



**TAG Board Meeting  
 Chamber of Commerce (Genecov Room)  
 315 N. Broadway Tyler  
 March 20, 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>
Billy	<input type="checkbox"/>	<input type="checkbox"/>		Rory	<input type="checkbox"/>	<input type="checkbox"/>	
Ivan	<input type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Jay	<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"/>	
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. CA-1 Approval of February 2024 minutes (See Attached)

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

**IV. OLD BUSINESS**

1. Storage Unit
2. New Banner and Yard Signs for Rainbow Market
3. Jay to the Altra Account
4. Table Cover with TAG+ Logo
5. Hiring DJ Sean Jamal as DJ for Pride
6. Renewing annual dues Tyler Chamber of Commerce

**V. NEW BUSINESS**

1. Vote on accepting Colten Curry to the TAG+ Board (See attached Application)

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

2. Discuss moving the social committee to The Foundry.

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

3. Discuss revamping or eliminating outreach.

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

4. Discuss Pride Items to be sold at Farmers Market and Pride for Tyler and Longview.

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

5. Review and Approve Ball Invitation.

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

6. Approve moving [info@tylerareagays.com](mailto:info@tylerareagays.com) to WIX.com.

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

**VI. BOARD MEMBER REPORTS**

1. JAY HILBURN – CHAIR

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

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

- iv. Finance Committee

2. BILLY DIAZ – VICE-CHAIR

- i. Rainbow Market
- ii. Scholarship Committee

3. IVAN LEON – SECRETARY

- i. Bylaws/Policy and Procedures Committee
- ii. Bowling Co-Ed Social Group
- iii. Newsletter
- iv. Website
- v. Pink Pages

4. MELISSA GRAMMAN

- i. Volunteer Program
  - 1. 1<sup>st</sup> Quarter 2024 (SPCA)
  - 2. 2<sup>nd</sup> Quarter Quarterly Drive.
- ii. Ladies Social Group

5. RON HARRIS

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

6. RORY GERARD-GOVEA

- i. Oasis

**VII. OPEN DISCUSSION**

**VIII. GUEST WISHING TO SPEAK**

**IX. ADJOURN**

1. 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, April 17, 2024, 6:00 p.m.  
Chamber of Commerce (Genecov Room)  
315 N. Broadway Tyler