



1/19/22 –Public Annual Meeting – Google Meets

Call to Order 6:39pm

Attendance	Lucas		
Present	Absent	Associate	Additional
Brady	Mikey		
Joslyn	Daniel		
Lucas	Steve		
Freddy			
Brock			
Clair			
Lyndon			
JC			
Lupie			

Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
- Lucas – motions to approve outstanding minutes; Steve 2nds; motion passes unanimously		

Previously approved motions

Previously approved motions	Brady	Motion Passed Previously
- Brady - 12/8/21 - sweatshirt and core T-Shirt restock order - not to exceed \$4,000 - passed unanimously		

Committee Assignments

Executive	Brady/Joslyn	Motion Passes
<ul style="list-style-type: none"> - Chair - Brady - Chair - Joslyn - Members: Lucas, Freddy, Brock 		
Marketing & Communication	Freddy / Clair	Motion Passes
<ul style="list-style-type: none"> - Chair - Brady - Chair - Joslyn - Members: Lucas, Freddy, Brock 		
Program (Parade/Festival)		Motion Passes
<ul style="list-style-type: none"> - Chair - Brady - Chair - Joslyn - Members: Lucas, Freddy, Brock 		
Fundraising/Sponsorship		Motion Passes
<ul style="list-style-type: none"> - Chair - Brady - Chair - Joslyn - Members: Lucas, Freddy, Brock 		

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Events/Involvement		Motion Passes
<ul style="list-style-type: none"> - Chair - Brady - Chair - Joslyn - Members: Lucas, Freddy, Brock 		

Committee Reports

<u>Executive</u> Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$70K	
	<ul style="list-style-type: none"> - Brady - business licenses renewal ongoing - Brady - 		

<u>Fundraising & Sponsorship</u> Chair - Freddy Chair - Clair Members - Lucas, Lyndon, Brady	10 Mins	Annual Budget \$18K	Motion Passes
	<ul style="list-style-type: none"> - Freddy - motions to approve 2022 Budget; Lupie 2nds; motion passes unanimously 		

<u>Parade & Festival (Program)</u> Chair - Brady Chair - Lupie Members - Lyndon, Clair, Lucas, JC, Brock	10 Mins	Annual Budget - \$225K	
	<ul style="list-style-type: none"> - Brady - Festival date is secured - 10/7/22 - Brady - Parade date is secured - 10/8/22 - Lucas - Entertainment - - Brady - June event - see below 		

<u>Marketing & Communications</u> Chair - Joslyn Chair - Brady Members - Kirsten, Lupie, Jennifer, Lucas, Brock, Clair, Steve, Daniel, Mikey, Jolene	10 Mins	Annual Budget - \$40K	
	<ul style="list-style-type: none"> - Joslyn - Magazine - Joslyn - Marketing - Daniel - Royalty 		

<u>Special Events & Community Involvement</u> Chair - Lupie	10 Mins	Annual Budget - \$6K	
	<ul style="list-style-type: none"> - Lupie 		

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Chair - Freddy
Members - Kirsten, JC,
Brock, Steve, Daniel,
Mikey, Jolene, Brady

CAPI

CAPI Conference 2022		
- Joslyn -		

June Event

June Event 2022		
<ul style="list-style-type: none"> - Brady & Lucas - TBD working on entertainment and details - Brady - concept <ul style="list-style-type: none"> o Wednesday - BINGO o Thursday - Show at Westgate o Friday - Pool Party at Westgate o Saturday - Drag Brunch and mini convention indoors o Sunday - Pool (?) P&K (?) 		

New Business

New Business		
- Lucas -		

Community

Community	Brady	
-		

Adjournment –

Motion to Adjourn	Brady	Motion Passes
<ul style="list-style-type: none"> - Brock Motions to adjourn, 2nds; motion passes unanimously <ul style="list-style-type: none"> o Meeting adjourns at 7:29pm 		

Next Meeting –

2/16/22	6:00pm	Google Meets+The Center
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Next Workshop –

TBD	6:00pm	Google Meets
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Follow Up -

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

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