Fenton Pride Collective Board Meeting Agenda May 11th, 2023 Cause & Affect Gallery – 6:00 PM

I. CALL TO ORDER

a. 6:16 by President Ky Orvis

II. ROLL CALL

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

III. APPROVAL OF MINUTES & AGENDA

- a. J motions to approve minutes from last meeting, Annie seconds, all in favor
- b. Connie motions to approve agenda, J seconds, all in favor

IV. PUBLIC COMMENTS

- a. Tami Strzelecki
 - Tami would like it to be known that she is upset over the fact that the FEA president and FAPS superintendent have urged staff to not wear the Equality badges
 - ii. Tami has requested that she be sent the minutes

V. REPORTS OF OFFICERS

a. PRESIDENT

- i. Rachel Oberle will co-chair a new Fundraising Committee
 - 1. Taylor Carter-Willbanks and Kim Owens will be on committee
- ii. Ky filled out appearance request forms for Governor Whitmer, Representative Elissa Slotkin, and Representative Dan Kildee
 - 1. Whitmer's team reached out for more information, request has been forwarded to scheduling team, will hopefully hear back soon
- iii. Ky delivered posters to businesses (from Fire Hall north on Leroy to Fenton House, both sides of the street)
- iv. Ky has spoken to members of the Fenton Youth Initiative (essentially GSA at Fenton High) about working together again

b. VICE PRESIDENT

 Connie has a sign up sheet for volunteers that she will bring to the Social Meet-Up at the Fenton Winery & Brewery on May 18th

c. TREASURER

- i. Profit & Loss for 2023
 - Annie motions to approve as presented, Jasmyn seconds, all in favor
- ii. Bank account currently has about \$2,400

d. RECORDING SECRETARY

i. Absent

e. CORRESPONDING SECRETARY

- i. The Social Meet-Up nights and Pride Night 2023 have been posted to Explore Flint
- ii. Buff City Soap reached out for donation day 20% goes to us
 - 1. J responded to figure out date
- iii. HR Target reached out about involvement in Pride Night
 - 1. J will respond, asking if we could have promotion in the store
- iv. Student to receive Laundry scholarship has been selected, will be presented Tuesday
 - Good opportunity to interview and post on our website and socials
 ask Heidi

f. SOCIAL MEDIA MANAGER

i. Absent

g. LOCAL HIGH SCHOOL REPRESENTATIVE

i. Absent

VI. REPORTS OF COMMITTEES

a. VOLUNTEER

i. See Vice President's report above

b. VENDOR & COMMUNITY ORGANIZATIONS

i. No chair

c. EVENTS & ENTERTAINMENT

i. No chair

d. MARKETING

i. Annie motions to make 3 by 6, Terina seconds, ayes all

VII. OLD BUSINESS

- a. Recap about Sunday's meeting about School Board
 - i. Kat wants to start a GSA, is certified to do so
 - ii. Union rep will stand behind anyone that wears the badge
 - iii. All speak at Board meeting for a minute
- b. T-shirt design contest
 - i. Annie motions to do hands, Connnie seconds, Annie withdraws
 - ii. Josh needs to put invoices in t-shirts drive
 - iii. Terina motions to table, Connie seconds, ayes all
- c. Pride Night details
 - i. Radios
 - 1. Connie motions, Annie seconds, all ayes
 - 2. Put number in chat
 - ii. Pride water
 - 1. Terina motions for Connie to contact Bauchamps for 5 gal water jugs and dispenser, J seconds, all ayes
 - iii. Raffle
 - 1. Connie will contact those that said will donate to raffle
 - 2. Connie motions to do both 50 50 and raffle, Annie second, all ayes

VIII. NEW BUSINESS

- a. Connie motions to combine Events & Entertainment Committee and Fundraising Committee
 - i. J seconds
 - ii. 6 ayes, 0 nays, motion passes
- b. Memberships to Fenton Pride Collective
 - i. Discussion on if the Board wants to institute (pay dues to become a member, benefits could include free items and voting rights at meetings
 - ii. Pride Night could be good way to get members to sign up
 - iii. Connie motions to table until next meeting

- 1. Terina seconds
- 2. 6 ayes, 0 nays, motion passes
- c. Pride Night details
 - i. Jobs
 - 1. Shirt sales/ info Annie
 - 2. Raffle booth/ info Connie, Josh
 - 3. 50 50 raffle J
 - 4. Face painting (2) volunteers
 - 5. Coloring table volunteers
 - a. If we have one
 - 6. Decorations Ternina's employee Melissa will design, tell us what we need
 - 7. History walk Stephanie Young & Tami Strzelecki
 - a. Option to set up signs on vendors booths
 - Vendor overseer/ general overseer Ky (J when Pride Walk is going)
 - 9. Greeters (3) volunteers
 - 10. Set up/ tear down Jas for anything prior / after
 - 11. Post office corner volunteers
 - a. Can use as a back-up spot for entertainment if Stu says no to using grassy area in front of his building
 - ii. History walk additions
 - 1. Stephanie will handle
 - iii. Supply list
 - 1. Will put together when we know what decorations we need
 - iv. Entertainment
 - Terina motions to have entertainment in Stu's spot (in front of the Post Office if not)
 - a. Connie seconds
 - b. 6 ayes, 0 nays, motion passes
 - v. Stickers

- Don't need anymore Jasmyn says she has 4 rolls (of presumably 500)
- vi. Banner
 - 1. 3 by 5 banner to replace the stolen one last year, Jasmyn will get graphic to Josh
- vii. Map
 - Businesses that have display/ specials will be on maps, just hanging poster isn't enough
 - 2. Terina will check with downtown businesses on what specials they're doing

viii. Security

- 1. Call about presence at Pride Night on 5/12
- 2. MOD (Masters of Detection) Security Services Paul Lyons is option
- ix. Insurance
 - 1. ACT
 - 2. Check with SPLR
- x. Check with Ed about an extension cord cover to prevent tripping
- xi. Donate a basket to police for Police Appreciation week (5/15-5/19
 - 1. Terina will put ideas together

IX. ANNOUNCEMENTS

- a. J suggests that next meeting's agenda should include things to pull people downtown to the businesses
- b. Next meeting: 5/25/23 at 6:00 PM at the Cause & Affect Gallery

X. ADJOURNMENT

a. Connie motions, Terina seconds, 6 ayes, 0 nays