

Pride San Antonio General Membership Meeting Agenda

January 16, 2019 (APPROVED MARCH 20, 2019)

BOD Attendees: ___Phillip ___Michael ___James ___Mary Jo ___Minda ___Autumn
___Emily ___Andrew ___Manuel

Beneficiaries: ___AVER ___BEAT AIDS ___Fiesta Youth ___GALA ___Texas A&M
___We Are Alive

Call To Order: ___7:35___

Secretary's Report-James requested to table the Secretary's Report.

Treasurer's Report-Mary Jo was absent and asked to table the Treasurer's Report but James indicated that there was roughly about \$54,000 in the bank.

Business From The Board-James indicated that we purchased a printer. He indicated that Andrew Leos resigned. He reported also that we extended the deadline for the beneficiary applications.

1. Beer Bust-Michael reported that there is nothing new with Beer Bust and that we have been finishing relatively early still around 8:30PM.
2. Website-Autumn reported that the updates needed will be to take off the Tricentennial stuff and update some of the posters including a generic Pride Ride poster.
3. Sponsorship-Michael reported that a man named Gregory Valdez is representing BBVA Compass and wants to come on as a title sponsor in the total of around \$37,500. They want to be the title sponsor on the fireworks as well. Michael also heard from Hotel Tango and they have stated that they want to be involved again this year and they have set aside money for us. Phillip said that Silver Eagle offered to come on again as the title sponsor with a combined total sponsorship including in-kind and cash of over \$10,000. But James reached out to Glazers one more time and Rene from Glazers told us we still needed to wait and he said that he would get back with us within the week. Phillip indicated that the Board was prepared to move on with Silver Eagle if Glazers fails to get back with us.
4. Sports-James
 - a) Softball-James indicated that the Softball ceremonies would be on February 17 at Koger Stokes Complex with our traditional ceremonies. James indicated that we had about the normal amount of teams in the league this season but that the Softball League has some new exciting news which is that we have formed a Women's Softball League and we have two women that will be

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representing us in Long Beach at the ASANA women's LGBT softball conference.

- b) Basketball-Manuel requested to table the basketball discussion. James indicated that people are interested in it and questions are coming in but since it is more costly than softball we wanted to form an advisory committee to research and find ways to control the costs. The biggest cost is for referees. They will not send out referees unless there are two because of the fact that 5 on 5 basketball requires two because of the work involved.**
- 5. San Antonio QFest-James indicated that we will be having meetings soon to talk about the past year and what steps we would take moving forward. City Base is wanting us back but it is very costly too produce it there and we are currently looking at new venue options. We lost money on QFest and we often lose money on QFest but we see QFest as a benefit and opportunity to educate the community as an artistic literary outlet for the community and we have not looked to it as a profit center. We still have people say that the film festival is very expensive to attend even though our film festival prices are remarkably below the fees of other major cities.**
- 6. Pride Crosswalk-Phillip indicated that we are still struggling to get volunteers to help out. We have purchased protective gear to help from getting too wet or damaging clothes.**
- 7. Fiesta Flambeau-Emily indicated that things are moving forward in a good manner for the event. We are moving forward with the Jailhouse Rock event. We are having regular meetings at Woodlawn Pointe and the costumes are very streamlined and easily put together and simple. We will be incorporating a live Elvis impersonator on the float as well who sings live.**
- 8. MLK March-Autumn indicated that they have two volunteers so far and they will still reach out for recruitment and will be meeting at AT&T Center on Monday at 830AM.**
- 9. Beneficiaries-James indicated that we received applications from BEAT AIDS, AVER, We Are Alive, Texas A&M Coalition, the Rape Crisis Center, and Woodlawn Pointe. Autumn said that MCC was turning in an application to her and James indicated that we will be evaluating the applications once Mary Jo is back in town. Phillip indicate that we have never turned away a beneficiary in our history.**
- 10. Fiesta Medals-James presented the medal design from Minda which had a pink triangle and the worlds signifying the 50th Anniverary of Stonewall. There were many concerns about the medal and they asked if Minda could submit a new design. James indicated that he will be reaching out to Minda to have her submit a new design.**

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11. New Business-James indicated that he was reaching out to Shelly Lares and Patsy Torres for entertainment possibilities as well as Drowning Mona. James was going to have the Board review the list that the agent we used previously has recommended from her website.

12. Adjourn: _____ 8:17 _____

"Section 3-Purpose

Pride San Antonio is a registered nonprofit corporation in the State of Texas. The purpose for which Pride San Antonio is formed is to instill pride, celebrate unity, embrace diversity, and recognize the contributions of the Gay, Lesbian, Bisexual, and Transgender community in the San Antonio metropolitan area. This will be accomplished by creating visibility and promoting full human and civil rights through education, celebrations, and networking to the extent allowed by the nonprofit status of Pride San Antonio. Any funds raised by Pride San Antonio will be distributed through public community gatherings to registered nonprofit organizations chosen by the Board of Directors from entities recognized by the Internal Revenue Service of the United States."

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