

Tucson Pride



Tucson Lesbian and Gay Alliance

Meeting Minutes – Public Session

January 12th, 2019

Opening

The Public Session of the Tucson Lesbian and Gay Alliance was called to order at 2:04PM on January 12th, 2019 at the Library, 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

Volunteer appreciation update

Wendy/Aviry -

-Ft Lowell Park -

Went through park and looked at space to see if it was good for the event. Plan A Ramada 7 booked until April on every Saturday. Ramada B or 5 - Easily visible, large space, good for grill. Proposed budget sent out today in email. Available every Saturday, can be rented for 25.00. Insurance - Jumping castle

Aviry's church may be able to bring some sporting equipment for the day also tables and chairs. 1400.00 may be brought down with Fry's card and stuff in storage. March 16th for the event. Park reservation 25.00 Sam Motions, Danny Seconds. Danny will go to parks and rec. Avery

quotes and activities, Stephen insurance. Joanne will contact volunteers and Sam will post on social media. Fry's card in safe.

Network committee -

Wendy -

- Spoke with Sam on Thursday and Wendy and Sam agree that they need to be part of that committee. GLBT Member - 95.00 and 25.00 per person after main fee is paid.
- January 17th there is a member breakfast - also an orientation. 20 per person if you are a member.
- Need to speak to Liane Wong about options for payment.

Vote to join Chamber

Sam motions to accept

Aviry seconds

Vote Passes 9 yes 0 no

- Tucson Chamber of Commerce - Standard 495 dollars.
- May be a discount for non-profit, but Stephen was unable to find anything. Table until we hear back from them.
- CAOPI - networking group for Pride organizations. Great resource for advertisement and marketing, puts stuff in their news letters and website. Deadline is very quickly coming. Standard membership is 425.00. Could be less based upon what our total revenue was from Pride. Also get inter-pride membership with the 425.00. Discount on insurance with inter-pride membership. Free booth at any pride within the organization. 10x20 shared booth. January 15th deadline to get information into their marketing materials.
- Pay them via credit card and immediately transfer payment to avoid interest.
- Will put off conference until next year.

Vote to join Chamber

Sam motions to accept

Danny seconds

Vote Passes 9 yes 0 no

Joanne and Wendy exited meeting

Break at 2:33pm

Return from break at 2:43pm

Vote for New Board Members

2 Letters of Intent

Anaysa Stubbs

- Artist -
- Member of several GLBT organizations
- Wants to help community
- Clothing line supports LGBTQ homeless kids
- Good people skills and worked in sales most of career

Questions

- Anything in particular that you may have your eyes on that you may want to work with? Volunteers - Improve that process for next year.
- Can you work with the time commitment? not an issue
- Do you have grant writing experience? no, but good writing.
- Can you be the lead on the youth focus? no issue with that.
- How would you handle the negative responses that can occur based upon the decisions the board has made? Has dealt with some of it due to the clothing line. De-escalate situations.
- Last year we established standard operating procedures are you ok with that? Requirements sound reasonable.
- Family supports decision to join the board. Good asset.

Sam motions to accept Anaysa as a director on the board

Aviry Seconds

Vote Passes 6 yes 2 abstain

Rick Small - could not be present.

Presidents Report

Sam

- sponsorship packet finalized and has been sent to last years sponsors.
- All 2018 sponsors sent thank you cards
- Devise a way to track better track sponsors we have reached out to
- Strategic planning retreat... 3-4 hours session in the next 3 weeks. Avery Church can host. Firm up date and time in group chat, possibly the last weekend of January.
- Women's march is on the 20th.
- We owe PayPal 27.00

Vote to pay PayPal

Sam Motions

Aviry Seconds

Vote Passes 8 yes 0 no

Upcoming Events

- Women's March we need volunteers - Anaysa, Danny, Becky, Stephen, Jeff maybe, Sam, Wendy and Joanne. Danny will email volunteers and include details of the volunteer event March 16th 11-4 ramada 5. Check in 9am for march... banner and promo items.
- Phoenix pride - April 6th and 7th be there by 8am. Insurance and cover costs of rental fuel will revisit. Sam, Stephen and Becky either day. Jeff probably Sunday's.
- Gay Rodeo - Danny yes, Stephen maybe, Sam, Jeff maybe Sunday, Becky maybe.

Break at 3:24pm

Return from break at 3:36pm

Treasury Report

- October Reconciliation can be found online at tucsonpride.org
- November Reconciliation can be found online at tucsonpride.org
- December Reconciliation can be found online at tucsonpride.org
- Inventory will be done on the 27th from 11-1
- Unauthorized fee possibly related to overseas purchases on Amazon. It has been reimbursed by the bank. New debit card is on order and should arrive next week.
- 990 compilation is in process
- Festival Audit is near complete, will hopefully be done for February meeting.
- Attendance audit is 4384 attendees includes vendor additional ticket purchases an increase of 1289.
- We will need to look into a new system for attendance purchase.
- 68 volunteer timecards turned in.

Outstanding bills

TPD

18.73 in interest due to the bill being paid late last year. Invoice No. AR201009205.

Vote to pay TPD Bill

Sam motions to accept

Chris seconds

Vote passes 7 yes 0 no

Mobile Money

450.00 owed invoice number 41637, did not make enough off of them to waive the fee. Should maybe have 2 vs 4 next year.

Vote to pay Mobile Money Bill

Sam motions to accept

Danny seconds

Vote Passes 7 yes 0 no

P.O. Box renewal

Reimburse Stephen for paying for P.O.Box 92.00

Vote to Reimburse Stephen

Sam motions to accept

Chris seconds

Vote Passes 8 yes 0 no

Receipts

- Can receipts be sent via email moving forward to prevent the heat sensitive receipts being ruined.
- Stephen is creating a lost receipt form in the event that a receipt cannot be provided.

Vote to reimburse Christina Lancaster for crown embellishments

Danny motions to accept

Anaysa seconds

Vote Passes 7 yes 1 abstain

Bank Account

Sam motions to agree to remove Steven Laguna from account.

Aviry seconds

Vote Passes 7 yes 0 no

Final Notes

Financial committee members and officers and Avery need to complete the IRS training. Must be completed by February 28th.

February meeting - Sam still needs to touch base with La Quinta - If we cannot secure with them then will meet at library again - February 10th at 2pm

Meeting called to close at 4:34pm by Sam Cloud