



**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 ____:____ 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 January 2023 minutes (See Attached)

Motion	
2nd	
PASS	FAIL

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.
- h. OB-8 Resignation of John David Creamer
- i. OB-9 MOU with SHR

V. NEW BUSINESS

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

Motion	
2nd	
PASS	FAIL

- b. NB-2 Vote on hiring DJ Sean Jamal as DJ for Pride, in the amount of \$600.00 for Six Hours.

Motion	
2nd	
PASS	FAIL

- 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.

Motion	
2nd	
PASS	FAIL

- 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.

Motion	
2nd	
PASS	FAIL

VI. BOARD MEMBER REPORTS

a. JAY HILBURN – CHAIR

- i. Men’s Social Group
- ii. Fundraising Committee
- iii. Treasurer’s Report

Motion	
2nd	
PASS	FAIL

- iv. Finance Committee

b. BILLY DIAZ – VICE-CHAIR

- i. Rainbow Market
- ii. Scholarship Committee

c. IVAN LEON – SECRETARY

- i. Bylaws Committee
- ii. Policy and Procedures Committee
- iii. Bowling Co-Ed Social Group
- iv. Newsletter

d. MELISSA GRAMMAN

- i. Volunteer Program
 - 1. 1st Quarter 2024 (SPCA)
- ii. Ladies Social Group

e. RON HARRIS

- i. Social Committee
- ii. Rose City 2024 Pride
- iii. Game Night

f. RORY GERARD-GOVEA

- i. Oasis

g. 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.

Motion	
2nd	
PASS	FAIL

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