

## GALA

### Gay and Lesbian alliance of the Central Coast

Meeting Called to order at 6:30pm January 5, 2010, by Clayton Marsh President 2009

Board Members Present: Clayton Marsh, Gerry Lindemulder, Sheryl Flores, Bryan Jordon, David Robinson, Carrie Winters, Morgan Bowen, Bill Tomasini

1) Motion to except treasures report-Gerry L second Carrie Winters

2) Motion to except the Secretary reports-Jerry L second Bryan Jordon

3) Closed door session

1. Korina Jenson submitted a letter of resignation Board must vote on acceptance

A .Bryan Jordon motioned Sheryl Flores second

B. Discussion on Letter submitted read by Sheryl Flores.

C. Korina Jenson exit questionnaire read by Sheryl Flores

D .David asked us to discuss further

2. President Elect Jerry will send letter to Korina J notifying of resignation was passed

3. Compensation for Lorelei as a Center coordinator

A. Clayton Marsh suggested a bonus and keeps salary the same with a bonus since David at United Staffing supplies one half of salary

B. Bryan 200 raise suggested

C. Clayton suggested 1000 bonus to compensate

D. Will concurred with Clayton keeping options open for future increases

C. Bryan motioned Lorelei gets 1000 bonus William seconded

D. Discussion on bonus

E. All motion carried with David abstaining.

4) New 2010 President Jerry Lindemulder introduced by Clayton Marsh

A. Called 2010 board meeting to order

5) Budget 2010

A. Bryan putting together

B. Debit card discussion for Debit card to be closed for Clayton Marsh and re opened in Jerry Lindermullers name as current President

Morgan second ...carried by all

6) 2010 Board Members provide copy of drivers License and Insurance Card

A. GALA insurance will cover over your insurance.

B. Tax exception received letter to first floor not second of building

7) Calendar

A. Organize events and fundraisers

B. will address on Sunday at Executive Board retreat

Pride second Sunday in July 11<sup>th</sup>

William suggested St Patricks Dance

Clayton suggested Q youth Rainbow Prom

8 )Michele Marckesano Left Native approached by MOTAV to do Gay night there.

A four quarterly events 18 and up

GALA involved in support of this and possible fundraisers

Wednesday nights is back

Michelle will file LLC papers to be independent contractor for Gay/Lesbian venues

Michelle felt Native was exploiting the community and will no associate it

Weekly place is necessary for community

Jerry stated specifics are needed from her to decide on what GALA's role is

Wants to be on website weekly

Pacific Pride is also on board and will be on their website

Carrie asked how soon will Michele need support of GALA

Fusion and closet helping to get word out

Jerry wants details, flyers etc to make a board motion

#### 9) Farmers Market

Sarah Best needs people to set up/breakdown of equipment for

6 months 6 times per year commitment.

Each board member to get one person to volunteer once every two months

Notify Lorelei or Jerry

#### 10) Youth update

A. Sheryl Flores has been doing Youth needs someone else since class is

B. Duties: Coordinate facilitates

Oversee committee of youth group liaison to board

C. David is volunteering but with info on communication he wants to know why Sheryl is leaving

D. Jerry congrats to Sheryl for bringing youth group along way and want to build on it

E. Marie Volunteered to be on Committee for Youth Group

F. David reserving his commitment to lead until speaking to Sheryl

G. Clayton commented on Communication from Youth group he feels it is unfair that the comment was made lines are established

#### 11) Committee assignments

A. reviewed by Jerry

B. wants board members to review and have other members board members not to chair committee wants us to be liaisons to committee

- C. recruits people to be on committees
- D. review committees and revamp names and resubmit
- E. Liaisons for Pride suggested
- F. Bryan pointed out that it is not an updated committee sheet

Addendum to notes with names updated

- G. Clayton pointed out pride committee will meet first Monday in February
  - H. Board to consider and let President know by Sunday
  - I. Jerry asked Carrie to consider being the board member that wants committee
  - J. Event/Fundraisers committee discussed wants 3-5 people on each
  - K. Clayton states key to recruiting
  - L. David what are the expectations aboard members will be liaison to at least one committee
  - M. Thomas Moxham suggested we post committee list on website so others can see to volunteer
- Description of each position entails
- N. Charla suggested contacting Volunteer coordinator to get info to liaison
  - O. Sheryl says Sarah has ideas for website
  - P. Michele stated judges organization based on websites as do a lot others

#### 11) Board retreat

- A. Sunday January 10 2010 1-5pm
  - If runs over set another in two months
  - Will review bylaws

#### 12) Parking lot

None

#### 13) Round Robyn

- A. Will updated us on John Kimala condition

Room 202 French's Hospital after 11 am not 2-4 then 4-6pm only

Moving to extended care facility of a week or more

B. Bill Tomasini gave farewells and thanks

C. Board members gave thanks for year

D. Clayton asked us not to rush on bylaws and go through it right the first time

Leave room for expansion

E. Thomas extended fusions hand in help for the new year

F. Jerry thanks to members and visitors for willingness to give

He is excited for coming year

Next Board Meeting February 2,

Adjourned 7:56pm