

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 7, 2010.

Board members present: Morgan Bowen, Will Russell, John Klimala, Sheryl Flores, Sarah Best (recording), Gerald Lindemulder, David Robinson, Bryan Jordan

Guests: Lorelei Monet, Ty Lanier, Steve Arkowitz (Atheists United), Robin Rinzler (Atheists United)

6:33 PM

Meeting called to order by Gerald Lindemulder, President

1. Atheists United proposed their request to use the GALA building for their meetings. They want to provide a positive environment and atmosphere for their group. They are looking for a meeting place once a month for 2-3 hours. They are affiliated with a southern California atheist group which is a non-profit.
 - a. David questions whether we should require the group to have their own certificate of insurance in order to use our facility.
 - b. Lorelei states we do not require insurance from the other groups that meet at the center, and if we do decide to require them to have insurance, we would have to require the other groups to have insurance as well.
 - c. Motion to allow Atheists United to use the GALA Center on a monthly basis – David/John
 - i. Motion approved - unanimous
2. Approval of August Minutes
 - a. Motion to approve August 3rd minutes – John/David
 - i. Motion approved – unanimous
 - b. Motion to approve August 21st minutes as corrected – John/Bryan
 - i. Motion approved - unanimous
3. Approval of August Financial Report
 - a. Motion to approve the August Financial Report – David/Sheryl

- i. Motion approved – unanimous
- 4. Sheryl read Carrie’s resignation email
 - a. Motion to accept Carrie’s resignation- Bryan/John
 - i. Motion approved - unanimous
- 5. Waiter’s Dinner Update – Morgan/Bryan
 - a. 47 tickets sold as of date, the goal is to get to 65
 - b. Decorating is starting at 10 am on Saturday for any and all volunteers
- 6. Family Picnic Update – Sheryl
 - a. Budget included
 - b. Motion to accept the Family Picnic Budget –David/Morgan
 - i. Motion approved - unanimous
- 7. Town Hall Meeting Committee
 - a. Lorelei’s been instructed to add in the weekly update for people to sign up to put their name on the ballot for the next term board.
 - b. Motion to have the Town Hall Meeting at the GALA Center on Wednesday November 10th at 6:30pm – John/David
 - i. Motion approved – unanimous
 - c. John, Morgan, Sheryl will head the Nominating Committee for the 2011 board
 - d. John, Lorelei and Bryan will head the Election Committee to add/count ballots
- 8. Q Youth Update
 - a. Sheryl informed the board of the schedule of events for the youth group at Gay Days, Disneyland
 - b. The youth group is continuing facilitator training.
 - c. The youth group has raised \$873 in fundraisers/donations along with \$1000 that was earned at the Queer Prom.

- d. Motion that the money raised by the Youth Group at the Queer Prom is allocated to the Disneyland Gay Days Trip – John/Morgan
 - i. Motion approved with 2 abstentions.
- 9. Halloween Dance
 - a. Still set up at Novo on Sunday, October 31st, 2010
 - b. Motion to approve the budget for the Halloween Party –David/Morgan
 - i. Motion approved – unanimous
- 10. Holiday Party Update
 - a. The party is set up for December 3rd at the Monday Club
 - b. Bryan has already contracted with a caterer and DJ for the event.
- 11. Farmer’s Market Booth update
 - a. All’s going well, we have continuous volunteers who are fairly dependable and are able to set up/break down and man the booth.
 - b. Motion to approve Sheryl to purchase balloons and necessary supplies to do a trial fundraiser at Farmers Market on October 28th – David/Sarah
 - i. Motion approved – unanimous
- 12. Rainbow Bingo
 - a. David and John will head this month’s Bingo along with Ty as a volunteer.
 - b. Sarah will contact a potential new caller
- 13. Round Robin
 - a. Bryan submitted a revised budget for January – December 2010
 - b. Motion to approved the revised budget as outlined – David/Sheryl
 - i. Motion approved - unanimous

7:56 PM Meeting adjourned

Respectfully submitted

Sarah Best