

Fenton Pride Collective Board Bylaws Meeting Agenda
April 25th, 2024
Connie Lee's House – 6:00 PM
<https://meet.google.com/dgz-jvju-dhd>

.CALL TO ORDER

.ROLL CALL

Annie Anglim - x
Terina Greenway - absent
Connie Lee - x
Jasmyn Lee - x
Courtney Matlock - x
Josh Orvis – via zoom
Ky Orvis - x
Jeremy Waddell - x

III. APPROVAL OF AGENDA

Motion-Connie Lee **2nd-Jasmyn Lee motion passed**

IV. NEW BUSINESS

a. Amendment to Article V, Section 2, Paragraph 1

.Current bylaw: “Any revenues generated through current fiscal year operations and activities shall first be used to fund...”

.Amended bylaw: “Any net profits (gross profit, minus grants and expenses) generated through current fiscal year operations and activities shall first be used to fund...”

Motion-Annie Anglim 2nd-Courtney Matlock motion passed

b. Amendment to Article V, Section 2, Paragraph 2, Bullet Point 2

.Current bylaw: “20% shall be used to fund a community grants or awards program to provide funding and/or operational support...”

.Amended bylaw: “An amount agreed upon by the board shall be used to fund a community grants or awards program to provide funding and/or operational support...”

Motion-Connie Lee 2nd-Annie Anglim motion passed

V. ADJOURNMENT – 6:18 pm

Fenton Pride Collective Board Meeting Agenda
April 25th, 2024
Connie Lee's House – 6:10 PM
<https://meet.google.com/dgz-jvju-dhd>

.CALL TO ORDER

.ROLL CALL

Annie Anglim - x
Terina Greenway - absent
Connie Lee - x
Jasmyn Lee - x
Courtney Matlock - x
Josh Orvis – via zoom
Ky Orvis - x
Jeremy Waddell – x

Rachel McIntyre Oberle, Mark Mills and high school rep. via Google meet

.APPROVAL OF MINUTES & AGENDA

- a. Minutes Motion-Connie Lee 2nd-Jasmyn Lee motion passed
- b. Agenda Motion-Connie Lee 2nd-Jasmyn Lee motion passed

.PUBLIC COMMENTS

None

.REPORTS OF OFFICERS

a. PRESIDENT

Put us on Candid. Has a ton of webinars.
Please do the strategic plan survey.
Holly Pride gave us a space on 6/8 if anyone can make it. Gave them a booth for our Pride event.
We will try to see how we can collaborate.
Filled our VG's sponsorship form for a grant. Walmart I am following up on.
Cindy from FWB will accept the business ally award. Ky will follow up with the owners.

a. VICE PRESIDENT

No report

a. TREASURER

Net revenue from fundraiser at Last Level was \$679.97
Pride night revenue from vendors is \$456.72
Checking account is \$2,877.50
Security deposits is \$430.00
Total Assets is \$3,307.50

a. RECORDING SECRETARY

None

a. CORRESPONDING SECRETARY

We need the number of signs to map out for the city. There will be a request for 10 signs.

- a. **MARKETING MANAGER**
Jasmyn has a full size version in the drive. Will check with several vendors for printing costs.
- a. **SOCIAL MEDIA MANAGER**
See social media goals
- a. **HIGH SCHOOL REPRESENTATIVE**
Had a meeting with Bakker on how to help who they want to support and not address the hate.
Very productive conversation.
Just did elections.
Want to do a booth at Pride night.
Want to do more with fundraising and support groups, organizing protests, and make more of a presence.
Addressing bathroom issues with getting gender neutral bathrooms at the high school.

. REPORTS OF COMMITTEES

- a. **VOLUNTEER**
Sent emails to everyone on the list and then resent. Possibly do Tik-Tok on volunteering.
- a. **EVENTS & FUNDRAISING**
See Pride Night

.OLD BUSINESS

- a. Last Level Fundraiser Recap
Need follow up on refund with Megan.
- a. End-of-Year Donation Recipients
Table to next meeting

. NEW BUSINESS

- a. Meeting Norms
- a. Social Media Goals
Mark and Courtney met Saturday. What are our goals? What is our demographic? Content as larger brand strategy. What do we offer that someone can't find somewhere else? What makes us particular? A sense of Humor? When are we posting? Trends. Push for Tik-Tok, keep twitter (X) around. Can experiment or stay on a trend. Current demographic is 80% women. Put on a drive for conversation. Can we get an Adobe program for FPC? We have a lot to think about. Much discussion ensued.
- a. Spartan Nash, Impact 100 Grants
Ky is going to apply for this.
- a. Pride Night planning
 - i. Posters, yard signs, and quarter sheet designs
Have full size and quarter sheets designed
 - ii. Call out for Volunteers
See above on committee reports

iii.Decoration design plan
Put ideas in the chat

iv.Entertainment
Not having

v.Raffle
50/50 and game tent

vi.sponsorships Proposal (#P24-1)
Ky presented the sponsorship proposal. What will the sponsorship get the group that submits the sponsorship. Discussion ensued. Will continue at the Pride planning meeting.

Annie agreed to call the face painter from last year's Art Walk to see what she would charge for this service.

.ANNOUNCEMENTS

None

.ADJOURNMENT

Motion by Courtney Matlock 2nd by Jasmyn Lee Motion passed.

Next meeting is 5/9/24 @ 6:00 pm at Connie Lee's house

Meeting adjourned at 8:34 pm