



**Board Meeting**  
**Minutes**  
9/14/2020  
*Zoom Meeting*

**I. Call to Order: 7:12pm**

**II. Attendance:**

*Officers:*

[P] Christa Cunningham President	[P] Jesse Deggendorf Vice President	[P] Brandon Reid Secretary	[P] Jason Johnson Treasurer
[A] 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 8/14

Super Majority 12/14

*Guest Speaker(s) None*

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**III. Motion & Vote: Changes to the Agenda**

- a. Mike G want to change agenda and add Election 2020 in his report. **Sebastian motions to change agenda. Jesse seconds. 14 Yes 0 NO 0 Abstain**  
i.

**IV. Motion & Vote: Approval of Minutes**

- a. **Jason motions to approve minutes Jesse second 14 Yes 0 No 0 Abstain**  
**Motion Passed**

**V.**

a) Executive Reports:

i) **Christa Cunningham-** President

1. Virtual pride went well- great production.
2. Lease is up on Dec 31. Executive Board is currently looking for other options. Will report once we have a chance to see some options. We do have to give notice to landlord by Sept 30<sup>th</sup> to landlord if we intend to move out. Currently we pay \$3800/month. Jesse believe we should create a sub-committee to search for new building.

ii) **Jesse Doggendorf**- Vice President

1. We ended making more profit by doing virtual pride then festival. We have \$32,000 outstanding invoicesbut they have been sent out. Part of sponsorship package said that part of the money given this year will go through next year package. Jesse does not believe this will pose a problem as they will still give more money for upcoming year.
2. Marty is still working to get the videos to provide for the sponsors to see their ads.

iii) **Brandon Reid**- Secretary

1. No report

iv) **Jason Johnson**- Treasurer

1. Updated budget provided to more up to date YTD totals.
  1. Budgeted \$4000 for insurance- COVID increased insurance premium amount slightly.
  2. Currently under budget for PrideCenter.
  3. Pending \$5000 check from Royalty for refund for event space that was not used.
  4. Festival expenses- budgeted \$20,000 for Virtual festival and went over by \$2200. Food expenses were higher due to restrictions from Pagenat, food needed to be pre-packaged.

b) Board Director Reports:

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

1. Rung for Women is a possible options for space for Board Retreat. Will follow up when date gets closer.

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

1. I motion that all St. Louis City and County Law Enforcement Officers and Cadets (including the Chiefs of Police), The City of St. Louis Mayor, County Executive and The Director of Public Safety and County equivelant must complete Cultural Competency Training administered by Pride St. Louis (or another Pride St. Louis approved LGBTQ+ Organization) before being allowed to participate in the 2021 Grand Pride Parade.

**Morgan second Yes 11 YES 0 NO 2 ABSTAIN Motion PASSED**

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

1. Applications for elections closed on 10/15/20.
2. 7 applicants- Interviews will be completed on 9/19 from 3-7pm.
3. Development will be providing suggestions to the Board.

- 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. Videos from Virtual Pride have been shared on social media.
  - 2. Shoutouts from National Acts will hopefully be compiled and shared pending approval from artist.
- vii) **Will Caldwell** | Director of Volunteers
  - 1. **No Report**
- viii) **Mike Gallagher** | Director of Fundraising
  - 1. PrideStride event-coordinating virtual run on Oct 11. Reached out to other national lgbtqia+ organizations and have multiple organizations signed up. Pre packaged fundraiser for us to make money. Our responsibility would be promote on our social media. If organizations sign up through Pridestl we would get 6 dollars of profit plus any additional donations (ex: BJC's lgbt group).
    - i. Frontrunners postponed their event and their virtual run is at the same time as this event.
  - 2. 2020 Elections in Novemeber- has been in talks with organizations that are trying to get people signed up to vote. Deadline to register is Oct 18<sup>th</sup> for Missouri. PrideSTL would help by posting fliers with QR codes to get people to sign up to vote.
- ix) **Chap Lloyd.** | Director of Vendors
  - 1. No Report
- 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:** None
- **New Business**
  - 1. Re-Opening Center- on an appointment basis only. Community members will need to email [info@pridestl.org](mailto:info@pridestl.org) to schedule a time frame. 1 hour incriments only. Dean and Sebastian will work directly with this.
- **Adjournment- Sebastian motion to adjourn at 8:17pm. Jesse second. Motion Passed.**

MINUTES VERIFIED BY: Brandon Reid  
ON THE DATE: 9/14/2020