

**Fenton Pride Collective Board Meeting Agenda**  
**December 12<sup>th</sup>, 2022**  
**Cause & Affect Gallery – 6:00 PM**

**I. CALL TO ORDER**

- a. 6:08 PM by President Ky Orvis

**II. ROLL CALL**

- a. Present: Ky Orvis, Connie Lee, Jasmyn Lee, Annie Anglim, Terina Greenway
- b. Absent: J Waddell, Stephanie Yong, Josh Orvis

**III. APPROVAL OF MINUTES & AGENDA**

- a. Connie motions to approve last meeting's minutes, Jasmyn seconds, 5 ayes, 0 nays
- b. Connie motions to approve meeting agenda, Annie motions, 5 ayes, 0 nays

**IV. PUBLIC COMMENTS**

**V. REPORTS OF OFFICERS**

**a. PRESIDENT**

- i. None

**b. VICE PRESIDENT**

- i. We need to participate in Jingle Fest next year, specifically the parade

**c. TREASURER**

- i. Absent

**d. SECRETARY**

- i. Absent

**e. FENTON YOUTH INITIATIVE REPRESENTATIVE**

- i. Absent

**VI. REPORTS OF COMMITTEES**

**a. VOLUNTEER**

- i. Sent out 15 e-mails, 2 responses - neither for Social Media

**b. VENDOR & COMMUNITY ORGANIZATIONS**

- i. No chair

**c. EVENTS & ENTERTAINMENT**

- i. Nothing to report - see Drag Queen Bingo Update

**d. MARKETING**

- i. None

**VII. OLD BUSINESS**

a. Social Media Manager

- i. Still on the hunt

b. Support group

- i. Table until January/ February
- ii. Need at least 2 people to run meetings
  - 1. Sarah Tino (via Terina) interested in helping
- iii. Sign up sheet to ensure 2 people are there at all times

c. Drag Queen Bingo Update

- i. The Barn is too expensive of a venue to not much more capacity
- ii. Ky suggests Laundry Room to do it again
  - 1. Motion to do DQB at Laundry Room by Connie, Jasmyn seconds, 5 ayes, 0 nays
- iii. Jasmyn will check on Fridays availability in January
- iv. Ky will talk to Andee on date, have her communicate with JJ and Laundry Room to set up event

d. Benefit

- i. Tabled until we know financial situation

**VIII. NEW BUSINESS**

a. Newsletter

- i. Tabled

b. Annual Meeting

- i. Meeting in January - post notice on website and Facebook now
- ii. Voting in new Board by slate with positions - submit your name within two weeks to [info@pridecollective.org](mailto:info@pridecollective.org)

c. Quarter pages with info

- i. “Are you interested in volunteering?”
- ii. “This is who we were able to donate to”

d. Donating to organizations

- i. Need to do by end of year
  - ii. Josh and Ky will figure out how much and let group know amounts
- e. Monthly treasurer's reports
  - i. Connie requested that they be distributed to Board Members every month
- f. Requested that Board Meetings be posted to Facebook
- g. Idea to do a shoutout/ cheer at next Pride Night about where you're from

**IX. ANNOUNCEMENTS**

- a. January 30th, 2023, Annual Meeting, then regular at 6:00 PM

**X. ADJOURNMENT**

- a. Connie motions, Terina seconds, 7:15 PM

Prepared by Ky Orvis