

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, November 03, 2009

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

Guests: Lorelei Monet (recording), Morgan Bowen, Robert Kinports

6:35 PM Meeting called to order by Clayton Marsh, President

1. Morgan Bowen introduced as a write in candidate
2. Clay read the meeting ground rules
3. Move to accept treasurer's report - Bryan/Charla - approved
4. Treasurer's report Move to accept - Jerry/John - approved
5. Halloween report
  - a. good turn out, costumes, music etc. great volunteers, nearly 300 attended
  - b. on target with budgeted expense
  - c. net profit about \$1300
  - d. Robin Covey was very pleased
6. More mixers – Clay asked to have more mixers wants to discuss the issue at the next exec. committee meeting
  - a. Bryan suggests ideas be submitted by email and then move forward
7. Policy Committee
  - a. Priorities from committee meeting minutes
    - i. Committees
    - ii. Youth Group
    - iii. Board Meeting Procedures
8. Holiday Banquet Update
  - a. Tickets on sale – 4 sold so far
9. John suggests setting a date for the next board retreat now rather than wait for new board to set it

10. 2<sup>nd</sup> Sunday in January is suggest motion to make it so - Jerry/Charla - approved
11. Robert - Meilke award winner presents PG&E donation to GALA \$5000 Robert requests it be put into endowment fund
12. Request from Pride Committee
  - a. Robert would like GALA to fund registration fees for up to 5 members to attend CAPI conference in San Diego motion to approve John/Bryan approved
13. Motion to approve additional funds for parking lot repair and improvement (\$4000) - Jerry/Charla - approved
14. Round Robin

7:21 PM Meeting Adjourned