



1/18/23 – Public Meeting – The Center + Google Meets

Call to Order 6:02 pm

Attendance - Quorum at	Lucas		
Present	Absent	Associate	Additional
Joslyn Lucas Brady Freddy Lupie Clair Lyndon Daniel Steve Kevin Heward Lewis Williams Jay Regala	Brock JC Mikey	Jennifer Howe Kirsten Carl Jeffrey Alavarez	Jeffrey Thompkins Nicole Williams

Approval of Minutes

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

Previously approved motions

- None		

Committee Reports

Executive Chair - Brady Chair - Joslyn Members - Lucas, Freddy, Brock	10 Mins	Annual Budget \$170K	
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Fundraising & Sponsorship Chair - Freddy Chair - Clair	10 Mins	Annual Budget \$18K	
	- Freddy - review of finances - Brady - BINGO Resorts World Hotel and Casino		

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Members - Lucas, Lyndon, Brady	<ul style="list-style-type: none"> - 2023 license renewed - Ready for 2023 Feb - Basket making workshop needed - Brady - 2023 sponsorship launch <ul style="list-style-type: none"> - New sponsors - LookBook pending
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<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 - Parade date is secured - 10/6/23 - CLV - Brady - Festival date is secured - 10/7/23 - Craig Ranch Park - Brock motions for a follow-up workshop to explore Festival dates for 2023. workshop held virtually on Friday Jan 27th, 2023 at 6pm. Jennifer H 2nds, motion passes. <ul style="list-style-type: none"> - Lucas will follow-up with Parks, Brady to provide POC emails. - Joslyn - Women's (Sappho's Garden) & Art of PRIDE- <ul style="list-style-type: none"> - Eden Entertainment Women's Party net = \$1,500 - Clair/Lyndon - Parade <ul style="list-style-type: none"> - - Grand Marshalls - Parade Judges - 		

<u>Marketing & Communications</u> Chair - Joslyn Chair - Brady Members - Kirsten, Lupie, Jennifer, Lucas, Brock, Clair, Steve, Daniel, Mikey, Jolene	10 Mins	Annual Budget - \$46K	
	<ul style="list-style-type: none"> - Joslyn - Magazine <ul style="list-style-type: none"> - Arts issue - Request to assess the distribution strategy (Jennifer) <ul style="list-style-type: none"> - Adjust 2023 budget - Magazine Racks- \$70 each (5) ~ \$350 <ul style="list-style-type: none"> - Ferguson's Downtown - Makers & Finders - The Center - Las Vegas Trans Pride - Area 15 - Resorts World (employee channels) - Associate Editor Role- 2023 to be filled - Joslyn - Marketing 		

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	<ul style="list-style-type: none"> - Set Committee Meeting January 2023 <ul style="list-style-type: none"> - Jeffrey & Nicole add to committee - Re-evaluate target demos <ul style="list-style-type: none"> - Pull ticket sales data FY 2019, 2021, 2022
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<u>Special Events & Community Involvement</u> Chair - Lupie Chair - Freddy Members - Kirsten, JC, Brock, Steve, Daniel, Mikey, Jolene, Brady	10 Mins	Annual Budget -\$6K	
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New Business

New Business	Brady	
-		

Community

Community	Brady	
-		

Adjournment –

Motion to Adjourn	Brady	Motion Passes
- Brock motions to adjourn, 2nd by Lucas, motion passes unanimously		

Upcoming Events

Events	Brady	
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Next Meeting –

2/15/23	6:00pm	Google Meets+The Center
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Next Workshop –

2/8/23	6:00pm	Google Meets
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Follow Up -

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