



**Board Meeting
Minutes**

10/12/2020

PrideCenter + Zoom Link

I. Call to Order: 7:03PM

II. Attendance:

Officers:

[P] Christa Cunningham President	[P] Jesse Doggendorf Vice President	[P] Brandon Reid Secretary	[P] Jason Johnson Treasurer
[P] Todd Alan	[P] Jordan Braxton	[P] Will Caldwell	[P] Dean Fults
[P] Mike Gallagher	[P] Matt Harper	[P] Frank Nowicke	[P] Morgan Morris
[P] Jacob Piwowarczyk	[P] Sebastian Westfall.	[P] Marty Zuniga	

P = Present

A = Absent

E = Excused

L = Late Arrival

Majority 8/14

Super Majority 12/14

Guest: Parker Geisendorfer, Matthew Runyan, Dottie Klenke, Brett Dinkins, Nick Freund

III. Motion & Vote: Changes to the Agenda

- a. Morgan would like move the Board Elections to the end of the meeting.
Jordan Second. **Motion Passed.**

IV. Motion & Vote: Approval of Minutes Jason motion Sebastian second. Motion Passed

V.

a) Executive Reports:

i) **Christa Cunningham**- President

1. Looking at rental possibilities for new space. Landlord is not willing to compromise. Looking at options for greater visibility and traffic. Looked at 2 properties.
2. Receiving confirmation that individual who made threats to PrideSTL receiving 4 years in Dept of Corrections.

ii) **Jesse Doggendorf**- Vice President

1. **Outstanding sponsorship money is still out.** \$42,000 in open invoices still pending. BJC, Bayer, Nissan, AB invoices been sent out.
- iii) **Brandon Reid**- Secretary
 1. No report
 - iv) **Jason Johnson**- Treasurer
 1. **Finances have been sent out.** Refunds for conference are still processing. Contacting groups to ask how they want their refund processed.
 2. Still need to refund Wash U. and did not give them time frame, however, still waiting on money to come in prior to issuing refunds. Once pending invoices come in from outstanding Sponsorship will start to process refund.
- b) Board Director Reports:
- i) **Todd Alan** | Director of Sponsorship
 - ii) **Jordan Braxton** | Director of Public Relations
 1. **Met with with Urban League and possible partnership with PrideSTL.**
 - a. In Oct will supply Pride with 250 boxes of supplies- food pickup date will be in early Nov.
 - b. Will help with Community Dinner by providing gift cards.
 - c. Received 1500 dollar worth of gift card to be distributed to community members. 60 \$25 gift cards.
Supply MTUG with 25 boxes.
 - d. Press Release will be a joint effort between Urban League and PrideSTL.
 - e. Holiday Meals- most likely no in person meals without proper social distancing. Jordan recommends to cook and package and drive it around to deliver food.
 - iii) **Morgan Morris** | Director of Board Development
 - a. **Board Interviews-**
 - i. Parker Geisendorfer, Matthew Runyan, Dottie Klenke, Brett Dinkins, Nick Freund along with re-running current board members (Marty Zuniga, Jason Johnson, Jesse Daggendorf, Mike Gallagher, Dean Fults, Christa Cunningham) provided 3 minutes of discussion surrounding their intent to remain or join the board.
 - ii. Motion to move into closed session. Jason Second. **Motion Passed.**
 - iii. **Closed session began at 8:34PM.**
 - iv. **Closed session ended at 9:22PM**
 - iv) **Sebastian Westfall** | Director of PrideCenter

1. **Fall Festival**- Oct 24th from 11-5pm. partnership along with Sister of Perp Indulge. Jason stressed that the use of facility is limited due to social distancing. PrideSTL is co-sponsoring.
- v) **Matt Harper** | Director of Festival
 1. **No report**
- vi) **Marty Zuniga** | Director of Entertainment
 1. **No report**
- vii) **Will Caldwell** | Director of Volunteers
 1. **No report**
- viii) **Mike Gallagher** | Director of Fundraising
 1. **PrideStride**. 10k fundarsier in partnership with Prides around the country. Need to provide logos to Communications Department.
 2. Fliers have been hung up at bars in the Grove with QR code to register to vote for national election.
- ix) **Frank Nowicke** | Director of Vendors
 1. Conversation with Square last week about updating Vendor registration process. Wants to use Square as little as possible to avoid fees.
- x) **Jacob Piwowarczyk** | Director of Operations
 1. **No report**
- xi) **Dean Fults** | Director of Youth Empowerment & IT
 1. **No report**
- c) Coordinator Reports:
- 2) **Old Business:** None
- 3) **New Business**
 - i) **Elected Board Members for 2020-21:** Marty Zuniga, Jesse Doggendorf, Jason Johnson,Christa Cunningham, Mike Gallagher, Dean Fults, Parker Geisendorfer, Matthew Runyan, Dottie Klenke
- b) **Adjournment**
 - 4) MINUTES VERIFIED BY: Brandon Reid
ON THE DATE: 10/12/20