



**Board Meeting**  
**Minutes**  
4/13/2020  
*Zoom Meeting*

**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 Y Treasurer
[L] Todd Alan	[P] Jordan Braxton	[P] Will Caldwell	[P] Dean Fults
[P] Mike Gallagher	[P] Matt Harper	[A] Amy Jade	[P] Chap Lloyd
[A] Jeffrey McCune	[P] Morgan Morris	[P] Jacob Piwowarczyk	
[A] Sebastian Westfall	[P] Marty Zuniga		

P = Present

A = Absent

E = Excused

L = Late Arrival

Majority 8/14

Super Majority 11/14

*Guest Speaker(s) None*

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

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

**a. Approval of Minutes from January, February, March 2020.**

**i. January 2020 Will/ Mike 14 AYES 0 Nays 0 Abstains PASSES**

**ii. February 2020- Mike/ Morgan 14 AYES 0 Nays 0 Abstains PASSES**

**iii. March 2020- Mike / Jason 14 AYES 0 Nays 0 Abstains PASSES**

**V.**

**a) Executive Reports:**

**i) Christa Cunningham- President**

- Removed center access (key code numbers and fobs) for all members who are not board members. People were still coming into the center, that shouldn't be in there.

- ii) **Jesse Doggendorf**- Vice President
  - We only have two sponsors (WashU- 3200, Vivant Health 6k) who have signed contracts this year so far. We have collected from our vendors ~\$50,000. There is a box that must be checked when applying to participate in our festival stating there will be no refunds. We will credit them towards the new festival date this year.
  
- iii) **Brandon Reid**- Secretary
  - **No report**
  
- iv) **Jason Johnson**- Treasurer
  - Current amount in the operations account \$9848.11. \$10 in Center.
  - There is an Economic Injury Disaster Loan that not for profits can apply for, but if we don't get it, it makes up eligible for a \$10,000 grant. When Jason started the application it wanted someone who is the "owner" of the organization and wanted their personal information, so the application was put on hold to determine the next steps. Jason and Morgan will continue to work on this application and report back.
  - Jason sent in an extension request just in case, for our taxes. Plans on filing on time.
  
- b) Board Director Reports:
  - i) **Todd Alan** | Director of Sponsorship
    - Very few conversations with sponsors as of late.
    - Todd is concerned that sponsors might not be giving much so it puts festival at risk.
  
  - ii) **Jordan Braxton** | Director of Public Relations
    - **No report**
  
  - iii) **Morgan Morris** | Director of Board Development
    - We need to determine what we are going to do about elections. We cannot keep with our traditional timeline due to the city being shutdown. There were a few suggestions on how we can manage this, but the more ideal option is that we amend the bylaws to give us the ability to move elections. Currently it is cut and dry we must have elections at a certain time, no exceptions. Morgan sent over suggested bylaw amendment wording to the executive committee.
      - i. Proposed Language for bylaw section 3.4: "Board member elections shall take place during the last board meeting each fiscal year unless there are extenuating circumstances. The board will determine a new election date within the calendar year and will adhere to the term limit ending at the normal cycle that will end of the fiscal year of August 31."

- iv) **Sebastian Westfall** | Director of PrideCenter
  - **No report**
- v) **Matt Harper** | Director of Festival
  - **No report**
- vi) **Marty Zuniga** | Director of Entertainment
  - **No report**
- vii) **Will Caldwell** | Director of Volunteers
  - **No report**
- viii) **Mike Gallagher** | Director of Fundraising
  - Fundraising Events 3 chicken/ fish fries. Grand total 6114.50, supplies 2598.53, profit 3515.97. A check for 1758.00 was donated to Covent House.
  - Members who worked the event need to talk offline about the future of the events. If we are not doing anymore, then we need to clean up Rehab of our supplies.
- ix) **Amy Jade** | Director of Diversity and Inclusion and Equity
  - **No report**
- x) **Chap Lloyd.** | Director of Vendors
  - Has Vice and wanted to get email setup. There was discussion on whether or not we should be giving Vices emails. It will be discussed more offline.
- xi) **Dr. Jeffrey McCune.** | Director of Outreach
  - **No report**
- xii) **Jacob Piwowarczyk** | Director of Operations
  - **No report**
- xiii) **Dean Fults** | Director of Youth Empowerment & IT
  - **No report**

c) Coordinator Reports:

- **Old Business**
  - None at this time.
- **New Business**
  - Pride Festival Dates
  - Between July 25th or Aug 15th, we could still have it downtown.
  - Discussed insurance issues, dates, vendors, legal responsibility that board members had.

