



**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 \_\_\_\_:\_\_\_\_ 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 type="checkbox"/>	<input type="checkbox"/>		Ron	<input type="checkbox"/>	<input type="checkbox"/>	
Ivan	<input type="checkbox"/>	<input type="checkbox"/>		Rory	<input type="checkbox"/>	<input type="checkbox"/>	
Jay	<input type="checkbox"/>	<input type="checkbox"/>		Tristen	<input type="checkbox"/>	<input type="checkbox"/>	
John	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Melissa	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	

- c. Welcome Guest: \_\_\_\_\_
- d. 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**

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

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

**IV. OLD BUSINESS**

- a. OB-1 Website Design Platform
- b. OB-2 Storage Unit
- c. OB-3 New Banner and Yard Signs for Rainbow Market
- d. OB-4 Add Jay to the Altra Account
- e. OB-5 Table Cover with TAG+ Logo
- f. OB-6 TAG+ Business Cards
- g. OB-7 Tax Deductible Letter added to Square website.

**V. NEW BUSINESS**

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

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

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

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

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

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

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

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

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

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

- f. NB-6 Vote on spending up to \$75.00 for bowling night for up to 2 lanes for 2 hours.

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

**VI. BOARD MEMBER REPORTS**

a. JAY HILBURN – CHAIR

- i. Men’s Social Group
- ii. Co-Ed Social Group
- iii. Fundraising Committee

b. BILLY DIAZ – VICE-CHAIR

- i. Rainbow Market
- ii. Scholarship Committee

c. JOHN DAVID CREAMER – TREASURER

- i. Treasurer’s Report

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

- ii. Finance Committee

d. IVAN LEON – SECRETARY

- i. Bylaws Committee
- ii. Policy and Procedures Committee
- iii. Newsletter

e. MELISSA GRAMMAN

- i. Volunteer Program
  - 1. 4<sup>th</sup> Quarter (PATH)
  - 2. 1<sup>st</sup> Quarter 2024
- ii. Ladies Social Group

f. RON HARRIS

- i. Social Committee
- ii. Rose City 2024 Pride

iii. Game Night

g. RORY GERARD-GOVEA

i. Oasis

h. TRISTEN EVAN

i. Webpage

ii. Pink Pages

**VII. OPEN DISCUSSION**

**VIII. GUEST WISHING TO SPEAK**

**IX. ADJOURN**

a. Board Chair adjourns this meeting at \_\_\_\_:\_\_\_\_ p.m.

<b>Motion</b>	
<b>2<sup>nd</sup></b>	
<b>PASS</b>	<b>FAIL</b>

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