

## Pride San Antonio General Membership Meeting Minutes

September 17, 2014

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

Beneficiary Attendees:  Mujeres  GALA  UTSA GLBTQ  Fiesta Youth  PFLAG

Call To Order: 7:30

### Reports:

Secretary's Report-James reported that we are changing the way we handle the minutes so that we can reduce printing and ink costs. James reported that the minutes for July and August are online for review. He reported that we are transitioning to placing the minutes online and sending out in membership notices. So currently the August and July minutes will be up for review. Phillip indicated that July were posted and that August had not yet been posted. So the motion was made to table the minutes for July and August James indicated that in meetings that have passed it was said that minutes did not have to be approved. Derrick said that minutes had to be approved and the Treasurer's Report did not have to be approved. So a motion was made to accept the July minutes and it was approved.

Treasurer's Report- Mary Jo had a family

Business from the Board: Derrick reported that the BOD approved advertising with the Current and that changes were being made to the beneficiary application before being released. He reported that travel expenses had been approved for the out of town promotional events at Austin Pride and Dallas Pride. Ignacio presented Pride San Antonio with a plaque recognizing the support of TWA and wrestling In San Antonio.

### Old Business:

1. Diez y Seis Parade-Bill reported that overall there was a good response from the spectators along the parade route. Phillip reported that Pride SA had also contributed to the food drive that they were having and that we had also volunteered in the setup for the Diez y Seis event.
2. Election-James reported that there were four open positions for which elections would be held and they were Vice President, Secretary, and two Director positions. The approved candidates for the positions were Michael Anderson for Vice-President, James Poindexter for Secretary, and Autumn Summers (Alfonso Garcia) and Paul Quinney for the open Director positions. But James reported that there was also the open position for Chris Nombrana position. He reported that the four positions that were open due to terms expiring were for two year terms and the remaining open position had one year left on the term. James made a motion to accept the proposed candidates by acclamation since there was only one candidate for each position.
3. Nightmare on Main Presents Carn-Evil-Phillip reported that Randy Cuniff offered Pride San Antonio a money-making opportunity by helping out with their Halloween event in which Pride would supply the volunteers for the event and they would make a donation to Pride which would basically come out to roughly \$18 per hour per person. There would be several shifts which would include duties for setup and tear down as well as operational duties during the event. They were also offering us the opportunity to make more money by using the old bookstore retail space to host a band festival where we could charge cover and sell beer. Autumn is working with several bands to secure a lineup for the

### Announcements:

Next Meeting: Wednesday, October 15, 2014-Luby's 911 N. Main Ave 7:30PM

\*\*Pride San Antonio meets the 3<sup>rd</sup> Wednesday of every month

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- festival. During the Halloween event which they will be calling Carn-Evil we will be putting wristbands on people, running ice, emptying trash. There will be one two setup times and tear down will be in two different phases. One setup will be from 7AM to 11AM on October 31 with the second tear down shift being from 2PM to 6PM. There will be one tear down at 2:30AM-4:30AM and the second tear down on Saturday, November 1 from 2PM to 6PM. The shifts for during the event will be between 8 and 2:30AM. They are also offering opportunities for beneficiaries to do some tabling provided they keep within the carnival theme that is being promoted.
4. Website-Minda is working on the website every day. If there are any concerns regarding the website she asks that emails be sent to [mtovar@pridesanantonio.org](mailto:mtovar@pridesanantonio.org). She is working on the Memoriam page, a Resource Page, and a Minutes Page.
  5. Sports-Minda
    - a) RainBOO Run 2014 will take place on October 19 at Woodlawn Lake Park. The run is being promoted through IAAP and Carrera Races and through the San Antonio Current.
  6. Other Old Business-

### New Business:

1. Beneficiaries Applications 2015-James reported that Minda has the electronic copy of the newly revised Beneficiary Application to place online. The new deadline for applying is October 3. James read a letter from Beat Aids requesting to be a beneficiary. James reported that Beat Aids had submitted their request long before the application had been revised. Phillip indicated that the number of required hours had been increased for the 2014-2015 year due to the fact that we were adding Carn-Evil to the mix. Phillip informed the group of all of the events that we have been doing including all of the parades that we march in as well as the events that we are producing each year. The total number of hours has increased from 100 hours per organization to 120 hours for each beneficiary organization. Phillip reported that the hours went up really due to the addition of Carn-Evil which is a targeted way of bringing in more money for help forward the mission of Pride and a way to produce even more money. Phillip also reminded the group that for each hour that is covered by a beneficiary that is another hour of exposure for the respective beneficiary organization in which they are getting their name out there and meeting new people and promoting themselves. Phillip reminded everyone that anyone can volunteer on behalf of
2. Lucky Eagle Trip-Mary Helen reported that she was talking to Derrick and that he was getting her the information because a lot of people have been calling and asking about organizing another trip. The planned date is for the Veterans Day holiday.
3. Mary Helen announced that she was going to step down as the Membership Coordinator of Pride San Antonio. Phillip asked Mary Helen if she would stay on for one more month at least until we could get through the planning stages of Carn-Evil.

Meeting Adjournment: 8:25PM

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