

7/20/16 – Public Meeting – The Center

Call to Order 6:15pm

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

Approval of Minutes

Approval of Minutes	Brady	Motion passes
- Brady – motions to approve outsta	anding minutes; Clair 2nds; motion passes	s unanimously

Acknowledgements

Acknowledg	ements			Brady
Workshop Vote				
7/6/16				
- Motion to approve 2016 Food Vendor pricing / application				
Motion	Brady	2nd	Clair	
Motioned	7/6/16			
Finalized	7/6/16			
Board	Yes	No	Abstain	No Response
James	-	-	-	-
Brady	х			
Julie				Absent
Clair	х			
Lyndon	х			
Jorge	х			
Nakia				Absent
Result	Motion Passes Unanimously			

Acceptance of Resignation	James	Motion Passes
 7/13/16 - Julie submitted her resig 	gnation on 6/26/2016; Brady motions to a	ccept as presented;
Clair 2nds; Motion passes unanimously		



Community Participation

communey					
Community		James			
-					
Committee F	Reports				
Executive	_ · ·	Jorge			
-			<u> </u>		
Finance		Ernie			
- Frnie	e – review of Finance Report	I			
	•	vel sponsorship from the LVCVA			
Pageant/Roy		Ernie			
- Ernie	•				
Parade	-	Ernie			
	a time for check in will be a		d the Frider hefere.		
	dline will be 9/30/16	ushed to 4-6; physical meeting will be held	the Friday before;		
	e – Parade application is live of	online			
		: Parade; full liquor at all 3is planned; Ernie	confirmed to follow		
	on licensing and logistics				
		ve have reliable devices for credit card trar	nsactions at all sales		
	s at Parade and Festival				
Logistics		James			
- Jame	es – map has been approved	1	J		
Vendors		Jorge	Motion Passes		
- Jorg	e – map is approved: confirm	ing for Jorge to add the Insurance option v	/ia Casswood to the		
-	ication;	0			
- Jame	es – confirms Vendor applicat	tion to be live this week			
- Vene	endor fees 2016 proposal				
	 10x10 Standard - \$600 				
	 10x10 End/Premium - \$75 	50			
	 20x20 Premium Stand-Ale 	one - \$5,000			
	 2015 Returning - \$100 cre 	edit			
	 Non-Profit Tables - \$75 				
	 Craft Vendor - \$100 				
	 Additional Tables – \$15; (Chairs - \$10			
	 Brady motions to 	approve; Jorge 2nds			
Sponsorship		Ernie	Motion Passes		
- Ernie	e – Groupon – offers to sell tł	ne following ticket package: 2x 2-Day Festiv	val Tickets for 2016		
		nue of \$15.40; Clair motions to approve; Br			
	es unanimously				
Marketing	· ·	Ernie			
- Ernie	 e	1	<u>I</u>		

PRDE

Magazine	Ernie	
- Ernie – final day for PRIDE Guide is	s 8/1/16	
Education / Community Involvement	Brady	
- Brady -		
Food / Beverage	Ernie	
- Ernie –		
Entertainment	James	
- James – continuing with committe	ee involvement to develop the lineup	
Special Events	Ernie	Motion Approved
 monthly events (1st and 3rd Wednet to do an all-ages night on a Friday August 27, 2016 - Wet & Wild – in 50 or more (less than 50 attendan decoration; DJ for the wave pool; approve; Nakia 2nds Monthly - First Friday at Crown & event to improve performance in next event, August 5th October 20, 2016 - Sukkot at Midk 	Down & Derby – we will continue to prome esdays at Gold Spike); additionally looking of PRIDE week) terested in an LGBT night, \$580 deposit; a ce will incur a cost of \$39.99 EACH); 2 cab proposed date is Saturday, August 27. Bra Anchor – Ernie confirms a first successful the future; Brady and Ernie confirmed for par Kodesh Temple – (see new business)	into the possibility attendance must be anas; picnic area for ady motions to event; edits to the
BINGO	Ernie	
- Ernie – August 3 rd BINGO will begi	n at 6:30pm; Norma has cancelled	
Volunteers	Jorge	
-		

New Business

New Business		James	Motion approved
 Ernie – proposal for Sukkot event at Midbar Kodesh Temple, Thursday October 20, 2016; hopi to attract / support the local LGBT Jewish community; Clair motions to approve; Brady 2nds; 			
 motion passes Ernie – working with LVCVA for a partnership with Gay Days Anaheim Disney; 			v;

Adjournment –

Motion to Adjourn	James	Motion Passes	
- Brady Motions to adjourn, Jorge 2nds; motion passes unanimously			
 Meeting adjourns at 7:15pm 			

Next Meeting –

8/17/16	6:00pm	The LGBT Center
---------	--------	-----------------

Next Workshop –



TBD	7:00pm	Ernie's	House

Follow Up -

Fol	low	Up	Brady	
	-	Finance – Board moves to	prioritize payment for monthlies (M	1agazine, Jake, Ernie), Accurate
		Building Maintenance, Uni	ited Staffing	