

GALA

Gay And Lesbian Alliance of the Central Coast

Minutes of the Board of Directors' Meeting, held at the GALA Center, 1060 Palm Street, San Luis Obispo, CA 93401 on September 6, 2011.

Board members present: Robert Kinports, Sarah Best (recording), Will Russell, Clay Marsh, Sandy Schnider, Salvi Canu, Morgan Bowen, Bill Tomasini

Guests: Lorelei Monet, John Alongi, Lynny Tolson-Black

6:35 PM

Meeting called to order by Robert Kinports, President

1. Approval of August 2011 minutes – Robert Kinports
 - a. Motion to approve August 2011 minutes—Morgan/Clay
 - i. Motion approved unanimously

2. Bylaws - Clay
 - a. Clay has provided copies of the new bylaws he has drafted. All of the board members have been asked to take the new and old bylaws home and review them by September 20th, 2011 in hopes that the new bylaws will be on the ballot for member vote in October/November. After the board has approved/reviewed the bylaws, they will be submitted to our lawyer for review.
 - b. Motion to approve the expenditure of up to \$500 for the review of the bylaws by our attorney – Will/Sarah
 - i. Motion approved unanimously

3. Treasurer's Report - Salvi
 - a. Motion to approve July financial report – Sandy/Morgan
 - i. Motion approved unanimously

4. Senior Advocacy Group – John Alongi
 - a. The Senior Advocacy Group has some purchases that are needed for the group with funds the group has already raised.

- b. Motion to approve the expenditure of \$1,663.29 by the Senior Advocacy Group - Bill/Sarah
 - i. Motion approved unanimously
 - c. Motion to approve the expenditure of up to \$1,000 training services by the LA Gay and Lesbian Center and the HRC. – Clay/Sandy.
 - i. Motion approved unanimously
- 5. Pride Camp - Robert
 - a. Motion to approve the \$1,000 expenditure to be raised to \$1120.61 for the travel and conference of Sheryl Flores and Ryan Page – Morgan/Clay
- 6. Q Youth Group – Sarah/Lynny
 - a. Motion to approve up to \$1,500 for the purchase of Disneyland tickets and van rental - Will/Clay
 - i. Motion approved unanimously
 - b. Salvi Canu has volunteered to go as a chaperone with Lynny and the kids.
- 7. News and Reviews Article - Lorelei
 - a. Motion to add a statement to the newsletter that articles in the newsletter Gala assumes the rights to the article for roughly 120 days then the rights go back to the author – Sandy/Clay
 - i. Motion approved unanimously
- 8. Farmers Market Canopy – Sarah
 - a. Motion to approve \$108 for the cost of new clips and a bag for the canopy – Will/Morgan
 - i. Motion approved unanimously
- 9. Accounting Audit - Salvi
 - a. Motion to approve the expenditure of \$2,100 for an accounting audit by an outside firm
 - i. Motion approved unanimously
- 10. GALA Debit Card - Lorelei

- a. Please let Lorelei know if you've given the debit card number out to anyone and all expenses/charges need a receipt.
11. Beautiful Minds Walk - Robert
- a. National Alliance for Mental Illness fundraiser on October 1st from 8-12. The group would like us to have our booth during their fundraiser.
12. Pens - Lorelei
- a. Motion to approve \$200 for the purchase of new pens – Sarah/Sandy
 - i. Motion approved unanimously
13. Annual Picnic
- a. Motion to approve \$598 – Sarah/Bill
 - i. Motion approved unanimously
14. Halloween Dance – Will
- a. Motion to approve the \$10 door cover and approve the budget \$1,700.
 - i. Motion approved unanimously
15. Waiters Dinner – Morgan
- a. Motion to approve the new Waiter's Dinner budget of \$5,290.55 – Morgan/Clay
 - i. Motion approved unanimously
16. Legacy Event – Clay
- a. The event raised \$8,900 after expenses
17. Round Robin

8:30 PM Meeting adjourned

Respectfully submitted

Sarah Best