

# Tucson Pride



## **Tucson Lesbian and Gay Alliance**

### Meeting Minutes – Public Session

December 9th, 2018

#### **Opening**

The Public Session of the Tucson Lesbian and Gay Alliance was called to order at 2:12PM on January 12th, 2019 at La Quinta Inn, by Samantha Cloud. A quorum is present.

#### **Present**

Samantha Cloud, President

Wendy Bailey, Co-Vice President

Stephen Myers-Fulgham, Treasurer

Rebecca Piel, Secretary

Chris Flores, Director

Danny Opacich, Director

Joanne Contreras, Director

Aviry Christy, Director

Jeff Myers-Fulgham, Director

#### **Year End Wrap-up**

- Send Stephen funding requests
- ATM bill came in will go over next meeting
- Invite letters of intent in January

#### **Votes for Executive Board Positions**

*Stephen nominates Sam Cloud as President*

*Jeff seconds the nomination*

9 yes 0 no

*Sam nominates Wendy Bailey as Vice President*

*Danny seconds the nomination*

8 yes 1 abstain

*Sam nominates Becky Piel as interim secretary*

*Stephen seconds the nomination*

7 yes 2 no

Someone permanent needs to be elected by March

*Sam nominates Stephen as Treasurer*

*Danny seconds the nomination*

8 yes 1 abstain

**Break at 3:15pm**

**Return from break at 3:27pm**

**Vote for Director Board Positions**

Becky Piel counted votes for Board

Loy counted votes as part of community

Danny Opacich - 9 yes 0 np

Jeff Myers-Fulgham - 8 yes 1 abstain

Joanne Contreras - 8 yes 1 abstain

Chris Flores - 9 yes 0 no

Aviry Christy - 9 yes 0 no

**Closing notes**

*Proclamation -*

Sam motions to accept proclamation

Chris seconds

Vote 9 yes 0 no

*CPA and Tax Return for 2018 -*

Sam motions for Stephen to negotiate with CPA

Joanne seconds

Vote 9 yes 0 no

*La Quinta -*

Sam will pursue getting another contract/sponsorship with them.

**Break at 4:18pm**

**Return from break at 4:33pm**

*Next Meetings*

January Meeting - Second Saturday or Sunday 2pm - coordinate at a library - Columbus Library.

February - 10th - 2pm location TBD

*Volunteer Event*

Moved to March

*Thank you cards*

For the 2018 sponsors, possible a plaque or trophy for bigger sponsors. Wendy will speak to her friend that owns a trophy shop.

Sam states we will need 100 thank you cards

**Meeting called to close at 4:52pm by Sam Cloud**