# Call to Order 6:01m

## Attendance

<table>
<thead>
<tr>
<th>Present</th>
<th>Absent</th>
<th>Associate</th>
<th>Additional</th>
</tr>
</thead>
<tbody>
<tr>
<td>James</td>
<td>Julie</td>
<td>Rico</td>
<td>Ernie Yuen</td>
</tr>
<tr>
<td>Jorge</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brady</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Nakia</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lyndon</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Clair</td>
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</tbody>
</table>

## Approval of Minutes

Approval of Minutes

<table>
<thead>
<tr>
<th>Brady</th>
<th>Motion passes</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>- Brady – motions to approve outstanding minutes; Clair 2nds; motion passes unanimously</td>
</tr>
</tbody>
</table>

## Acknowledgements

Acknowledgements

<table>
<thead>
<tr>
<th>Brady</th>
<th>Passed in recess</th>
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</table>

## Community Participation

Community Participation

<table>
<thead>
<tr>
<th>Community</th>
<th>James</th>
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</thead>
<tbody>
<tr>
<td></td>
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<tr>
<td>- Hi-D</td>
<td>is organizing a march in support of the victims of the 2016 Orlando shooting;</td>
</tr>
<tr>
<td>-</td>
<td>o James – has coordinated with Senator Kelvin Atkinson; the City, County, and METRO</td>
</tr>
<tr>
<td>-</td>
<td>o Jorge – will be assigned as point of contact and presence for the event</td>
</tr>
</tbody>
</table>

## Committee Reports

Committee Reports

<table>
<thead>
<tr>
<th>Executive</th>
<th>Jorge</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>- Finance</td>
<td>Jorge</td>
</tr>
<tr>
<td>-</td>
<td>Ernie – review of Finance Report</td>
</tr>
<tr>
<td>Pageant/Royalty</td>
<td>Ernie</td>
</tr>
<tr>
<td>-</td>
<td>Ernie – next event will be San Diego PRIDE; Hanky Panky Underwear Night at Charlies</td>
</tr>
<tr>
<td>Parade</td>
<td>Ernie</td>
</tr>
<tr>
<td>-</td>
<td>Ernie – time for check in will be pushed to 4-6; physical meeting will be held the Friday before; deadline will be 9/30/16</td>
</tr>
<tr>
<td>Logistics</td>
<td>James</td>
</tr>
<tr>
<td>-</td>
<td>James – waiting on map approval</td>
</tr>
<tr>
<td>Vendors</td>
<td>Jorge</td>
</tr>
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<td></td>
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</tbody>
</table>
- Jorge – only waiting on map approval

<table>
<thead>
<tr>
<th>Sponsorship</th>
<th>Ernie</th>
<th>Motion Passes</th>
</tr>
</thead>
</table>
| - Ernie – finalizing
| - Ernie – review of Cosmopolitan Red Level Sponsorship 2016; up to and including the following:
| Monday PRIDE week Dive-In movie (at the Boulevard Pool), all ages, swimming optional; Friday night Pet Shop Boys concert, Boys Night space at Rose, Rabbit, Lie, additional options for purchasing ad space in Magazine; additionally booking for the Wreath & Ornament Auction at the Boulevard Skating Rink in December (to be partnered with the HRC); SNAPI may be obligated to some costs associated with entertainment expenses for Pet Shop Boys at Festival; Brady motions to approve pending confirmation of approval of Cosmopolitan CEO (this week); Clair 2nds; motion passes unanimously
| - James – review of CBS Radio Diamond Level Sponsorship 2016 – total of $57,000 marketing on the four local CBS radio stations; on-air interviews; presence of all four stations; Brad motions to approve; Jorge 2nds; motion passes unanimously |

<table>
<thead>
<tr>
<th>Marketing</th>
<th>Ernie</th>
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<tbody>
<tr>
<td>- Ernie –</td>
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<table>
<thead>
<tr>
<th>Magazine</th>
<th>Ernie</th>
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</table>

| - Ernie – postponing June/July to include remembrance of the Orlando shootings; shuffling existing content to later editions |

<table>
<thead>
<tr>
<th>Education / Community Involvement</th>
<th>Brady</th>
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<tbody>
<tr>
<td>- Brady -</td>
<td></td>
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</tbody>
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<table>
<thead>
<tr>
<th>Food / Beverage</th>
<th>Brady</th>
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<tbody>
<tr>
<td>- Ernie –</td>
<td></td>
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<table>
<thead>
<tr>
<th>Entertainment</th>
<th>James</th>
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<tr>
<td>- James – continuing with committee involvement to develop the lineup</td>
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<table>
<thead>
<tr>
<th>Special Events</th>
<th>Ernie</th>
<th>Motion Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Down &amp; Derby – we will continue to promote/market their monthly events (1st and 3rd Wednesdays at Gold Spike); additionally looking into the possibility to do an all-ages night on a Friday of PRIDE week</td>
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<tr>
<td>- Wet &amp; Wild – interested in an LGBT night, $580 deposit; attendance must be 50 or more (less than 50 attendance will incur a cost of $39.99 EACH); 2 cabanas; picnic area for decoration; DJ for the wave pool; proposed date is Saturday, August 30. Brady motions to approve; Nakia 2nds</td>
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<tr>
<td>- First Friday at Crown &amp; Anchor – Ernie confirms a first successful event; edits to the event to improve performance in the future; Brady and Ernie confirmed for bartending at the next event, July 1, 2016</td>
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<table>
<thead>
<tr>
<th>BINGO</th>
<th>Ernie</th>
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<tbody>
<tr>
<td>- Ernie – July BINGO will begin at 6:30pm; Norma will be returning to August BINGO</td>
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<table>
<thead>
<tr>
<th>Volunteers</th>
<th>Jorge</th>
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- New Business
New Business

<table>
<thead>
<tr>
<th>James</th>
<th>Motion approved</th>
</tr>
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<tbody>
<tr>
<td></td>
<td>- Brady motions to move October Public Board meeting to October 12, 2016 at 6pm; Clair 2nds; motion approved unanimously</td>
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Adjournment –

<table>
<thead>
<tr>
<th>James</th>
<th>Motion Passes</th>
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<tr>
<td></td>
<td>- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously</td>
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<td></td>
<td>- Meeting adjourns at 7:15pm</td>
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Next Meeting –

| 7/20/16 | 6:00pm | The LGBT Center |

Next Workshop –

| 7/13/16 | 7:00pm | Ernie’s House |

Follow Up -

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<th>Brady</th>
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