

9/9/15 – Public Meeting – The Center

| Call to Order 7:05pm         |                      |                     |                              |         |
|------------------------------|----------------------|---------------------|------------------------------|---------|
| Attendance                   |                      |                     |                              |         |
| Present                      |                      | Absent              | Additional                   |         |
| Jorge                        |                      |                     | Ernie Yuen                   |         |
| Brady                        |                      |                     | Jake Naylor                  |         |
| Lucas                        |                      |                     | Nikia                        |         |
| Clair                        |                      |                     |                              |         |
| Lyndon                       |                      |                     |                              |         |
|                              |                      | •                   |                              |         |
| Approval of Minutes          | <u> </u>             |                     |                              |         |
| Approval of Minutes          | Brady                |                     | Motion passes                |         |
| - Brady motions to appr      | ove outstanding minu | tes; Clair 2nds; m  | otion passes unanimously     |         |
|                              |                      |                     |                              |         |
| Community Participation      | lorgo                |                     |                              |         |
| Community                    | Jorge                |                     |                              |         |
| -                            |                      |                     |                              |         |
| Committee Donoute            |                      |                     |                              |         |
| Committee Reports  Executive | lorgo                |                     |                              |         |
|                              | porge                | Jorge               |                              |         |
| - N/A<br>Finance             | Lucas                |                     |                              |         |
|                              | Lucas                | - 462 + - 46 1:-1-1 |                              | <u></u> |
| for                          | owes us \$900; we ow | e 162 to AG light   | and sound; COX owes us \$    | \$500   |
|                              | Park a remainder for | INTERPRIDE for      | food overages and for bus    |         |
|                              |                      |                     | 00, World Market Center -    |         |
|                              |                      |                     | ricade - ?, Jake Naylor -, C |         |
| Lindsey, Magazine, BI        |                      | •                   | , ,                          | •       |
| Pageant/Royalty              | Ernie                |                     |                              |         |
| -                            | •                    |                     | <u>-</u>                     |         |
| Parade                       | Ernie                |                     |                              |         |
| -                            | •                    |                     | <u>-</u>                     |         |
| Logistics                    | Brady                |                     |                              |         |
| -                            |                      |                     |                              |         |
| Vendors                      | Ernie                |                     |                              |         |
| -                            |                      |                     |                              |         |
| Sponsorship                  | Ernie                |                     |                              |         |
| -                            | <u>.</u>             |                     | <u>.</u>                     |         |
| Marketing                    | Ernie                |                     |                              |         |



| -                                 |                         |                    |               |  |
|-----------------------------------|-------------------------|--------------------|---------------|--|
| Magazine                          | Ernie                   |                    |               |  |
| -                                 |                         |                    |               |  |
| Education / Community Involve     | ement Brady             |                    |               |  |
| - N/A                             |                         |                    |               |  |
| Food / Beverage                   | Brady                   |                    |               |  |
| - N/A                             |                         |                    |               |  |
| Entertainment                     | Lucas                   |                    |               |  |
| -                                 | <u>.</u>                |                    |               |  |
| Special Events                    | Ernie                   |                    |               |  |
| -                                 | <u>.</u>                |                    |               |  |
| BINGO                             | Ernie                   |                    |               |  |
| -                                 | 1                       |                    | <b>'</b>      |  |
| Volunteers                        | Jorge                   |                    |               |  |
| -                                 |                         |                    |               |  |
|                                   |                         |                    |               |  |
| New Business                      |                         |                    |               |  |
| Softball Team                     | Jorge                   |                    | Motion Passes |  |
| -                                 |                         |                    |               |  |
|                                   |                         |                    |               |  |
| Adjournment –                     |                         |                    |               |  |
| Motion to Adjourn                 | Jorge                   | Motion Pa          | sses          |  |
| - Brady Motions to adjo           | urn, Clair 2nds; motion | passes unanimously |               |  |
| <ul> <li>Meeting adjou</li> </ul> | rns at 9:00pm           |                    |               |  |
| Novt Monting                      |                         |                    |               |  |
| Next Meeting –<br>11/18/15        | 7:00pm                  | The LGBT           | Center        |  |
| 11/10/13                          | 7.00pm                  | THE LUBI           |               |  |
| Next Workshop –                   |                         |                    |               |  |
| TBD                               | TBD                     | ТВО                | TBD           |  |