



**TAG Board Meeting
 Chamber of Commerce (Genecov Room)
 315 N. Broadway Tyler
 April 17, 2024
 Minutes**

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 6:00 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 checked="" type="checkbox"/>	<input type="checkbox"/>		Rory	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<i>Excused</i>
Melissa	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Colten	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Ivan	<input checked="" type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Billy	<input checked="" type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	
Ron	<input checked="" type="checkbox"/>	<input type="checkbox"/>		OPEN	<input type="checkbox"/>	<input type="checkbox"/>	

3. Welcome Guest: John McLean
4. 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

III. CONSENT AGENDA

1. Approval of March 2024 minutes (See Attached)

Motion	<i>Colten</i>
2nd	<i>Melissa</i>
PASS	

IV. OLD BUSINESS

1. Colten voted onto TAG+ Board
2. Moving Social Committee to The Foundry
3. Suspended Outreach
4. Pride Items to be sold at Rainbow Market and Pride – *Tabled for right now, will discuss during our social committee meeting.*
5. Ball Invitations - *Approved*
6. Info@tylerareagays.com moved to WIX – *Completed and moved to WIX.*
7. Uniformity and Marketing
8. Glass House Resource Center – *Erin got keys to the building, move in date Next Thursday.*

V. NEW BUSINESS

1. Accepting Heather McLean to the TAG+ Board (See Attached Application) – *Ron asked - AQHA Is Home Owner Association, What was the title you held? Was on the Board and was Treasurer for Red Cross as well, Colten asked What can TAG improve on? EM moved in with them, LGBTQ people did not know about TAG in the community, wants to make a connection with the younger generation, bridge the relationship, Ron asked Why TAG and Why now? Was voluntold to do this and would make a difference from Susan.*

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

2. Rory Gerard-Govea Resignation. (See Attached) – *Oasis Group will stop and the Andrew Center will have a support group and we will post on our social media platform. Jay will get with Andrew Center to connect with getting resources*

Motion	<i>Billy</i>
2nd	<i>Colten</i>
PASS	

3. Appoint Colten Curry to Treasurer.

Motion	<i>Ivan</i>
2nd	<i>Heather</i>
PASS	

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.

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

5. Casino Contract for 2024 Boo Ball Fundraiser in the amount of \$2,400.00. (See Attached) – ***Agreement Is not valid, was due 3/36/24, Jay will get a new agreement for the Casino Contract. Billy motioned to not accept the current agreement with the past due date.***

<u>Motion</u>	<i>Billy</i>
<u>2nd</u>	<i>Heather</i>
FAIL	

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

<u>Motion</u>	<i>Heather</i>
<u>2nd</u>	<i>Colten</i>
PASS	

VI. BOARD MEMBER REPORTS

1. JAY HILBURN – CHAIR

- i. Men’s Social Group – *Will meet at the end of the month at Olivetos Bistro.*
- ii. Fundraising Committee – *Nothing to Report.*

2. BILLY DIAZ – VICE-CHAIR

- i. Rainbow Market – *We had 13 vendors showed up, collected \$370.00, after \$150.00 park fees, \$220.00 is left, \$110.00 will go to TAG and \$110.00 will go to the Scholarship.*
- ii. Scholarship Committee – *Nothing to Report.*
- iii. Trivia – *Will be at Rose City Draft House tomorrow.*

3. COLTEN CURRY – TREASURER

- i. Treasurer’s Report

<u>Motion</u>	<i>Heather</i>
<u>2nd</u>	<i>Melissa</i>
PASS	

- ii. Finance Committee – *Nothing to report, need to work on a budget for TAG.*

4. IVAN LEON – SECRETARY

- i. Bylaws/Policy and Procedures Committee – *Since we all have busy schedules, will set this up on a shared word document, so everyone can make changes.*
- ii. Bowling Co-Ed Social Group – *There were 27 people in attendance, look at Saturday or Sunday... Run a poll on Facebook for this change.*
- iii. Newsletter – *Changes/Updates Rainbow Market Rose Rudman Park, Women’s Group Catch me if you can, Men’s Group FD’s.*
- iv. Website – *Add tab for Boo Ball, create a QR Code for Tickets.*
- v. Pink Pages – *No changes/updates.*

5. MELISSA GRAMMAN

- i. Ladies Social Group – *March was at Chuy’s 6/7 people were in attendance, will meet at Kisers Grill this month.*

6. RON HARRIS

- i. Social Committee – *Discussion about Pride and Boo Ball.*
- ii. Game Night – *Ron would like to maybe mix it up, will want to discuss more during the Social Committee Meeting.*
- iii. 2024 Rose City Pride – *Total of 30 Vendors, EMS, working on getting Sponsors, and more vendors.*
- iv. 2024 Boo Ball – *Ron will look at Azalea Catering, Heather Catering, also looking at another catering service, Will have decoration ideas at the next social committee meeting to chose from.*

7. RORY GERARD-GOVEA – Not Present to Report

- i. Oasis

VII. OPEN DISCUSSION

- *Facebook – People posting personals on our social media, we have decided as a group we will not approve these post.*
- *Alphabet Army is having fundraiser for the Month of June so we will be moving our Dinners to Stanley’s to show support.*

VIII. GUEST WISHING TO SPEAK

- *No guest wishing to speak.*

IX. ADJOURN

- 1. Board Chair adjourns this meeting at 7:25 p.m.

<u>Motion</u>	<i>Heather</i>
<u>2nd</u>	<i>Colten</i>
PASS	

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