## Fenton Pride Collective Board Meeting October 3<sup>rd</sup>, 2024

#### Connie Lee's House - 6:10 PM

https://meet.google.com/wbg-mrji-bvj

- I. CALL TO ORDER 6:14 pm
- II. MEETING NORMS
- III. ROLL CALL

Annie Anglim – X
Mark Martin-Fanone - X
Terina Greenway - absent
Connie Lee - X
Jasmyn Lee – X
Courtney Matlock -X
Rachel McIntyre Oberle - absent
Ky Orvis – X

## IV. APPROVAL OF MINUTES & AGENDA

Agenda – motion by Annie Anglim
Minutes – motion by Connie Lee

2<sup>nd</sup> by Courtney Matlock
2<sup>nd</sup> by Mark Martin-Fanone
motion – passed
motion – passed

- V. PUBLIC COMMENTS none
- VI. REPORTS OF OFFICERS
  - a. PRESIDENT none
  - **b.** VICE PRESIDENT none
  - c. TREASURER total assests, liabilities & equity is \$6,461.37
     motion to accept report b Annie Anglim
     2<sup>nd</sup> by Jasmyn Lee
     motion passed
  - d. RECORDING SECRETARY none
  - e. CORRESPONDING SECRETARY -interim position will be Rachel McIntyre Oberle. No report.
  - f. MARKETING MANAGER Distributed ¼ sheet fliers
  - g. SOCIAL MEDIA MANAGER none
  - h. HIGH SCHOOL REPRESENTATIVE no representative

# VII. REPORTS OF COMMITTEES

- a. VOLUNTEER none
- b. EVENTS & FUNDRAISING none

### VIII. OLD BUSINESS

- a. Pride Night 2025 Planning
  - i. City Proposal update Ky met with Jason Payne for the city and Chief Cross over the request in the letter. 4-5 hours is the most to close the streets. Alcohol

may be easier to have than closed streets. Fees associated with an event. Question on food trucks. If in the street or park use gazebo if it is done with construction. Reserve Rackham & Gazebo now. There are some commissioners that will vote for it. Need to have sub committees. A save the date needs to be sent out by the corresponding secretary. Sponsorships have email templates in the drive. Need to come up with both plans.

### b. Drag Queen Halloween Trivia

- i. Jobs list handed out and reviewed
- ii. Last-minute needs Ky has been talking with Perry Dox, As of today 25 tickets have been sold for the morning show and 29 for afternoon show. We have 2 Dr. Wax baskets and FWB.

### IX. NEW BUSINESS – delay for another meeting

- a. Workshop (if time allows)
  - i. Personality test
  - ii. Strategic Plan
    - 1. Complete survey
    - 2. Use data to complete Strategic Plan
  - iii. Restructuring of Board/ Committees

#### X. ANNOUNCEMENTS - none

#### XI. ADJOURNMENT

Motion by Jasmyn Lee to adjourn;  $2^{nd}$  by Courtney Matlock; Motion passed Meeting adjourned at 7:22 pm Next meeting -11/7/24