Fenton Pride Collective Board Meeting Minutes-February 22, 2024

CALL TO ORDER - 6:34 pm

ROLL CALL

Annie Anglim - Present
Terina Greenway - Present
Connie Lee - Present
Jasmyn Lee - Present
Courtney Matlock - Absent
Josh Orvis - Present
Ky Orvis - Present
J Waddell - Present

APPROVAL OF MINUTES AND AGENDA

Connie motioned to approve minutes; Josh seconded. Motion passed unanimously.

Connie motioned to accept the agenda; J seconded. Motion passed unanimously.

PUBLIC COMMENTS

None

REPORTS OF OFFICERS

President

No word on tax exempt status other than it is moving up.

Application is up for vendors for PRIDE Night.

T-shirt design submittal is up on the website and will be put on Facebook.

Jasmyn will make quarter sheets advertising booth and the t-shirt design.

Contacted Taylor Carter Wilbanks who will do grants but wants specifics.

Talked with Ed Koldeo, and the concerts will be in the park again. Will know the lineup soon.

Vice President

Sent e-mails to Last Level but no response.

FWB wants to be reminded of social night the day of. Connie will do this.

Treasurer

Report handed out Budget for current year shows total income of \$7,100; Total expenses \$4,671; and Net income is \$2,429. The net income is a difference of \$149 from the previous 2023 year.

Recording Secretary - no report

Corresponding Secretary

Need the size of signage for PRIDE Night. There is no application fee. J went to the meeting and stated that whatever was passed for other groups will need to be kept in mind for all groups. We need to count Expo signs and note their locations.

Marketing Manager

Will get quarter sheets about book club, t-shirt design and vendor application. She will update graphic for Courtney.

Social Media Manager – no report

High School Representative

Three representatives present via Zoom.

Working on LGBTQ+ mental health and awareness for 3/18-22.

3/31 is International Transgender Day.

Working on a teacher safe list.

Plan to get with the middle school to let them know about the club.

REPORTS OF COMMITTEES

<u>Volunteer</u>

Ky to contact Lapeer Pride to pick their brains about ideas.

Anyone under 18 must get a permission slip.

Quarter sheets for volunteers.

Events & Fundraising

Last Level Fundraiser – Discussion was had on covercharge. We are waiting to hear about dates. Ask about splitting time so kids are early and adults later. Raffles; 50/50 needs a license in advance.

OLD BUSINESS

Promo Video – Jasmyn motioned to table this; Terina 2nd; motion passed unanimously

Newsletter – Jasmyn motioned to table this; Terina 2nd; motion passed unanimously

NEW BUSINESS

PRIDE Night Planning

- a. Budget \$7,100 income, \$4,671 expenses, \$2,429 net income. Connie motioned to accept the budget; Jasmyn 2nd; motion passed unanimously.
- b. Posters, yard signs, and quarter sheet designs discussed under Corresponding Secretary report.
- c. Call for volunteers Will be checking in at Luna's booth. Connie will send out last year's list
- d. Appearance requests it was agreed that we do not have space ability.
- e. Sponsors Ky and Rachel working on sponsors for PRIDE Night.

Last Level Fundraiser

Moved to fundraising

Booth for Ky's campaign

After much discussion, Jasmyn motioned to table until the next meeting; Terina 2^{nd} ; passed unanimously

ANNOUNCEMENTS

Next meeting is @ 3/28 @ 6:00 pm

ADJOURNMENT

Terina motioned to adjourn; Jasmyn seconded; motion passed unanimously.