

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  
Tuesday, October 6, 2009

Board Members Present: Clayton Marsh (Presiding), Will Russell, John Klimala, Sheryl Flores, Marie Moore, Bryan Jordan, Gerald Lindemulder, Bill Tomasini, Charla Gonzales

6:36 PM Meeting called to order (closed session) by Clayton Marsh, President  
7:00 PM Closed session adjourned

7:00 PM Regular meeting commenced

1. Guests: Lorelei Monet (recording), Sherry Collier, Daniel Pfau, Megan O'Sullivan, Maya Lord, Ryan Page
2. Clay reads request for help from David Kilburn for the AIDS Walk for Life
  - a. Clay notes that \$300K of ASN's \$400K budget was cut
3. Daniel Pfau presents request for help with LGBTQIA college conference to be held at Cal Poly
  - a. Four levels of support \$750, \$500, \$250, and \$100
  - b. [www.comeoutwest.org](http://www.comeoutwest.org) is their website
  - c. Further discussion moved to "parking lot"
4. Q Youth Group introduces two officers – Maya Lord, Ryan Page
5. Jerry presents secretary's report
  - a. Mentions need for notes during committee meetings
  - b. Corrections to Sept. minutes: Charla should be listed as board member
  - c. Motion to approve closed session of Sept. 1 Marie/Bryan
    - i. motion carries unanimously
  - d. Motion to approve Sept 1 regular session Bill/Sheryl
    - i. motion carries unanimously
6. Treasurer's report
  - a. Bryan notes that \$10k was transferred to Visions today
  - b. Clay notes that Visions is still \$10K short
  - c. Motion to approve report Will/Charla
    - i. motion carries unanimously
7. John – Property Management
  - a. Motion to disband real estate committee John/Bryan - motion carries unanimously
  - b. Motion to create property management committee John/Jerry – motion carries unanimously
  - c. John nominates Robert Kinports to chair the committee – John/Jerry – motion carries unanimously
  - d. motion to approve outline of duties of property management committee John/Jerry motion carries unanimously
8. Proposal for parking lot modification
  - a. estimated at \$3000 to remove small concrete area projecting into lot, grade that side of lot and resurface it, add concrete curb to fill in the existing curb and seal the entire lot
    - i. motion to approve parking lot modification Jerry/Bryan – motion

- carries unanimously
- 9. Gala Q Youth Group – Sheryl
  - a. presents policy and guidelines for Volunteers
    - i. motion to accept Volunteer policy and guidelines - Jerry/Charla - motion carries unanimously
  - b. Would like to have Halloween party for Q Youth on 30<sup>th</sup> at Center
  - c. Clay suggests an art mentoring project for Q Youth
  - d. Yard sale was not good \$18
- 10. Membership Committee
  - a. new brochure handed out
- 11. Marie presents thank you letter from food bank for posting
- 12. Picnic
  - a. \$76 donations
  - b. good event, well attended
  - c. need for more easy-ups
  - d. cake walk very successful
  - e. Sound on Sound did a good job
  - f. Robert did a great job on the food
  - g. Board thanks Charla and Marie for great job
- 13. Website
  - a. New website should be ready in about a month
- 14. Producers – received \$815 additional donation from Sorcerer Productions
- 15. Rainbow Bingo
  - a. need a board member to replace Eric – Jerry will do Oct., Charla, Sheryl and Marie volunteered to do some also
- 16. Halloween Dance
  - a. everything is on schedule
  - b. need signage
- 17. Holiday Party
  - a. Sam Rubio will DJ for \$200
  - b. need auction items
  - c. need letter for getting auction items and 501c3 letter
  - d. ticket sales start Nov. 1 at \$45 will be \$50 as of Dec 1
  - e. budget will break even at 80 people
- 18. Annual Meeting
  - a. nominations are open for board
  - b. Bryan and John are the only two current members that do not need to run
  - c. officers must be elected by membership
- 19. Parking Lot
  - a. Bryan - awards recommendations
    - i. Humanitarian
    - ii. Distinguished Service
    - iii. Benefactor – Don Bovee
    - iv. Volunteer
    - v. Special Service
    - vi. Community Advocate
    - vii. Community Service
    - viii. Lifetime Membership
  - b. Nominations will be made to Bryan via email
- 20. Will – Thank you letters
  - a. Standard and volunteer thank you letters will be done using form letters as in the past
  - b. Special thank you cards will be done by Will

21.
  - c. to be continued on the Oct 25 meeting
  - ASN and Cal Poly donations
  - a. Bryan would like GALA to give more to ASN
  - b. \$500 is suggested
  - C. motion to donate \$500 each to Cal Poly and ASN Bryan/Sheryl
  - d. The following donations will be made to GALA for the purpose of allowing GALA to increase the donations to ASN and Cal Poly to \$750 each. Clay will donate \$250; Sheryl, Jerry will donate 100 each ;Charla and Marie 25 each
    1. motion is amended to \$750 each and motion carries unanimously
  - e.
22. Sheryl – Thank you for Children’s Museum donation

9:11 PM Meeting adjourned

Respectfully submitted

Lorelei Monet