



12/9/15 – Public Meeting – The Center

Call to Order 7:00pm

Attendance		
Present	Absent	Additional
Jorge James Julie Clair Lyndon	Brady	Ernie Yuen Jake Naylor James Healey

Approval of Minutes

Approval of Minutes	Jorge	Tabled
<ul style="list-style-type: none"> - Jorge will take minutes tonight; Brady away for medical leave and we will update minutes asap upon his return 		

Acknowledgements

November Board Meeting	Jorge	Motion passed
<ul style="list-style-type: none"> - Cancelled due to holidays at the October BINGO meeting; Brady motions, Clair 2nds, motion passed unanimously 		

Attendance October BINGO Meeting 10/7/15

Present	Absent	Additional
Jorge James Julie Lucas Clair Lyndon		Ernie Yuen Jake Naylor James Healey

October Board Meeting	Jorge	
<ul style="list-style-type: none"> - Board met 10/21/15 at The Center at 7:00pm; Quorum was not met; no voting possible 		

Attendance		
Present	Absent	Additional
Jorge Brady Lyndon	Clair Lucas Julie	Jake Naylor

Community Participation

Community	Jorge	

PRIDE

-

Committee Reports

Executive	Jorge	
-		
Finance	Ernie	
<ul style="list-style-type: none"> - Ernie – 2015 Wrap up meeting planned for workshop; 2016 budget planning underway - CAPI Membership dues due soon – based on income - InterPRIDE dues due soon – based on income 		
Pageant/Royalty	Ernie	
-		
Parade	Ernie	
-		
Logistics	Ernie	
<ul style="list-style-type: none"> - Ernie – has submitted proposed dates to City/County for Festival/Parade, pending response to move forward 		
Vendors	Ernie	Motion Passes
-		
Sponsorship	Ernie	
<ul style="list-style-type: none"> - 2016 Packet already approved and will be sent out soon 		
Marketing	Ernie	
-		
Magazine	Ernie	
<ul style="list-style-type: none"> - Ernie – secured and continuing to develop/confirm new advertisers 		
Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
-		
Entertainment	Ernie	
-		
Special Events	Ernie	
-		
BINGO	Ernie	
<ul style="list-style-type: none"> - James – planning to include more community and engage with other local non-profits to promote, attend, and provide talent/entertainment for our events 		
Volunteers	Jorge	
-		

New Business

PRIDE

Jorge Steps down from Presidency	Jorge	Motion Passes
<ul style="list-style-type: none">- Jorge nominates James to join the Board of Directors; Julie 2nds<ul style="list-style-type: none">o James accepts his nomination; motion passes unanimously- Jorge nominates James for Vice-President; Julie 2nds<ul style="list-style-type: none">o James accepts his nomination; motion passes unanimously		

Adjournment –

Motion to Adjourn	Jorge	Motion Passes
<ul style="list-style-type: none">- Brady Motions to adjourn, Clair 2nds; motion passes unanimously<ul style="list-style-type: none">o Meeting adjourns at 9:30pm		

Next Meeting –

1/20/16	7:00pm	The LGBT Center
---------	--------	-----------------

Next Workshop –

1/13/16	7:00pm	The Center
---------	--------	------------