 7:00pm Ernie's Ho	ouse
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