

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, September 1, 2009

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

Guests: Lorelei Monet (recording), Charla Gonzales, Lynny Tolson

6:33 PM Meeting opens with the introduction of Charla as a board candidate.

1. Charla presents her interest in joining.
2. Charla and Lynny asked to leave for discussion of Charla's candidacy
3. Motion to approve Charla as a board member-Jerry/Sheryl
 - a. Motion approved – unanimous with two abstentions

6:41 PM Board goes into closed session

7:35 PM Closed session ends and regular session begins

Guest: Michele Marchesano, Sunday Night Event Manager for Native Lounge

1. Michele addresses board about her promotion of a gay night at Native Lounge
 - a. She would like to provide a safe venue for the LGBT community beginning with Sundays as Gay Night
 - b. to be involved in future benefit events for the community as well
 - c. The first event is for Fusion on September 27 and GALA is invited to attend
2. Motion to accept the secretaries report - John/Bryan
 - a. motions carries unanimously
3. Treasurer's report
 - a. Motion to accept treasurer's report - John/Marie
 - b. Motion carries with one abstention
4. Membership Committee
 - a. John-committee will continue with efforts

5. Producers-Good show, successful event for GALA
 - a. net profit is \$560 so far-money from ticket sales still coming
 - b. Will is asked to write letters of thanks to Eric and others involved
6. Art after Dark-Friday September 4-new show with reception for the artist, Ruth Starr
7. Bingo-Eric expected to continue
8. Picnic – plans continue GSA’s, PFLAG and other allies invited
 - a. Marie would like to spend more money \$37-as a board member she can do so without board approval, up to \$100
9. Halloween
 - a. Bill presents budget
 - b. Motion to accept budget - Bryan/Marie
 - i.motion carries unanimously
10. Holiday Party
 - a. Deposit made for Monday Club for Friday December 11-cocktails at 5:30
 - b. Many decorations being donated
 - c. Stacy from Corner View will tend bar without charge, GALA provides supplies (alcohol etc.)
 - d. Priced at \$50 with \$5 discount for presales before Nov. 31
11. Farmers Market-need new volunteer recruiter
12. New Printer
 - a. Motion to approve printer proposal - Bryan/Jerry
 - i.Motion passed unanimously
13. Sheryl says Sarah Best will be the new Farmers’ Market volunteer recruiter
14. Thanks and love-

8:45 PM Meeting Adjourned

Respectfully Submitted,

Lorelei Monet