



5/18/16 –Public Meeting – The Center

Call to Order 6:005m

Attendance		Brady		
Present	Absent	Associate	Additional	
James	Nakia		Ernie Yuen	
Jorge	Julie			
Brady				
Clair				
Lyndon				

Approval of Minutes

Approval of Minutes	Brady	Motion passes
- Brady – all minutes have been approved and posted;		

Acknowledgements

Acknowledgements		Brady		Passed in recess	
Workshop Vote					
5/4/16					
- Motion to approve Lyft Sponsorship as presented					
Motion	Brady	2nd	Clair		
Motioned	5/4/2016				
Finalized	5/4/2016				
Board	Yes	No	Abstain	No Response	
James	-	-	-	-	
Brady	X				
Julie				Absent	
Clair	X				
Lyndon	X				
Jorge	X				
Nakia				Absent	
Result	Motion Passes Unanimously				

PRIDE

Email Vote				
5/4/16				
- Motion to approve HRC agreement to run the 2016 Festival Main Gates				
Motion	Brady	2nd	Clair	
Motioned	5/4/2016			
Finalized	5/4/16			
Board	Yes	No	Abstain	No Response
James	-	-	-	-
Brady	X			
Julie				Absent
Clair	X			
Lyndon	X			
Jorge	X			
Nakia				Absent
Result	Motion Passes unanimously			

Community Participation

Community	James	
<ul style="list-style-type: none"> - James welcomes our community partners; James elaborates on vision for 2016 PRIDE Festival - Blue Montana – introduction as the new Transgender Program Manager for The Center 		

Committee Reports

Executive	Jorge	
-		
Finance	Jorge	
- Ernie – review of Finance Report		
Pageant/Royalty	Ernie	
<ul style="list-style-type: none"> - Ernie – review of Long Beach PRIDE 2016 itinerary - Ernie – review of Kenneth Blake’s involvement with Charlie’s Hanky Panky underwear nights 2nd Wednesday monthly - Ernie – reviews SHARE’s weekly Latin Cantina Nights on Thursdays 		
Parade	Ernie	
<ul style="list-style-type: none"> - Ernie – in the application process for City for alcohol sales - Ernie – application is live online 		
Logistics	James	
- James – reviews map		
Vendors	Jorge	

PRIDE

- Jorge -		
Sponsorship	Ernie	
- Ernie – continuing to finalize new leads and circle back with existing		
Marketing	Ernie	
<ul style="list-style-type: none"> - Ernie – confirming Festival Main Stage hosts - Ernie – PRIDE Guide will be a focus soon - Brady – confirms renew of Trumpia 		
Magazine	Ernie	
- Ernie – March/April available now in print		
Education / Community Involvement	Brady	
-		
Food / Beverage	Brady	
<ul style="list-style-type: none"> - Ernie – working on bottle water - Brady – reminds Ernie to begin with CocaCola, follow up on Liquor Licensing etc 		
Entertainment	James	
- James – shares that James has recruited a skilled individual (Doris) to aid us in sourcing and managing talent and contracts for our Festival		
Special Events	Ernie	
- TONIGHT is Down and Derby at Gold Spike		
BINGO	Ernie	
<ul style="list-style-type: none"> - Ernie – revamping the BINGO outline to meet audience requests to pick up the pace and wrap up the event and cut the run time - Ernie – Star Wars theme for June 1 BINGO 		
Volunteers	Jorge	
-		

New Business

	James	
-		

Insurance	James	Motion Passes
- Brady motions to approve up to \$1200.00 for annual Officers' Insurance for 2016, Jorge 2nds; motion passes unanimously		

Adjournment –

Motion to Adjourn	James	Motion Passes
<ul style="list-style-type: none"> - Brady Motions to adjourn, Jorge 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 7:45pm 		

Next Meeting –

PRIDE

6/15/16	6:00pm	The LGBT Center
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Next Workshop –

6/8/16	7:00pm	Ernie's House
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Follow Up -

Follow Up	Brady	
<ul style="list-style-type: none">- Brady and Ernie – to recap and present Logistics and Food/Beverage budget for 2016 Festival- Ernie – to follow up with Jake Naylor –to add Associate Board email and attach members- James – request that Jake update the website with our policies regarding inability to guarantee prizes, auctions, etc.- Finance – Board moves to prioritize payment for monthlies (Magazine, Jake, Ernie), Accurate Building Maintenance, United Staffing- Ernie – will follow up to try to secure comparable tickets for Michiko to J.Lo and will follow up with James/Brady for follow up email – Brady will respond to let her know we will be following up		