



Board Meeting
Minutes
6/8/2020
Zoom Meeting

I. Call to Order:

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] Chap Lloyd	[P] Morgan Morris
[P] Jacob Piwowarczyk	[P] Sebastian Westfall	[P] Marty Zuniga	

P = Present

A = Absent

E = Excused

L = Late Arrival

Majority 8/15

Super Majority 11/15

Guest Speaker(s) None

III. Motion & Vote: Changes to the Agenda

- a. **Jesse wants to add RFT**
- b. **Christa would like to add Amie Jade resignation from board.**

IV. Motion & Vote: Approval of Minutes Morgan second Jesse second **Motion Passed**

VI.

a) Executive Reports:

- i) **Christa Cunningham-** President
 1. Amie Jade submitted resignation from Board
- ii) **Jesse Doggendorf-** Vice President
 1. Several more several sponsors have pulled out of Pridefest 2020. From sponsorship standpoint Jesse does not believe we will get more money.

Todd and Jesse and Mike have reached out to all sponsors but cooroportations will not be able to provide funding.

2. We should put ad in RFT for adverstisement for Pridecenter. Board members should reach out to Todd or Jesse for this.

iii) **Brandon Reid**- Secretary

1. **No report**

iv) **Jason Johnson**- Treasurer

1. Financial report has been sent to Board. All expenses has been placed on hold expect for neccesities.
2. \$500 check came thourgh for contribution to bartender review.
3. Mike wanted to know if we have reached out landlord to discuss rent payment. Jason has talked to them about our situation.
4. Jason has gotten confirmation from the IRS. Our status has been stamped and approved and our non profit status has been reinstated as of today (6/8/20).

b) Board Director Reports:

i) **Todd Alan** | Director of Sponsorship

1. Todd does not believe we cannot have Festival in 2020. We don't have the sponsors. Most are concerned for their employees health and the budgets being slashed.
2. Todd spoke with Mayor and she does not believe she sees a path for us to have an large scale event.
3. Todd is interested and suggest we have a Virtual Pride.
 - i. Using IronTribe
 - ii. Sponsors
 - iii. Local Live Entertainment
4. Jesse motions that PrideSTL will not have an in-person Pridefest 2020. Todd second **12 YES 0 NO 1 ABSTAIN Motion Passed**
5. **Meeting for Virtual Pride will be June15th at 7pm.**

ii) **Jordan Braxton** | Director of Public Relations

1. Intros and segments for June events have been completed.
2. Interpride is doing diversity assessments including surveys, questionnaires,etc to ensure they are including all demographics.
3. Jordan has been in talks with Urban Leauge about collaboration.
4. Police trainings has been on hold due to COVID-19. Brandon does not think the police will give us a meeting currently because of current events. Todd believes we should continue to reach out to them to further discussions.

iii) **Morgan Morris** | Director of Board Development

- iv) **Sebastian Westfall** | Director of PrideCenter
 - 1. **No report**
- 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. **Chicken Dinners amount refer to sheet Jason sent**
 - 2. **Mind and Body Programs**-free programs to bring people together in community. Urban League food donations, Yoga in the Park, Virtual Book Club.
 - 3. Nike has awarded us a \$25,000 for programs. Mike reports that there is no significant reporting duties.
 - 4. CenterLink Fundraiser got us \$1,000 dollars
 - 5. Some other fundraisers money should be coming in the next few weeks.
- ix) **Chap Lloyd.** | Director of Vendors
 - 1. Chap will update vendors based on Board's decision
- x) **Jacob Piwowarczyk** | Director of Operations
 - 1. **No report**
- xi) **Dean Fults** | Director of Youth Empowerment & IT
 - 1. **No report**

c) Coordinator Reports:

- **Old Business**
- **New Business**
- **Adjournment- Jason moves to adjourn at 8:36pm.**
 - MINUTES VERIFIED BY: Brandon Reid
 - ON THE DATE: 6/8/2020