### Fenton Pride Collective Board Meeting Agenda August 28<sup>th</sup>, 2022 Connie's House – 5:41 PM

#### I. CALL TO ORDER

### II. ROLL CALL

#### Here:

Ky, Josh, J, Jasmyn, and Connie

#### Absent:

Terina, Stephanie, and Annie

## III. APPROVAL OF MINUTES & AGENDA

## Minutes:

Jasmyn motions

Connie seconds

All approves

Agenda:

Connie motions

Jasmyn seconds

All approves

## IV. PUBLIC COMMENTS - N/A

#### V. REPORTS OF OFFICERS

### a. PRESIDENT

We are new members of the Chamber of Commerce Updating website to have Pride Night 2023 soon

#### **b. VICE PRESIDENT**

We should think about changing the event date from a Thursday to a Wednesday?

Help with our turnout count?

Can we look into a social district license?

The Board doesn't like our meetings being on a Sunday evening.

Connie motions to change meeting to mondays at 6:00 pm

Jasmyn seconds

Everyone approves

### c. TREASURER

Nothing to report.

d. SECRETARY -N/A

# e. FENTON YOUTH INITIATIVE REPRESENTATIVE -N/A

# VI. REPORTS OF COMMITTEES

### a. VOLUNTEER

Ari is our new vouletter in connies committee

# **b. VENDOR & COMMUNITY ORGANIZATIONS**

We need a lead

## c. EVENTS & ENTERTAINMENT

Chair is not here

Did we talk to Andi about doing something for Ladies night?

## d. MARKETING

4 business cards added

We all like the fourth idea!

Josh makes a motion to approve the 4th idea ("GenericBusinessCard04"): 1000

with semigloss

Jasmyn seconds

All approves

## VII. OLD BUSINESS

- a. Business cards- done
- b. Peer support group

Jay how did it go?

I was tired

No one showed up

Ky asked should we still do it?

Jay thinks we should definitely do the event with more sharing on social media

c. Coming out day event (Oct 11)

Jasmyn says we should focus on witches night and since the date is so close to Coming Out Day, we should just do a social media post for Coming Out Day. Brenda Hoss is doing witches night - see if Terina will contact about our options d. Social Media Manager

Josh said he would do it.

We can try and post on social media that we need a manager.

Josh can do it in the meantime.

e. Adding Board Members

Ky says our by-laws says we don't vote on board members mid year. Instead, Committees can be appointed. Board members can only be added in the event of a vacant seat or at the Annual Meeting.

f. Group Hike (Sept. or Nov.)

This event got canceled because it was supposed to rain. Stephanie and Ky were supposed to be there but it was canceled. Stephanie had mentioned that we need to reschedule. Mid September/October?

# VIII. NEW BUSINESS

a. Drag Queen Bingo

Jay said that we should do a fundraising event sometime in the fall to get our message out and provide an opportunity for the LGBTQ+ community to be involved, rather than just an isolated population, like with Drag Queen Bingo.

Ky says it is possible for February or next fall/winter

Should we push it off to February?

Homework is to know what to vote on for next time and to figure out when we should plan our fundraising event. *Post meeting: 5 votes for Feb-Apr 2023, 2 votes for Sept–Oct 2023.* 

Put in Andi's ear that this is what we want to do.

We need a location.

JJ is only available for Bingo in october.

He will check which date they have available.

# IX. ANNOUNCEMENTS

Next meeting is 26th of september @6:00pm

# X. ADJOURNMENT

Josh motions to adjourn

Jasmyn secondes Everyone approves Meeting adjourned at 7:07pm.

Minutes completed by: Josh Approved by: Ky