

Tucson Lesbian and Gay Alliance

MINUTES

JAN, 8TH

18:30HRS

MEETING CALLED BY	John Foley
TYPE OF MEETING	Special Meeting
SECRETARY	James Morales
ATTENDEES	John Foley, Patrick Holt, Steven Ives, Avery Christy, Sam Cloud, Chris Flores, Dea Brasgalla, James Morales

Agenda topics

BY LAWS

JOHN

DISCUSSION	Tucson Pride has created By Laws that will be implemented and adhered to by all members of the board.	
CONCLUSIONS	Any changes needing to be made to the by laws must be submitted to the board president and then the board as a whole to vote on the change.	
ACTION ITEMS	PASS / FAIL	COUNT
James made a motion to pass and adopt the new By Laws	Pass	7-0

OPEN BOARD POSITIONS

JOHN

DISCUSSION	John has nominated Sam and Dea as VPs, Patrick as Director of Entertainment, Treasurer position will be eliminated, the advisory board will become the fiduciary agent for the board. Avery Christy has been nominated as Volunteer Coordinator.	
CONCLUSIONS	Member positions will take effective immediately	
ACTION ITEMS	PASS / FAIL	COUNT
A motion made by James and seconded by Steven	Passes	7-0

RATES AND ADMISSION FOR 40TH PRIDE

BOARD

DISCUSSION	The board discussed rates for vendors, event space and title sponsorships.
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CONCLUSIONS Rates and Sponsorships will be posted on the Tucson Pride website.		
ACTION ITEMS		
Sam made a motion to adopt the rates and sponsorship which will be posted in the future seconded by Chris	Pass	7-0

PRIDE PARADE

JOHN

DISCUSSION Tucson Pride parade will be in talks with the city of Tucson to discuss extending the route for the parade. The board has decided to have Club H2O and Playground Bars as host bars for Tucson Pride.		
CONCLUSIONS Map and times will be brought back to the board for final decision		
ACTION ITEMS		
James made a motion to continue logistics of the pride parade seconded by Sam	Pass	7-0

CAPI Attendance

DISCUSSION CAPI Attendance / John has submitted a request to attend the CAPI in Las Vegas to represent Tucson Pride for the sum of \$189.00		
CONCLUSIONS This event will be beneficial to the board as attendees will be expert advise or fundraising, board processes, community involvement and many more resources.		
ACTION ITEMS		
Sam made a motion to send John to the CAPI event seconded by Aviry	Pass	7-0
OBSERVERS	None	
RESOURCE PERSONS	None	
SPECIAL NOTES	None	

ADJOURNMENT @ 20:04

NEXT MEETING WILL BE FEBRUARY 19TH @ 18:00