



Board Meeting Minutes

August 11th 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

Jeff Myers-Fulgham

Rebecca Piel

Danny Opacich

Aviry Christy

Rocque Perez

all board members present

Approval of Minutes

Minutes from the month of July were reviewed at this meeting

Motion to approve minutes

Wendy seconds the motion

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

Board Meeting (Closed Session)

2:07pm

Sam Cloud:

- I. Next closed session meeting dates discussed

2:15pm

Sam Cloud:

- II. Updates for Insurance and Permits
 - All applications completed and waiting for certificates
 - Special events approval meeting to be attended
 - Liquor license completed and pending approval

2:45pm

Jeff Myers-Fulgham:

- III. Vendor updates



Board Meeting Minutes

- Arizona Party Rental deposit has been paid for tenting
- Refund request from vendor discussed and voted on
- Water donations from Sonoran Water with Tucson Pride logo on the bottle
- Possibility of having the Loft or Fox Theater in cooling tent at the festival

Motion to approve refund request from Kettlelicious

Danny seconds the motion

Motion for in-kind trade with Gay Tucson for vendor space at the festival

Becky seconds the motion

2:55

Sam Cloud:

IV. All other updates

- Kevin will go over radio comms, safety protocol, active shooter situations, training with TPD
- For logistics, golf carts are paid for, Standbag to receive a check, along with Tanks Rolloff
- For volunteers, Target to be recruiting 30+ employees to volunteer
- For admissions, Sam's daughter to be helping out with admissions, POS systems discussed, along with donated tickets protocol
- For marketing, Univision, KVOA, KGUN9, and This is Tucson are all in cooperation

3:05pm

Recess

Board Meeting (Public Session)

3:15pm

Call to Order

3:16pm

Randy from Tucson Queer Story Revolution:

I. Festival exhibit

- Discussing a potential historic walk at the festival exhibiting the different milestones for the LGBTQ+ community
- Filming the 2019 Tucson Pride Festival

Motion to approve purchase for TQSR banner

Jeff seconds this motion



Board Meeting Minutes

Motion to approve Rick-Morey-Wolfe access to Tucson Pride Facebook Page

Stephen seconds this motion

4:00pm

Recess

4:10pm

Call to order

4:10pm

Sam Cloud:

- II. Community request
 - Banner UMC issue
 - Solutions and resources discussed

4:45pm

Wendy Bailey:

- III. AIDS Walk and CAPI Conference
 - SAAF is requesting volunteers
 - Tucson Pride will be present for this event
 - CAPI Conference involves Pride organizations across the Western U.S. and Mexico
 - Early bird pricing starts at \$203

Motion to approve necessary items up to \$300 for TIHAN POZ Cafe

Stephen seconds

5:01pm

Recess

5:15pm

Call to order

5:15pm

Stephen Myers-Fulham:

- IV. Treasurer's Report
 - Total funds in the account (restricted and unrestricted) amounting to a total balance of \$45,565.84
 - Restricted is \$2,568.93



Board Meeting Minutes

- Unrestricted is \$42,996.91
- Pledges and donations receivable amount to a total of \$7,500.00
- Accounts receivable(non-donation) amount to a total of \$1,077.52
- Includes \$250.00 Criminal Restitution Check in Pima County Superior Court Case No. CR-20182098.
 - *see Treasurer's Report for more*
- Total contributions without donor restrictions amount to \$20,950.00
- Total Assets amount to \$54,143.36
- Total income public support revenues is \$31,352.84
- Total expenses amounted to \$1,589.66
 - 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
 - Check Control Standard Operating Procedure
 - Parade Banner/Magnets Bids
 - *see Treasurer's Report for more*

Motion to approve banner/magnet bids from East to West

Matthew seconds this motion

Sam motions to approve SOP

Jeff seconds

5:45pm

Wendy Bailey and Danny Opacich:

- V. Emeritus SOP
 - Amended revisions to be presented at a later date



Board Meeting Minutes

VI. Public Comments

- No public comments

6:15pm

Board Meeting adjourned

ALL MOTIONS PASSED

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