

2/15/23 – Public Meeting – The Center + Google Meets

### Call to Order 6:02 pm

Attendance -	Lucas		
Quorum at 8			
Present	Absent	Associate	Additional
Brady	Mikey	Billy	
Lucas	Daniel	Nicole	
Joslyn	Steve		
Brock			
Freddy	Jolene		
Lupie			
Clair			
Lyndon			
JC			
Lewis			
Kirsten			
Kevin			
Jennifer			
Jay			

#### Approval of Minutes

Approval of Minutes	Lucas	Motion Passes
- Brock – motions to approve outsta	anding minutes; Lewis 2nds; motion passe	es unanimously

# Previously approved motions

- None	

### Committee Reports

Executive Chair - Brady	10 Mins	Annual Budget \$170K	
Chair - Joslyn Members - Lucas, Freddy, Brock	<ul> <li>Freddy - recaps f</li> <li>Freddy motions t</li> </ul>	Business License 2023 inancials and reports to approve 2023 budget, nds; motion passes unanin	nously

Fundraising &	10 Mins	Annual Budget \$18K	
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# **PROE**<sub>®</sub>

Sponsorship	<ul> <li>Freddy - review of 2023 Sponsorship confirmations</li> </ul>
Chair - Freddy	- Brady - BINGO Resorts World Hotel and Casino
Chair - Brady	- 2023 license renewed
Members - Lucas, Clair,	- Ready for 2023 March
Jeffrey, Brock, Kirsten	<ul> <li>Basket making workshop needed</li> </ul>
	<ul> <li>Brady - LookBook pending</li> </ul>

Parade & Festival (Program)	10 Mins	Annual Budget - \$225K	
Chair - Brady Chair - Freddy Members - Lucas, Jennifer, Joslyn, Lupie, Lewis, Nicole, Jeffrey, Brock	<ul> <li>Brady - Festival of Clair/Lyndon - Pa</li> <li>Increase August of Clair/Lyndon - Pa</li> <li>Festival - ticket p</li> <li>Festival - ticket p</li> <li>Grand Marshalls</li> <li>Mauricio</li> <li>Kyle Rich</li> </ul>	Parade Entry to for profits on prices 2023 \$15 through Sep 1, 2023 \$20 until gates VIP = \$80 in advance or \$10 only at the gate discounts: \$10 Educators, Students, F Senior, ADA, Youth (6-17 - - Brock motions to a motion passes una o Umansky - The Agency hards - RHOBH etitz and Lyndon Marquez -	Craig Ranch Park \$500 early bird -\$700 00 at gate irst Responders, Military, 5 under FREE) pprove; Lucas 2nds; nimously

Marketing & Communications	10 Mins	Annual Budget - \$46K	
Chair - Brady Chair - Joslyn Members - Lucas, Jennifer, Clair, Lupie, Brock, Kirsten, Jolene	- Brady - February - Jake - billboard a -	2023 is nd marketing initiatives fo	r 2023

Special Events & Community	10 Mins	Annual Budget -\$6K	
<u>Involvement</u> Chair - Daniel	- Upcoming events	5	



Chair - Kevin	- BINGO Basket Workshop -
Members - Brady,	- Red Dress - 2/26
Lucas, JC, Nicole,	- AHF Burlesque show - 2/26
Jeffrey, Brock, Kirsten,	- AFAN -
Jolene, Jay	- Skate Night - Monday June 5, 2023 -

#### New Business

New Business		Brady	
- June 2	023 -		
0	we will have 150 first sign will order some food pos	from CRUSH for \$5,000 - will spend most on hups receive free skates - they can pay \$18 sibly too - penciled for Sunday Jun 11, 2023	each after that; we 3
0	Will work with SAHARA fo	or other June event details for pool parties	etc.

# Committees 2023

Commit	ttees 2023	Brady	
-	Executive - Brady, Joslyn, Lucas, E	Brock, Freddy	
-	Fundraising & Sponsorship - Brad	ly, Lucas, Freddy, Clair, Jeffrey, Brock, Kirst	en
-	Program - Brady, Lucas, Jennifer,	Freddy, Joslyn, Lupie, Lewis, Nicole, Jeffrey	y, Brock
-	Marketing & Communications - B	rady, Lucas, Jennifer, Clair, Joslyn, Lupie, B	rock, Kirsten, Jolene
-	Special Events & Community Invo	olvement - Brady, Lucas, Kevin, JC, Nicole, J	effrey, Daniel, Brock,
	Kirsten, Jolene, Jay		•

Community

Community	Brady	
-		

# Adjournment –

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

## Upcoming Events

Events	Brady	
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### Next Meeting -

3/22/23	6:00pm	Google Meets+The Center
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# PROES.®

Next Workshop –		
3/15/23	6:00pm	Google Meets

Follow Up -

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