

Pride San Antonio General Membership Meeting Agenda

February 20, 2019 (APPROVED MARCH 20, 2019)

BOD Attendees: Phillip Michael James Mary Jo Minda
 Autumn Emily Manuel

Beneficiaries: AVER BEAT AIDS Fiesta Youth MCC
 Rape Crisis Center Texas A&M We Are Alive Woodlawn Pointe

Call To Order: 7:42

Secretary's Report-James presented the minutes from November 2018 and January 2019. Autumn made a motion to accept the minutes and Michael se

Treasurer's Report-Mary Jo reported \$39371.65 between the two banks-Wells Fargo and BBVA Compass.

Business From The Board-Mary Jo reported that the Board has been furnishing the new Woodlawn Pointe Office that we have signed a lease on at Woodlawn Pointe. She said that she purchased a computer, printer, conference table and chairs to help furnish the office. She spent less than \$1500 so far.

1. Beer Bust-Michael reported that beer bust has no new information to report. The general take from beer bust each week is about \$50-100.
2. Website-James and Autumn reported that the website was up to date for the most part. They made some updates to the bowling tournament registration.
3. Sponsorship-Michael reported that Hotel Tango is coming back and we have interest from BBVA Compass and Petco.
4. Sports-James
 - a) Softball-James reported that the new softball board is working well together and we have launched a new women's league and sent two representatives to the Women's Softball conference in Long Beach. James reports that softball plays every week at Koger Stokes Fields across from SAC from 10-4. Autumn recommended beneficiary organizations should consider tabling at the softball games. James reported that there will be an official vendor day coming up for softball. James reported that we are hoping to send four teams to the National Gay Softball World Series. He also reported that the League is having a fundraising tournament over Veterans weekend. It will be called the Veterans Classic Softball Tournament.
 - b) Basketball-Manuel reported that we are trying to set up a meeting in order to plan the next season of 5 on 5 Gay Basketball again this year. A lot of people are interested but we need to do some work to work out the costs and fees

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before we can register. The critical element is that the teams are much smaller in basketball but the costs are a bit higher in the long run. Someone asked about possibly having a concession stand at softball or basketball to raise money. James reported that the softball fields have their own concession stand. But selling concessions at basketball is something that we can look at.

5. **San Antonio QFest-James** reported that there have been no meeting yet for this year but that the Board is leaning toward possibly having the event at Woodlawn Pointe but we would have to possibly invest in some equipment at Woodlawn Pointe in order to produce the festival there. We are not taking submissions yet.
6. **Pride Crosswalk-James** reported that there is a struggle to keep the crosswalk maintained. Autumn, Manuel, and Phillip have generally been the ones to show up. It takes about three hours. We have invested in equipment to clean the crosswalk. Louise Ramos inquired about how many people were needed to complete the task and to see if there was a way that Accenture might assist with recruiting volunteers to help clean. It was asked if there is a flyer out for other promotions. James reported that we put out requests and we have people respond but after communication of the details the volunteers fail to show up even after being reminded. The maintenance of the Crosswalk is a joint venture between Texas Heat Investments and Pride San Antonio.
7. **Fiesta Flambeau-Emily** reported that Pride San Antonio was once again participating in Fiesta Flambeau. The theme is Remembering Music From The Past. She reported that the Pride Float will be having a Jailhouse Rock Elvis theme. The actual event is April 27 and we are still looking for banner carriers and walkers to be prison guards and prisoners as part of the overall theme. We will be having a professional Elvis impersonator who will sing live on the float this year. Volunteer participants will be asked to invest \$20 in materials and costuming needs. The next meeting will be at Woodlawn Pointe on Sunday March 10 at 3PM. A mandatory meeting will take place on April 14. There is still ongoing discussion about helping to decorate the float well in advance of the parade so that we do not run into weather issues or time issues.
8. **Fiesta Medals-James** reported that he was under the impression that they were being shipped this week from the factory.
9. **Other Old Business**
10. **New Business-**
 - a) **Autumn** reported that the bowling tournament will be held on May 18 at Bandera Bowl. It will \$25 per person or \$100 for a four person team. Registration is at 4 and game play starts at 5PM.

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- b) **Avenida Guadalupe-Phillip reported that Avenida Guadalupe is hosting a Fiesta event that will have a 70s and 80s music theme. The courtyard at the Cultural Arts Center will be turned into a discotheque. Pride SA has agreed to sponsor the Porta Potties for them. We will be given a table space there. The date will be the same date as the Battle of Flowers Parade. The event will be in the evening and there will be an opportunity for beneficiaries to have information at the info table.**
- c) **San Antonio Tennis Club Sponsorship-Pride SA will be sponsoring the Tennis Club of San Antonio for their Masters Tournament in April. They have raised over \$25000 in the last two years. They reuse the tennis ball canisters and provide toiletries for the homeless at Haven For Hope. The tennis canisters can double as cups for water. The date is April 12 and 13 at McFarlin Tennis Center. We will have a tabling opportunity at the event as well. This is one of only six LGBT international tennis tournaments.**
- d) **PRIDE Ride To NIOSA-April 23, 2019-We are working on getting a third bus for the event. We are still confirming sponsors and do not anticipate any major changes to the event. Emily reported that the beneficiaries can pick up volunteer hours at this event as this event is one of the beneficiary mandatory volunteer events.**
- e) **Pride Bigger Than Texas Festival and Parade-James reported that there is a delay in online registration but that the plan is to do online registrations again but here is a delay because they are updating the sites. They have revamped the Pride Houston site and we will be doing much the same thing as Houston which will include a streamlined checklist for the contractual items. James reported that the planned early bird deadline is April 1. The regular deadline will be May 27 and a \$75 late fee will kick in on May 27 and on June 3 a \$100 late fee kicks in and the final deadline will be June 10. There will be an early bird discount and a combination discount. The beneficiary organizations do not pay for a spot in the parade and festival. But beneficiaries still need to complete registration but it will be zeroed out on the backend of the site and the same thing goes for sponsors.**

11. Adjourn: The meeting adjourned at 8:48PM

"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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