



Pride Houston Minutes of Monthly Board Meeting May 17, 2007

I. CALL TO ORDER AND OPENING COMMENTS

5:50 p.m.: Meeting called to order by President, Carol Wyatt.
Other directors/officers in attendance: Nick Brines, Erik Olenchak, Brian Reidel, Albert Garcia, Brad Odom, Slava Abramiants, Keith Vyvial. Also in attendance: Erik Skains, Michael Gonzales, Marian LaSalle, Chris Boundin (sp?).

II. SECRETARY'S REPORT

Motion by Erik to approve minutes of 4/28/07 meeting without changes. Second by Nick. Approved unanimously.

Insurance coverage for upcoming events and Pride day confirmed.

Bylaws review project is close to completion. Presentation by corporate attorney Michael Gonzales regarding the proposed updates and changes to the current bylaws. Proposed changes will be incorporated per discussion. Upon receipt of revised bylaws, the Board will vote on same.

III. TREASURER'S REPORT

- Discussed pros and cons of using lock box/ night deposit. Brian will explore further.
- Discussed availability of line of credit to assist with cash flow. Will defer decision for now.

IV. COMMITTEE AND STAFF REPORTS

A. Fundraising

- Marian discussed status of fundraising efforts.
- Redbull at \$3,500. Total \$94,700.
- Banner project ongoing. Board members will provide Marian with list of prospects.

B. Task Force

- Discussion re weighting of factors to be taken into account in decisionmaking and listing of factors to be applied.
- Volunteer feedback session to be scheduled for August 18, 2007.
- Date for Board vote to be August 25, 2007.
- Discussed listing pros and cons of move on website.

C. Friends of Pride

- Discussed revising FOP giving levels to allow entry at a lower price point.

V. OTHER

Chris Boundin (sp?) of Montrose Counseling Center discussed availability of lease space for use by Pride Houston. He will provide specific terms and allowing viewing of the space in the coming weeks.

VI. IMPORTANT DATES

- 8/18/07 – Volunteer feedback session re moving downtown.
- 8/25/07 – Voting re proposed move downtown.

VII. ADJOURNMENT

Motion by Albert to adjourn @ 6:30 p.m. Seconded by Nick. Unanimously approved.