



**TAG Board Meeting
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler
 January 17, 2024
 Agenda**

Thank you for attending. Tyler Area Gays (TAG) Governing Board appreciates your interest in bettering our LGBTQIA+ community. Tyler Area Gays is a non-profit 501(c)3 organization that promotes wellness and celebrates our diversity through support, education, outreach, and advocacy in Tyler and the East Texas Region.

NOTE: The board cannot discuss nor vote on items not listed on this agenda.

I. CALL TO ORDER

- a. Chair calls meeting to order at 6:01 p.m.
- b. Board Members Roll Call

<u>Names</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u> <u>Unexcused</u>	<u>Names</u>	<u>Present</u>	<u>Absent</u>	<u>Excused</u> <u>Unexcused</u>
Billy	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Ron	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Rory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Jay	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tristen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
John	<input type="checkbox"/>	<input checked="" type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Melissa	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Unexcused	OPEN	<input type="checkbox"/>	<input type="checkbox"/>	

- c. Welcome Guest: No Guest Present
- d. Reading of the Mission Statement
 - i. Read By: **Jay**

**THE MISSION OF PROJECT TAG IS TO PROMOTE COMMUNITY WELLNESS AND TO
 CELEBRATE OUR DIVERSITY THROUGH CLUBS, GATHERINGS, EDUCATION,
 OUTREACH, AND SUPPORT.**

II. ANNOUNCEMENTS

III. CONSENT AGENDA

- a. CA-1 Approval of December 2023 minutes (See Attached)

Motion	Rory
2nd	Ron
PASS	

IV. OLD BUSINESS

- a. OB-1 Website Design Platform – *Currently working on the go live, Tristen needs passwords to switch it over.*
- b. OB-2 Storage Unit – *Spoke to Erin, hasn't looked into it will look into later this month.*
- c. OB-3 New Banner and Yard Signs for Rainbow Market – *Billy will design and then have it created and ordered.*
- d. OB-4 Add Jay to the Altra Account – *Jay setting up appointment to get on the Altra Account.*
- e. OB-5 Table Cover with TAG+ Logo – *Jay will look at Vista print and another website to get this started and ordered.*
- f. OB-6 TAG+ Business Cards – *Ivan is waiting for new website to go live to create a QR Code for the Cards.*
- g. OB-7 Tax Deductible Letter added to Square website. – *Billy is working on this to put on the Thank you note at check out.*

V. NEW BUSINESS

- a. NB-1 Vote on resignation of John David Creamer from TAG+ Board (See Attached)

Motion	Rory
2nd	Tristen
PASS	

- b. NB-2 Vote on removing John David Creamer as Treasure.

Motion	Rory
2nd	Tristen
PASS	

- c. NB-3 Vote on removing John David Creamer from Altra Federal Credit Union Bank Account.

Motion	Rory
2nd	Tristen
PASS	

- d. NB-4 Vote on expense of \$15.00 for Boards and Bites, January Game Night Room Fee.

Motion	<i>Ivan</i>
2nd	<i>Tristen</i>
PASS	

- e. NB-5 Vote on MOU with SHR, Stow Grant. (See Attached)

Motion	<i>Rory</i>
2nd	<i>Tristen</i>
PASS	

- f. NB-6 Vote on spending up to \$75.00 for bowling night for up to 2 lanes for 2 hours.
 – *TAG will provide the lanes and everyone else will buy their own food, and shoes. This will replace our Co-Ed Dinner Night.*

Motion	<i>Tristen</i>
2nd	<i>Billy</i>
PASS	

VI. BOARD MEMBER REPORTS

a. JAY HILBURN – CHAIR

- i. Men’s Social Group – *Men’s group will meet at Bella’s on Jan 24th – Feb 28th On the Boarder.*
- ii. Co-Ed Social Group – *The last Co-Ed Dinner we had 13 present, this will now be a TAG+ Bowling night.*
- iii. Fundraising Committee – *Nothing to report at this time, Jay will start working on this for Pride. Jay did speak to Christina about Pride will follow up.*

b. BILLY DIAZ – VICE-CHAIR

- i. Rainbow Market – *There were 12 vendors, was very cold. Did have one vendor that wanted a refund. Jay will contact City of Tyler for February event. Made some really great contacts at this event.*
- ii. Scholarship Committee – *Will start meeting again, will discuss next steps of the scholarship. Bill is working with Ron to get this out to Teachers and High Schools to pass the Scholarship information out.*

c. JOHN DAVID CREAMER – TREASURER – Not Present to Report

- i. Treasurer’s Report – *Jay Reported*

Motion	<i>Rory</i>
2nd	<i>Ron</i>

ii. Finance Committee – *Will start to work on a Budget for 2024.*

d. IVAN LEON – SECRETARY

- i. Bylaws Committee – *Will choose dates and host at someone’s house to meet and discuss changes to ByLaws.*
- ii. Policy and Procedures Committee – *Will choose dates and host at someone’s house to meet and discuss updating and creating a policies and procedures.*
- iii. Newsletter – *Make some changes and get this out to everyone.*

e. MELISSA GRAMMAN – Not Present to report

- i. Volunteer Program
 - 1. 4th Quarter (PATH)
 - 2. 1st Quarter 2024 – *Reported by Jay will be SPCA*
- ii. Ladies Social Group – *Reported by Jay, January will be at Daniel Boones.*

f. RON HARRIS

- i. Social Committee – *Discussed 2 different raffles, bring stuff for SPCA to events.*
- ii. Rose City 2024 Pride – *Need to figure out the size of the room so we know how many booths to sell, will meet Friday at 12pm at the conference center.*
- iii. Game Night – *Game night will be at Boards and Bites.*

g. RORY GERARD-GOVEA

- i. Oasis – *There is currently 1 person registered, will start TAG’s Oasis Online tomorrow.*

h. TRISTEN EVAN

- i. Webpage – *Is ready to go, need passwords, any flyers that need to be made need to contact Tristen and he will help develop them.*
- ii. Pink Pages – *Done on the new website, will look at add logos for these businesses.*

VII. OPEN DISCUSSION

- *Board did discuss about charging for Pink Pages, will discuss this at a later time and vote on at a board meeting.*

VIII. GUEST WISHING TO SPEAK

- *No Guest Present to Speak.*

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IX. ADJOURN

- a. Board Chair adjourns this meeting at 7:10 p.m.

<u>Motion</u>	<u>Rory</u>
<u>2nd</u>	Billy
X PASS	FAIL

Thank you for attending this month's Tyler Area Gays Governing Board Meeting!

Next Board Meeting:
 Wednesday, February 21, 2024, 6:00 p.m.
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler