



**TAG Board Meeting
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler
 February 21, 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 6:07 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Excused</i>
Jay	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Tristen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
John	<input type="checkbox"/>	<input type="checkbox"/>	<i>Remove</i>	OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Melissa	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Unexcused</i>	OPEN	<input type="checkbox"/>	<input type="checkbox"/>	

- c. Welcome Guest: _____ *Colten Curry* _____
- 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

- *No Announcements*

III. CONSENT AGENDA

a. CA-1 Approval of January 2024 minutes (See Attached)

<u>Motion</u>	<i>Billy</i>
<u>2nd</u>	<i>Ron</i>
PASS	

IV. OLD BUSINESS

- a. OB-1 Website Design Platform – *WIX is up and running.*
- b. OB-2 Storage Unit – *Erin will have more information at the end of the month and will connect with Jay.*
- c. OB-3 New Banner and Yard Signs for Rainbow Market – *Have been ordered*
- d. OB-4 Add Jay to the Altra Account – *Jay has emailed several times and will attempt to go in next week to be added to the account.*
- e. OB-5 Table Cover with TAG+ Logo – *Jay will look into this and report back to the board.*
- f. OB-6 TAG+ Business Cards – *Ivan will order them this week.*
- g. OB-7 Tax Deductible Letter added to Square website. – *Billy has added this to Square.*
- h. OB-8 Resignation of John David Creamer – *This was voted on last month.*
- i. OB-9 MOU with SHR – *Jay will sign and send over to Special Health Resources.*

V. NEW BUSINESS

a. NB-1 Vote on resignation of Tristen Evans from TAG+ Board (See Attached)

<u>Motion</u>	<i>Ivan</i>
<u>2nd</u>	<i>Ron</i>
PASS	

b. NB-2 Vote on hiring DJ Sean Jamal as DJ for Pride, in the amount of \$600.00 for Six Hours. – *TAG+ has found sponsorship for the DJ.*

<u>Motion</u>	<i>Billy</i>
<u>2nd</u>	<i>Ivan</i>
PASS	

c. NB-3 Vote on renewing and paying annual dues to Tyler Chamber of Commerce in the amount of \$175.00, due on 02/01/24.

<u>Motion</u>	<i>Ron</i>
<u>2nd</u>	<i>Billy</i>
PASS	

d. NB-4 Vote on overage fee for Co-Ed Bowling night lane charges in the amount of \$27.31. Approved for \$75.00 for 2 lanes at 2 hours at last month's meeting.

<u>Motion</u>	<i>Billy</i>
<u>2nd</u>	<i>Ron</i>
PASS	

VI. BOARD MEMBER REPORTS

a. JAY HILBURN – CHAIR

- i. Men’s Social Group – *February’s group will meet at On the Boarder next week.*
- ii. Fundraising Committee – *Nothing to report*
- iii. Treasurer’s Report – *Will need to make some changes to the financial sheet to reflect funds coming in for Pride.*

<u>Motion</u>	<i>Ron</i>
<u>2nd</u>	<i>Ivan</i>
PASS	

- iv. Finance Committee – *Nothing to report*

b. BILLY DIAZ – VICE-CHAIR

- i. Rainbow Market – *Canceled February 2024 due to weather, for March we have 10 vendors, Will need to find something for May 2024 due to conflict, Tyler Square? Library Parking Lot? South Side Park? Will discuss location in the Social Committee.*
- ii. Scholarship Committee – *Have not had a meeting, sent out materials, information will be sent out to the different schools.*

c. IVAN LEON – SECRETARY

- i. Bylaws, Policy and Procedures Committee – *We need to meet and look over making changes to our Bylaws and really work on getting our Policies and Procedures in place.*
- ii. Bowling Co-Ed Social Group – *There was a great turn out 30 something people, 3 lanes for 1 hour and 2 lanes for 2 hours, we will need to discuss what TAG will be responsible for on the lanes.*
- iii. Newsletter – *Will need to make a few changes for Men’s Group and Women’s Group.*

d. MELISSA GRAMMAN – Not Present to Report

- i. Volunteer Program
 - 1. 1st Quarter 2024 (SPCA) – *Jay requested that we need to combine the donations we have received thus far.*
- ii. Ladies Social Group

e. RON HARRIS

- i. Social Committee – *Discussed for the Month of June display cabinet at the Tyler Library, PFlag, Alphabet Army, and Pineywood Queers will share the display cabinet. Display will be June 1st through June 30th. Discussed Game Night and Pride.*
- ii. Rose City 2024 Pride – *We will have 20 15’x15 Booths, and 145 10’x10’ – We are still looking around for a t-shirt vendor to make our Pride Shirts.*
- iii. Game Night – *Will be this coming Saturday, will need to post on social media.*

f. RORY GERARD-GOVEA – Not Present to Report

- i. Oasis – *9 people RSVP’ed, 2 showed up for Oasis.*

g. TRISTEN EVAN

- i. Webpage – *Made some changes to the website, this will move to Ivan.*
- ii. Pink Pages – *Made some changes to the Pink Pages, this will move to Ivan.*

VII. OPEN DISCUSSION

- *Nothing to report*

VIII. GUEST WISHING TO SPEAK

- *Colten did ask a few questions about TAG+ and what positions are open on the board. He looks forward to working with TAG+ and will be at next months meeting to be voted to join the board.*

IX. ADJOURN

- a. Board Chair adjourns this meeting at 7:04 p.m.

<u>Motion</u>	<i>Billy</i>
<u>2nd</u>	<i>Ron</i>
PASS	

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

Next Board Meeting:
 Wednesday, March 20, 2024, 6:00 p.m.
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler