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**Board Meeting**

**Agenda**

12/12/2022

*Commerce Connect Building*

1. **Call to Order 7:06pm**
2. **Attendance**

*Officers:*

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

 President Vice President Secretary Treasurer

[P] Todd Alan [P] Jordan Braxton [P] Cat Criswell [P] Bryon Endy

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

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

15/15 Board Members Present

Guests: Shawn Stokes (Coordinator)

1. **Changes to the Agenda**
	1. Add budget update to Jason, Jordan’s MO LGBTQ+ Community Org Safety & Security Conversation Jason/Matt. **Motion Passes**.
2. **Approval of Minutes**
	1. Jason/Clayton Motioned to approve 11.14.2022 minutes. **Motion Passes.**
3. **Board Reports**

Executive Reports:

* + 1. Marty Zuniga – President
			- * Event Ops Update

Signed agreement, paid deposit, added more to exhibit A (breakdown of responsibilities) and changed a few things in the Contract with Jesse’s input.

* + - * + Eventy Software Update

Marty is meeting with the event people in a few days, then will work with each department to get input and training on the system, Jan 1st is expected launch date.

* + - * + Pride Night at Winterfest

Flyer is ready to put out. December 26th downtown 4-8pm, Saying Pride St. Louis discount on the skate rentals.

* + - * + Steinberg Ice Rink Event

Diva’s on Ice in January, date needs to picked. Need to pick a Non-Profit if not ourselves.

* + - * + Holiday Event/Team Building Opportunity

Escape Room in January

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

Will get information to Dee and Cat to start this process.

* + - * + Interest in Doorways Red Event Feb 18th

Need to know interest from board for a table.

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

~$52k in account

Royalty event made $477 from Karaoke event.

* + - * + Updated Budget

New updates for 3 lines. (Adding in Event Software, Management Company to expenses and on hand cash in the income section)

Board Director Reports:

* + 1. Todd Alan | Director of Sponsorship
			- * 4 main sponsors have been contacted and ready for 2023 festival.
		2. Jordan Braxton | Director of Public Relations & Diversity/Outreach
			- * Thanksgiving Wrap Up

Served 252 meals, lots of volunteers and drivers, multiple News stations covered event.

* + - * + Holiday Dinner

St. John’s Church, 2-6pm on Sunday 25th

* + - * + STLFM/EMS Diversity Training

Fire Department training on November 29th and they taped the training for additional use.

* + - * + MO LGBT+ Community Org Safety & Security Conversation

 Statewide meeting lead by PROMO, main topic about extremist at festivals.

* + 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 at 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
			- * Naughty & Nice Festival

Saturday 17th 6-10pm then a bar crawl to benefit Operation Food Search and Little Bit Foundation. $20 a ticket or donate 5 items from their list.

* + - * + Alcohol Free Happy Hour @ Platypus

Working on an event in January.

1. Old Business
2. New Business
	1. Dee has 5 Tickets for Holiday Party at the America Center for hospitality industry.
3. Adjourn
	1. Motion by Jordan/ Seconded by Matt 7:39pm