

Tucson Lesbian and Gay Alliance

MINUTES

MARCH 21, 2017

18:30HRS

300 E UNIVERSITY

MEETING CALLED BY	John Foley
TYPE OF MEETING	Regular Meeting
CLERK/SECRETARY	James Morales
ATTENDEES	John Foley, Sam Cloud, James Morales, Dea Bragalla, Chris Flores, Jay Jamison, Teresa Romero, Steven Ives, Patrick Holt, Aviry Christy

Agenda topics

DISCUSSION OF PUBLIC FORUM

JOHN

DISCUSSION	Members of the Tucson community have requested to have a community meeting with the board to discuss transparency and other issues brought on by leaders of the community. A couple of letters were sent to the board to have some concerns answered.	
CONCLUSIONS	There will be a community meeting held Sunday March 26 th at 6PM / The board agrees that a 30 min open forum and call to the audience will be sufficient time, which allows the board to go into an executive session after call to the audience	
Persons attending the meeting shall observe rules of propriety, decorum, and good conduct, and refrain from impertinent or slanderous remarks. Violation of this rule shall result in such persons being barred from further audience before the board. Please turn off or put in vibrate mode all pagers and cell phones.		
MOTION	VOTE PASS / FAIL	VOTE COUNT
James made a motion to have the community meeting / Seconded by Patrick	PASS	9-0

ELECTION OF TREASURER

JOHN

DISCUSSION	To be transparent, the board needs to elect a Treasurer to make sure financials are in order and accounted for and presented to the board at every meeting.	
CONCLUSIONS	James has stepped up to take that officer position.	
MOTION	ITEM PASS / FAIL	VOTE COUNT
Sam made a motion to elect James as treasurer and secretary / Steven seconded the motion	PASS	8-0
		James abstained

WEBSITE

JOHN

DISCUSSION	The boards original web designer has decided to step back and pursue his other ventures. With that being done the board now needs a web designer to keep the website up to date on a daily/weekly/monthly basis.	
CONCLUSIONS	James will ask his IT director for the interim, but the board must look at other candidates for that position	
MOTION	ITEM PASS / FAIL	VOTE COUNT
James made a motion to search for a web designer / Seconded by Aviry	PASS	9-0

PHOENIX PRIDE

JOHN

DISCUSSION	Phoenix Pride is April 1 st , as a member the CAPI (Consolidated Association of Pride Inc) Tucson Pride board members have an opportunity to attend Phoenix pride and have a booth. This will help to get vendors and advertise for Tucson Pride as we are all part of Arizona's LGBTQ community.	
CONCLUSIONS	Several members from Tucson Pride board will attend. Flyers and business cards will be made to hand out at the festival. Members attending are aware that they will be on representing Tucson Pride and will follow By-Laws as if it were a Tucson Pride event	
MOTION	ITEM PASS / FAIL	VOTE COUNT
Sam made a motion to have some members of Tucson Pride attend Phoenix Pride on April 1 st in a WORKING capacity / James Seconded	PASS	9-0

John called MEETING ADJOURNED AT 19:52