- **MOTION:** Morgan motions: Move our June 27th-28th 2020 festival to August 15<sup>th</sup> -16<sup>th</sup> 2020. Todd Alan Seconds
  - **Ayes- 14 Nays- 0 Abstains- 0 MOTION PASSES**
- **Adjournment- Jason Johnson moves to adjourn the meeting at 8:37pm, Brandon Reid Seconds, no objections, motion passes.**

MINUTES VERIFIED BY: Brandon Reid  
ON THE DATE: 4/13/2020



**Board Zoom Meeting**

**Agenda**

4/12/2020

*Pride St. Louis Office*

**I. Call to Order:**

**Attendance:**

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

- Added Items:

**III. Motion & Vote: Approval of Minutes from January, February, March 2020**

a) Executive Reports:

i) **Christa Cunningham**- President

1. Access to PrideCenter
2. Pridefest date/ Press Release

ii) **Jesse Doggendorf**- Vice President

1. General Sponsorship Update

iii) **Brandon Reid**- Secretary

1. No report

iv) **Jason Johnson**- Treasurer

1. Finance Report

b) Board Director Reports:

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

1. General Sponsorship Update

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

1. No Report

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

1. Board Elections

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. Fundraising Update
  
- ix) **Amy Jade** | Director of Diversity and Inclusion and Equity
  - 1. No report
  
- x) **Chap Lloyd.** | Director of Vendors
  - Vendor Update
  - Email for Vice
  
- xi) **Dr. Jeffrey McCune.** | Director of Outreach
  - 1. No report
  
- xii) **Jacob Piwowarczyk** | Director of Operations
  - 1. No report
  
- xiii) **Dean Fults** | Director of Youth Empowerment & IT
  - 1. No report

c) Coordinator Reports:

- 2) **Old Business**
- 3) **New Business**
- 4) **Adjourn**

5) **Adjournment**

# Pride St Louis, Inc.

## STATEMENT OF ACTIVITY

March 2020

	TOTAL
Revenue	
Center Contributions/Donations	7,158.67
Royalty Income	406.00
<b>Total Center Contributions/Donations</b>	<b>7,564.67</b>
Organizational Events	
Cooperation w/ Outreach	
Interpride Registration	-100.00
<b>Total Cooperation w/ Outreach</b>	<b>-100.00</b>
COVID19 Income	4,371.50
VIP Experience	1,500.00
<b>Total Organizational Events</b>	<b>5,771.50</b>
Parade Sales	850.00
Vendor Sales	3,846.01
<b>Total Revenue</b>	<b>\$18,032.18</b>
<b>GROSS PROFIT</b>	<b>\$18,032.18</b>
Expenditures	
Bank Charges & Fees	5.50
COVID19 Event Expenditures	1,673.06
Debt Service From 2014-2018	1,700.00
Department	
Finance	35.00
Information Technology	126.60
Pride Center	
Rent & Lease	5,500.00
Utilities	
Cable/Internet	160.66
Phone	70.00
Trash	471.02
<b>Total Utilities</b>	<b>701.68</b>
<b>Total Pride Center</b>	<b>6,201.68</b>
Royalty	120.00
<b>Total Department</b>	<b>6,483.28</b>
Festival	
Entertainment - Production	3,500.00
Square Fees	195.93
<b>Total Festival</b>	<b>3,695.93</b>
<b>Total Expenditures</b>	<b>\$13,557.77</b>
<b>NET OPERATING REVENUE</b>	<b>\$4,474.41</b>
<b>NET REVENUE</b>	<b>\$4,474.41</b>

# Pride St Louis, Inc.

## STATEMENT OF ACTIVITY

January - March, 2020

	TOTAL
Revenue	
Center Contributions/Donations	8,332.35
Royalty Income	581.00
<b>Total Center Contributions/Donations</b>	<b>8,913.35</b>
Organizational Events	
Cooperation w/ Outreach	
Interpride Registration	3,150.00
<b>Total Cooperation w/ Outreach</b>	<b>3,150.00</b>
COVID19 Income	4,371.50
VIP Experience	1,500.00
<b>Total Organizational Events</b>	<b>9,021.50</b>
Parade Sales	13,242.00
Pride Guide Ad Sales	-209.00
Sponsorship Sales	17,200.00
Vendor Sales	50,308.04
<b>Total Revenue</b>	<b>\$98,475.89</b>
<b>GROSS PROFIT</b>	<b>\$98,475.89</b>
Expenditures	
Bank Charges & Fees	27.50
COVID19 Event Expenditures	1,673.06
Debt Service From 2014-2018	37,705.31
Department	
Communication/Marketing	128.26
Development	600.00
Finance	89.99
Fundraising	26.11
Information Technology	385.20
Pride Center	
Food	61.49
Rent & Lease	20,400.00
Supplies	171.99
Utilities	
Alarm	562.49
Cable/Internet	514.67
Phone	295.00
Trash	1,269.51
<b>Total Utilities</b>	<b>2,641.67</b>
<b>Total Pride Center</b>	<b>23,275.15</b>
Royalty	2,805.87
<b>Total Department</b>	<b>27,310.58</b>



# Pride St Louis, Inc.

## STATEMENT OF ACTIVITY

January - March, 2020

	TOTAL
Festival	
Entertainment - Production	20,300.00
Liquor Labor "Bartenders"	150.00
Square Fees	2,026.77
<b>Total Festival</b>	<b>22,476.77</b>
Organizational Insurance	2,273.72
Unapplied Cash Bill Payment Expenditure	0.00
<b>Total Expenditures</b>	<b>\$91,466.94</b>
NET OPERATING REVENUE	<b>\$7,008.95</b>
NET REVENUE	<b>\$7,008.95</b>