

# Tucson Lesbian and Gay Alliance

## MINUTES

DECEMBER 4, 2016

18:30HRS

LA QUNITA INNS

<b>MEETING CALLED BY</b>	John Foley (President)
<b>TYPE OF MEETING</b>	Regular Meeting
<b>SECRETARY</b>	Tim Franco
<b>ATTENDEES</b>	John Foley, James Morales, Aviry Christy, Steven Ives, Chris Flores, James Jameson, Stephen Myers-Fulgham, Jeff Myers-Fulgham, Theresa Cordova. NOT PRESENT Patrick Holt (Excused) Larry Moore (Excused) Sam Cloud (Excused)

### Agenda topics

30 MIN

DISCIPLINARY ACTION OF BOARD MEMBER

JOHN FOLEY

<b>DISCUSSION</b>	Call to Action: To remove Timothy Franco from the Tucson Pride Board of Directors	
<b>CONCLUSIONS</b>	The board feels Tim is not able to the job, not participating appropriately in board discussions of committee assignments	
<b>ACTION ITEMS</b>	<b>PASS / FAIL MOTION</b>	<b>COUNT</b>
Steven Ives made a motion to remove Tim, motion was seconded by Avery	Motion Passes	6-0

5 MINS

CALL TO ACTION

BOARD

<b>DISCUSSION</b>	Following the removal of Tim Franco, Stephen Myers-Fulgham and Jeff Myers Fulgham submitted their resignation from the board of directors via email effective immediate. They removed themselves from the meeting from this point.	
<b>ACTION ITEMS</b>	<b>PASS / FAIL MOTION</b>	<b>COUNT</b>
James made a motion to accept the resignation of Stephen and Jeff, seconded by Steven Ives	Motion Passes	6-0

10 MINS

ELECTION OF SECRETARY

BOARD

<b>DISCUSSION</b>	With the removal of Tim Franco who served as the board secretary, that position is not vacant and needs to be filled with the approval of the board. Board member James Morales has expressed his interest in filling the vacant secretary position.	
<b>ACTION ITEMS</b>	<b>PASS / FAIL MOTION</b>	<b>COUNTY</b>
Dea has made a motion to accept James as secretary, seconded by Chris	Motion Passes	6-0

2 MINS

ADJOURNMENT

JOHN F

<b>DISCUSSION</b>	John called the meeting adjourned, next meeting will be January 08 <sup>th</sup> 2017	
<b>ACTION ITEMS</b>	<b>PASS / FAIL MOTION</b>	<b>VOTE</b>
James made a motion to adjourn the meeting, seconded by Avery	Motion passes	6-0

