



## **Board Meeting Minutes**

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June 9th 2019, 2pm-3pm(closed), 3pm-6pm(public) | Meeting called to order by Sam Cloud (President)

### **Roll Call of the Board of Directors**

**Sam Cloud**

**Wendy Bailey**

**Stephen Myers-Fulgham**

**Matthew Taylor**

**Anaysa Stubbs**

**Joanne Contreras**

**Jeff Myers-Fulgham**

**Rebecca Piel- absent**

**Danny Opacich**

**Aviry Christy**

\*not all board members present\*

### **Approval of Minutes**

Minutes from the month of May were reviewed at this meeting

**Motion to approve minutes**

**Stephen seconds the motion**

Minutes for the month of May were approved by the Board of Directors

### **Board Meeting (Closed Session)**

2:31pm

**Sam Cloud:**

- I. Sponsorship Updates
  - Tucson Pride received SAAF's \$10,000 sponsorship, a diamond level sponsorship
  - Seeking potential American Airlines sponsorship
  - Gilead sponsorship declined by the board of directors due to controversy
  
- II. Soundwave Production Update
  - Soundwave is the likely option for our 2019 Festival but bids will be put up on the website

2:45pm

**Danny Opacich and Wendy Bailey:**

- III. SOP Committee- Board Conduct and General Behavior
  - **Danny and Wendy** provided updates and final draft of Board Conduct SOP



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**Motion to approve SOP**

**Matthew Taylor seconds the motion**

2:58pm

**Recess**

3:06pm

**Call to Order**

**Wendy Bailey:**

IV. Entertainment Bids

- Budget for 3 main Festival entertainers is \$6500.00
- Provided 3 options for main headliner and options for the 2 other secondary entertainers
  - None of the options for the main headliner are LGBTQ+ but are prominent figures in the community
  - Dawn Robinson, Debbie Holiday, Effie Passero- main headliner options
  - Esera Tuaolo and Brody Ray as secondary headliners
  - Board agrees to provide more stage time to our local artists
  - Poll was sent out to the board to choose the main headliner and secondary headliners
  - Board decided on Debbie Holiday as main headliner

**Motion to accept Debbie Holiday as main headliner for the 2019 Festival**

**Matthew Taylor seconds the motion**

**Motion to approve choices for secondary headliners for the 2019 Festival**

**Jeff Myers-Fulgham seconds the motions**

3:45pm

**Jeff Myers-Fulgham:**

V. Tenting Bids Updates

- **Jeff** provided tenting companies sponsorship packets in order to cut the costs for Tucson Pride
- Vendor booths have been selling out very quickly since release

3:52pm

**Recess**



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### Board Meeting (Public Session)

4:01pm

#### Call to Order

4:02pm

#### Stephen Myers-Fulgham:

##### I. Treasurer's Report

- Total funds in the account (restricted and unrestricted) amounting to a total balance of \$10,054.65
  - Restricted is \$5,071.77
  - Unrestricted is \$4,982.88
- Pledges and donations receivable amount to a total of \$14,500.00
- Accounts receivable(non-donation) amount to a total of \$3,101.75
  - Includes \$250.00 Criminal Restitution Check in Pima County Superior Court Case No. CR-20182098.
  - \*see Treasurer's Report for more\*
- Total contributions with donor restrictions amount to \$11,000.00
- Total Assets amount to \$27,656.40
- Total income public support revenues is \$13,622.75
- Total expenses amounted to \$1,004.77 and includes:
  - Monthly storage rent amounts to \$169.77
  - Website migration is \$234.00
  - \*see Treasurer's Report for more\*
- Announcements and Proposals
  - Tax preparation is being completed
  - IRS granted our request for an extension
  - \*see Treasurer's Report for more\*

4:15pm

#### Stephen Myers-Fulgham:

##### II. Stonewall Event Update

- Confirmed location is the Screening Room
- Licensed for the remastered version of the film "Before Stonewall"



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- First showing of this film in Arizona
- This will be a scripted event, including words from a city official and a timeline including notable events in LGBTQ+ history
  - A plaque will be placed in City Hall
  - Royalty will present this plaque to this city official
- **Stephen** provided pricing for programming
  - Asking for approval of budget for programs
- 10 seats are being held for SAAF, at **Anaysa's** request
  - 10 seats also held for board members and city officials

### **Motion to approve budget for programming**

#### **Wendy Bailey seconds the motion**

4:25pm

#### **Stephen Myers-Fulgham:**

- III. Highwire Update
  - Highwire fundraising continuation every Tuesday
  - Highwire Brunch set for June 30th 2019

4:30pm

#### **Wendy Bailey:**

- IV. Royalty Contest Update
  - New team has entered the contest- Team Blue
    - Jessica Michaels and Ima Peepers
  - **Wendy Bailey** will oversee Team Blue's events

4:35pm

#### **Sam Cloud:**

- V. Calendar Review
  - Highwire Events
  - Bisbee Pride 2019
  - Flagstaff Pride 2019



## Board Meeting Minutes

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- Chamber Breakfast- June 17th 2019
- Next Public Board Meeting is on July 14th 2019

4:44pm

### VI. Public Comments

- No public comments

4:45pm

**Board Meeting adjourned**

**\*Vote counts from this meeting along with votes from other closed board meetings attached\***