



**TAG Board Meeting
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler
 May 15, 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

1. Chair calls meeting to order at ____:____ p.m.
2. 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>
Jay	<input type="checkbox"/>	<input type="checkbox"/>		Colten	<input type="checkbox"/>	<input type="checkbox"/>	
Melissa	<input type="checkbox"/>	<input type="checkbox"/>		Heather	<input type="checkbox"/>	<input type="checkbox"/>	
Ivan	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Billy	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Ron	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	

3. Welcome Guest: _____
4. Reading of the Mission Statement
 - i. Read By:

**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

1. Approval of April 2024 minutes (See Attached)

Motion	
2nd	
PASS	FAIL

IV. OLD BUSINESS

1. Heather Voted onto the Board
2. Rory’s Resignation from the Board
3. Appointed Colten to Treasurer
4. Jay and Colten added to Altra Federal Credit Union
5. Casino Contract
6. Courtyard Marriott Contract

V. NEW BUSINESS

1. Accept Resignation of Heather McLean from the TAG+ Board (See Attached)

Motion	
2nd	
PASS	FAIL

2. Anthony Robert’s as Fundraising Chair and provide him with Name Badge and Business Cards.

Motion	
2nd	
PASS	FAIL

3. Pay Alphabet Army \$456.00 for half storage fee for the months of May through December 2024.

Motion	
2nd	
PASS	FAIL

VI. BOARD MEMBER REPORTS

1. JAY HILBURN – CHAIR
 - i. Men’s Social Group
 - ii. Fundraising Committee
 - iii. Rainbow Market

- 2. BILLY DIAZ – VICE-CHAIR
 - i. Scholarship Committee
 - ii. TAG+ Trivia Night
- 3. COLTEN CURRY – TREASURER
 - i. Treasurer’s Report

Motion	
2nd	
PASS	FAIL

- ii. Finance Committee
- 4. IVAN LEON – SECRETARY
 - i. Bylaws/Policy and Procedures Committee
 - ii. Bowling Co-Ed Social Group
 - iii. Newsletter
 - iv. Website/Pink Pages
- 5. MELISSA GRAMMAN
 - i. Ladies Social Group
- 6. RON HARRIS
 - i. Social Committee
 - 1. 2024 Rose City Pride
 - 2. 2024 Boo Ball
 - ii. Game Night

VII. OPEN DISCUSSION

VIII. GUEST WISHING TO SPEAK

IX. ADJOURN

- 1. Board Chair adjourns this meeting at ____:____ p.m.

Motion	
2nd	
PASS	FAIL

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

Next Board Meeting:
Wednesday, June 19, 2024, 6:00 p.m.
Chamber of Commerce (Genecov Room)
315 N. Broadway Tyler