



5/16/18 –Workshop – The Center

Call to Order 6:03pm

Attendance	Brady		
Present	Absent	Associate	Additional
James	Nakia	Kathryn A	Toshia M
Jorge	Mike G	Trish D	Blue M
Brady	Mikey M		Jon R
Bobby	Craig		
Kawika			
Clair			
Allie			
Lucas			
Lyndon			

Approval of Minutes

Approval of Minutes	Brady	Motion Passes
<ul style="list-style-type: none"> - Brady motions to approve outstanding minutes as presented in email; Lucas 2nds; motion passes 		

Acknowledgements in Adjournment

Acknowledgements in Adjournment	Brady	

Committee Reports

Executive	Jorge	
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Finance	Bob	
<ul style="list-style-type: none"> - Bob – review of finance report – review of P&L and balance sheet - Annual Insurance processed this month cost of \$684 		
Royalty	James	
<ul style="list-style-type: none"> - James – Pet-a-Palooza was a success - Long Beach - upcoming - San Diego – upcoming - Vancouver – upcoming – special approval by LVCVA 		
Parade	Jorge	
<ul style="list-style-type: none"> - James – start time will be 8pm - James – City has confirmed the route will be on 4th street as normal - James – City is updating the map 		

PRIDE

Logistics	Brady	
<ul style="list-style-type: none"> - James – at Pet-a-Palooza we connected with a vendor who does interactive games – dart board, hamster wheels etc. – details to come; 50x50 space with power needed 		
Exhibitors	Kawika	
<ul style="list-style-type: none"> - Kawika – new system will go online sometime this week - Kawika – currently 13 paid vendors waiting in the system 		
Sponsorship	James	Motion Passed
<ul style="list-style-type: none"> - James – Lucas coordinated with Cosmopolitan and Budweiser; pending with Tito's and Red Bull - Lucas – motions to approve extension of 2018 sponsors through May, 2019; Brady 2nds; motion passes unanimously 		
Marketing	James	
<ul style="list-style-type: none"> - James – review of CAST Design proposal; confirms he will decline at this time – will continue to develop the relationship and leave an open door to other services / future projects - James – actively working to get a PR agency - Lucas – SCRUFF – approved us for an event sponsorship – free to non-profits 		
Magazine	Jorge	
<ul style="list-style-type: none"> - Jorge – 		
Education / Community Involvement	Brady	
<ul style="list-style-type: none"> - PRIDE Outside Hike – Next Hike is 6/11/18 - James – working to revive the History Wall project 		
Food / Beverage	James	
<ul style="list-style-type: none"> - James – repeat of bar setup for center bar - James – update but a repeat of VIP area - James – water / soda installation in the food court and dance area - James – food truck area to repeat 		
Entertainment	Lucas	Motion Passes
<ul style="list-style-type: none"> - Lucas – production bids are out – last year costs were \$21k; looking to price at \$17k ball park - Lucas – hoping to dual format the Dance tent as community stage as well - Lucas – motions to approve 2018 Entertainment Budget for \$40k to include booking, travel, and staging, and production; Clair 2nds; motion passes unanimously 		
TransPRIDE	Allie	
<ul style="list-style-type: none"> - Allie – looking to have a blended space format (not entirely self-contained) 		
Special Events	Ernie	
<ul style="list-style-type: none"> - James – AFAN will be at Black & White Ball in October; - James – Temptation Sundays was this past week – one Sunday per month to be hosted by PRIDE 		
BINGO	Ernie	
<ul style="list-style-type: none"> - Ernie – June BINGO is 6/6/18 – Unicorn BINGO – Musical BINGO 		
PRIDE Spinners	Jorge	
<ul style="list-style-type: none"> - Jorge - 		
Volunteers	Mikey M	

PRIDE

- James – Mike G will co-chair Volunteers with Mikey		
PRIDE Pets	Ernie	
- Katheryn – 6 rescues have committed so far;		
- Katheryn – pricing is approved and they plan to hit the ground running tomorrow		
Kids Zone	Ernie	
- James – coordinating with sponsors		
- Allie – coordinating some parents from a local LGBT Parenting network		
Adult Area	Jorge	
- James -		
Sin City Pageant	Kawika	
- Kawika – a walkthrough of Westin scheduled for next week;		
- Kawika – fundraisers are beginning in June; marketing will be shared at Universal Show Queen in Hawaii		
- Kawika – scheduled for 10/17/18 – Wednesday night		

New Business –

Nomination of Frankie Sanchez	James	Motion Passes
- Lucas – nominates Frankie Sanchez to the Associate Board; Clair 2nds; motion passes unanimously		

Community

Community	James	
<ul style="list-style-type: none"> - Toshia M – asks the Board; about contacting The Center about Blue M; <ul style="list-style-type: none"> o James – clarifies that he and Andre have standing meetings regarding PRIDE and The Center’s relationship topics they discuss do and will include Blue and how he interacts with other groups; <ul style="list-style-type: none"> ▪ Blue – expresses his intention to only be representing himself and not representing The Center - Toshia – asks to be contacted about volunteering; Lucas will follow up - Jon – asks for clarification about the Magazine delay; James will coordinate; also asks for Q2 Financials; Bob advises that it will be available sometime in July 		
American Cancer Society	James	Motion Passes
- Shannon M – American Cancer Society – promoting their new program focusing on LGBT focuses;		

Adjournment –

Motion to Adjourn	James	Motion Passes
- Lucas Motions to adjourn, Brady 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 6:53pm 		

Next Meeting –

6/20/18	6:00pm	The LGBT Center
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PRIDE

Next Workshop –

TBD	6:00pm	Ernie's House
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Follow Up -

Follow Up	James	
- Associate Board follow up emails to loop in		