



Tucson Lesbian and Gay Alliance / Tucson Pride
REGULAR MEETING
April 9th, 2017 6PM
705 N Freeway, Tucson. AZ

1.) ROLL CALL:

James Morales (present), Sam Cloud (present), Aviry Christy(Present), Steven Ives(present), Chris Flores (present)

2.) APPROVAL OF MEETING MINS:

Meeting from 3/26/17- Meeting was cancelled

3.) PRESIDENTS REPORT:

James along with the other board members would like to thank the Phoenix Pride for having us there. James also wanted to thank the board members that attended to assist. James says that were given two outstanding bills one for SunBelt (2015) for \$3,633. And Mr. R Richey CPA for \$1,064. James is in the process of working out payment arrangements (SunBelt says there were not paid since Feb. and want more in payment.) There is currently \$1,800 in the Tucson Pride account.

4.) TREASURERS REPORT:

N/A

5.) CALL TO THE AUDIENCE:

The members of the audience that were present were pleased to see that the remaining members are moving forward, also offered help and willing to help.

6-9.) OLD BUSINESS:

The board received letter of resignations from John Foley, Dea Brasgalla, Jay Jamison and Teresa Romero. **VOTE:** All members were in favor of accepting the resignations.

New Business:

10.) CONSENT AGENDA ITEMS:

A-H: All items pass.

11.) APPEAL OF REMOVAL OF FORMER BOARD MEMBER TIM FRANCO:

Tim was not present for his appeal; the board has tabled this item for the next board meeting. (ALL WERE IN FAVOR TO TABLE)

12.) LETTERS OF INTENT (ANYONE WITH A LETTER OF INTENT TO PRESENT TO THE BOARD):

TGLA / Tucson Pride is looking for board members to join the board anyone interested are asked to send Letters of Intent, to tucsonpride17@gmail.com. Prospective board members should be 18 and over have at least 2 hours to devote to the board a week. We specifically need a board Secretary and Treasurer. (ALL IN FAVOR)

13.) CALL TO ACTION TO ASK PUBLIC FOR ASSISTANCE IN SEARCHING FOR A NON-PROFIT PRO BONO LAWYERS AND A CPA FOR AN INTERNAL AUDIT:

Tucson Pride is in need of an attorney to have on hand pro-bono. TGLA/Tucson Pride, is looking for a CPA to do an internal audit on all items for the organization for the last 3 years. (ALL IN FAVOR)

14.) PUBLICS CALL FOR TPI ADVISORY BOARD:

The TGLA/Tucson Pride is looking for members for our advisory board that meets once a month. Anyone interested please submit a Letter of Intent to tucsonpride17@gmail.com.

15.) ADJOURNMENT:

Meeting adjourned at 7:20 / Next Meeting APRIL 23rd, 2017 at 6PM