

**Pride San Antonio General Membership Meeting Minutes
August 20, 2014**

BOD Attendees: Phillip Derrick James Mary Jo Bill Heidi
 Minda Autumn

Beneficiary Attendees: Mujeres GALA UTSA GLBTQ Fiesta Youth PFLAG

Call To Order: 7:28 PM

Reports:

Secretary's Report-James reported that Minda would be posting the minutes online in a new section of the website and he stated that she had been sick but would post them as soon as she felt comfortable. Derrick made a motion to table the Secretary's Report until the minutes were posted online.

Treasurer's Report- Mary Jo was absent. Autumn made a motion to table the Treasurer's Report until the next meeting. Derrick seconded the motion.

Business from the Board: Derrick reported that there had not been a Board meeting and there had not been any pressing issues.

Old Business:

1. Committees-

a) **San Antonio Q Fest-**James reported that the attendance was low and the event had been planned in a very sort window of time. Autumn had reported that a conversation with a filmmaker in attendance from Dallas reported that the Dallas film festival did not make money until the fifth year. He had stated that there is a lot of planning that goes into such events and that it is not unusual to make money for several years. James reported that overall there was a loss when you take into account the expenses including the venue expenses. James reported that there was a glitch that involved The San Antonio Current. The Current was to have published a half page ad in the San Antonio Current as well as a full page ad in the San Antonio Film Festival Guide. Phillip reported that the Board of Directors was very upset with The San Antonio Current and was preparing a statement for them regarding the oversight. The ads were turned in and just completely were not published. Phillip indicated that we would be working with The Current on future advertising needs and would be working out the resolution to the missing ads.

2. **Website-**No report. Minda was absent due to illness. Autumn indicated that to reduce paper from now on there will be no printouts of minutes for future meetings. Autumn stated that Minda would be putting them online and suggested that Mary Helen notify the members that we will no longer be printing minutes from the meetings. They will be posted on the website and people will need to download copies or review them from the website if they desire.

3. Sports-Minda

a) **Volleyball Tournament-**Phillip reported that it was very successful and we filled the courts again this year. He said that this has become a really big moneymaker for Pride.

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- b) **Bowling Tournament-Autumn** reported that there were only four teams and regardless of the night of the event it was just not executed in the manner in which it had been executed in the past. Autumn reiterated that it is very important to have specific people in charge of specific events. Autumn stated that we were going to be contacting Cindy to try and bring her back on board as a coordinator. A conversation ensued revolving around whether the date was an issue. James and Autumn indicated that
4. **Other Old Business-**
- a) **Elections-James** reported that the elections are scheduled for the next General Membership meeting on September 17. Mary Helen reported that Michael Anderson was nominated for Vice-President, James Poindexter had been nominated for Secretary, Alfonso Garcia/Autumn Summers for Director-at-Large, Paul Quinney for Director-at-Large, and then Chris Nombrana's position remains open with a one-year term left. Derrick said that the notice of election needed to be sent out no less than 72 hours before the meeting when the elections take place.
- b) **Halloween-Phillip** met with Randy Cuniff. His original intention was to close off Main to have an event that would coordinate with the opening of the new Luther's. But Luther's will not be open in time for the Halloween event. So he will be closing off Evergreen as he always does. He will provide the fence, the stage, and tents. He will need volunteers to help set up as well as run the event. 5-6 people will be needed on Friday morning from around 8AM-11AM. We would then need another 12 people to work from 8PM to 3:30AM during the event. The bookstore area would also be open if we want to put an event in there whether it will be a haunted house or a band festival or whatever. The hours that are covered by Pride SA will be paid at around \$18 per hour. We would need to have people checking id's and working the gate. There will be a possibility that we will be able to make some money from a beer booth inside the event even though Randy will be having a beer/alcohol sales. There will also be two tear down committees that will utilize Pride volunteers. The number of volunteer hours for Pride San Antonio will be around 140 to 150 man-hours. Phillip reported that if we do set up a beer booth their hours will not count towards the volunteer hours because Pride will be making the money off of their beer booth. Autumn suggested that we absolutely must have responsible people working the beer booth or the gate to reduce risk. Phillip stated that we would be meeting with Randy again to further plan the Halloween event. We will have use of the bookstore space provided the space is not rented on the night of the event. There is one option on a rental and that is for a Halloween store in that space. Provided the space is available and not rented we will have use of the space. If he rents the space out it will happen in September. James made a motion that we accept the offer to do the Halloween event A Nightmare on Main to raise money for Pride San Antonio. The motion was seconded by Tyler Major. James amended his motion to include the hours for the Halloween event to be incorporated into the volunteer hour requirement for the Beneficiary Application. Autumn called for the vote and the motion passed.

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New Business:

1. **Diez y Seis Parade**-James reported that Pride will be marching again in the Diez y Seis Parade on September 13, 2014. He asked for volunteers to provide
2. **Beneficiaries 2015**-James reported that the deadline for submitting beneficiary applications will be at 11:59PM on September 22. The bylaws call for the Beneficiary deadline to be 11:59PM on the fifth day following the first regularly scheduled meeting of the fiscal year or as determined by the Board of Directors.

Announcements:

**Next Meeting: Wednesday, September 17, 2014-Luby's 911 N. Main Ave 7:30PM
Pride San Antonio meets the 3rd Wednesday of every month