



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

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"/>		Rory	<input type="checkbox"/>	<input type="checkbox"/>	
Melissa	<input type="checkbox"/>	<input type="checkbox"/>		Colten	<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 March 2024 minutes (See Attached)

Motion	
2nd	
PASS	FAIL

IV. OLD BUSINESS

1. Colten voted onto TAG+ Board
2. Suspended Outreach
3. Pride Items to be sold at Rainbow Market and Pride
4. Ball Invitations
5. Info@tylerareagays.com moved to WIX
6. Uniformity and Marketing
7. Glass House Resource Center

V. NEW BUSINESS

1. Accepting Heather McLean to the TAG+ Board (See Attached Application)

Motion	
2nd	
PASS	FAIL

2. Rory Gerard-Govea Resignation. (See Attached)

Motion	
2nd	
PASS	FAIL

3. Appoint Colten Curry to Treasurer.

Motion	
2nd	
PASS	FAIL

4. Altra Federal Credit Union Bank Changes: Remove Brett Hennigan and John David Creamer from Bank Account. Add Jay Hilburn and Colten Curry as check signers and receive bank cards. Following Board Members will be on the Altra Federal Credit Union Bank Account: Jay Hilburn, Billy Diaz, Colten Curry, and Ivan Leon.

Motion	
2nd	
PASS	FAIL

5. Casino Contract for 2024 Boo Ball Fundraiser in the amount of \$2,400.00. (See Attached)

Motion	
2nd	
PASS	FAIL

6. Courtyard Marriott Contract for the 2024 Boo Ball Fundraiser. (See Attached)

Motion	
2nd	
PASS	FAIL

VI. BOARD MEMBER REPORTS

1. JAY HILBURN – CHAIR
 i. Men’s Social Group
 ii. Fundraising Committee

2. BILLY DIAZ – VICE-CHAIR
 i. Rainbow Market
 ii. Scholarship Committee

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
 v. Pink Pages

5. MELISSA GRAMMAN
 i. Ladies Social Group

6. RON HARRIS
 i. Social Committee
 ii. Game Night
 iii. 2024 Rose City Pride
 iv. 2024 Boo Ball

7. RORY GERARD-GOVEA

- i. Oasis

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, May 15, 2024, 6:00 p.m.
Chamber of Commerce (Genecov Room)
315 N. Broadway Tyler