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**Board Meeting**

**Agenda**

11/14/2022

*Commerce Connect Building*

1. **Call to Order 7:12pm**
2. **Attendance**

*Officers:*

[P] Marty Zungia [P] Jesse Doggendorf Y [**P**] Morgan Morris Y [**P**] Jason Johnson A

 President Vice President Secretary Treasurer

[P] Todd Alan A [P] Jordan Braxton N [P] Cat Criswell Y [P] Bryon Endy Y

[P] Matt Harper A [P] Clayton Higgenbotham Y [P] Felicia Jackson Y [P] Dottie Klenke Y

[P] Frank Nowicke Y [P] Arthur Nunn Y [P] Dee Richard N

15/15 Board Members Present

Guests: Shawn Stokes (Coordinator), Eventeny Guests: Patrick and Dustin

1. **Changes to the Agenda**
	1. No changes Jason / Frank. **Motion Passes**.
2. **Approval of Minutes**
	1. Jordan / Arthur Motioned to approve 10.08.2022 minutes. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
			- * Guest Speaker (Eventeny: Event Ops Company)

This group has done work for Taste of St. Louis, Fair STL, Pedal the Cause, GO Marathon, Songs for Soldiers, Earth Day Festivals

Cat moves to approve the event management as presented at the rate of 60k. Seconded by Frank.

Roll Call Vote: Jesse Doggendorf Y, Morgan Morris Y, Jason Johnson A, Todd Alan A, Jordan Braxton N, Cat Criswell Y, Bryon Endy Y, Matt Harper A, Clayton Higgenbotham Y, Felicia Jackson Y, Dottie Klenke Y, Frank Nowicke Y, Arthur Nunn Y, Dee Richard N. 9/2/3 Aye Nay Abstain **MOTION PASSES**

There is a stipulation from the board that Marty will get a more comprehensive list of the duties this event company will oversee verses what this board will be doing. This will be shown to the board prior to paying the down payment of 20k.

* + - * + Insurance Claim Update

We have declined responsible and so has the casino. The alleged injured party has 90 days to respond, with their next steps.

* + - * + Pride Night Winter Fest

Dec 26th 4-8pm, ticket sales will go towards the organization throwing it.

* + - * + Pride Night at Brewery Lights

Met with AB about having a pride night, working on a date. The same room as we had last time.

* + 1. Jesse Doggendorf - Vice President
			- * No Report
		2. Morgan Morris – Secretary
			- * Website Updates with Community Resources

Cat and Dee will work on gathering community resources for this, so we can update our website.

* + 1. Jason Johnson- Treasurer
			- * Accounts Receivable / Aging Accounts

Accountant is working on our 990, so they will get our monthly numbers by the end of the week.

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
			- * GMSG Donation

Todd moves to donate $500 to the Gay Men’s Social Group NYE event that is benefiting SQSH. Seconded by Dee. 12/1/1 Ayes/Nays/Abstain **MOTION PASSES**

* + - * + Food Outreach Volunteer Opportunity

PrideSTL volunteer day. 8-12pm Saturday 19th. MUST register with the link provided.

* + 1. Jordan Braxton | Director of Public Relations & Diversity/Outreach
			- * Thanksgiving Dinner (Jordan/Arthur)

174 orders so far

4 Cooks volunteered, 10 volunteers already

12pm-6pm at St. Johns

$2200 raised so far

* + - * + Interpride

Got their first Executive Director

2025 Washington DC World Pride

* + - * + USAP District Conference
				+ SAGE/MAP & PrideSTL Collaboration

Missourian’s Aging with Pride the new name for SAGE

* + - * + Diversity & Inclusion STLMPD & Fire Department
				+ Transgender Day of Remembrance (TDOR)

2-6pm at the 5 Star Senior Center Sunday 20th. 4:45pm will walk to the Memorial Garden. Asking for PrideSTL volunteers to help block off the road for the walk.

* + - * + Notifications on Community Events Updates

Will give a 2 weeks’ notice on events.

* + - * + Updates on Mayor’s Advisory Board

A few people want to get it, she will work on getting it to those members.

* + 1. Cat Criswell | Director at Large
			- * No Report
		2. Bryon Endy | Director at Large
			- * No Report
		3. Matt Harper | Director at Large
			- * No Report
		4. Clayton Higginbotham | Director of Volunteers
			- * No Report
		5. Felicia Jackson | Director at Large
			- * No Report
		6. Dottie Klenke | Director of Entertainment
			- * No report
		7. Frank Nowicke | Director of Development & Vendors
			- * No Report
		8. Dee Richard | Director at Large
			- * No Report
		9. Arthur Nunn | Director of Events
			- * Bar Crawl Recap

$3800

* + - * + Pride Royalty Event

Karaoke Dec 8th at BarPM 7-11pm, working on Facebook event page.

* + - * + Giving Tuesday

November 29th, instead of raising money for our organization, Arthur suggested we focus on local prides. Maybe creating a list of the local prides and posting about it, so people have an option.

* + - * + Winter Event Sponsorship Opportunity

Has been working with Billy from Trops on a Dec 10th event for all ages in the morning and bar crawl at night. Each bar will do a holiday themed event. The Little Bit Foundation would be the benefit charity. The Grove CID approved $2500 for the event, but can only give funds to a nonprofit. We would be a cosponsor with Trops. Arthur moves to transfer the CID funding of $2500 that was donated to us to Trops to help create the Winter Event in the Grove. Matt Seconded 12/2/0 Ayes/Nays/Abstain, **MOTION PASSES**

1. Old Business
2. New Business
	1. Event Ops Discussion (Already talked about above)
3. Adjourn
	1. Motion by Clayton / Seconded by Felicia. 9pm.