I. **Call to Order:** @ 7:01 pm

II. **Attendance:**

**Officers:**
- [A] Matt Harper  
- [P] Marty Zuniga  
- [P] Christa Cunningham  
- [A] Jason Johnson

**Directors:**
- [P] Todd Alan  
- [P] Leon Braxton  
- [P] Julia Clay  
- [P] Dennis Gorg  
- [A] Jolene Gosha  
- [P] Akash Munshi  
- [P] Harry Painter  
- [P] Morgan Morris  
- [P] Akash Munshi  
- [P] Morgan Morris  
- [E] Sebastian Westfall

P = Present  
A = Absent  
E = Excused  
L = Late Arrival

-/- Present  
-/- Simple Majority  
-/- Super Majority

**Guest(s):**

None

III. **Motion & Vote: Changes to the Agenda**

- Added Items: None
- Motion to approve meeting agenda by: Dennis Gorg, Second by: Morgan Morris. **Motion Approved**

IV. **Motion & Vote: Approval of Minutes**

- Motion to approve 2/11/2019 minutes.
- Motion by: Marty, Second by: Akash, **Motion Approved.**

V. **Special Orders:**

VI. **Reports:**

a. **Executive Reports:**

i. Matt Harper, President

   1. Communications regarding other departments

Page | 1
2. **InterPride Regional Conference** — website up to sign up on events — van being rented refer to website
   3. **Community Service Awards**
   4. **Vice/Coordinator (enter year not just festival)**
   5. **Department Reports**
   ii. Marty Zuniga, Vice President
      1. **Entertainment Committee Meeting** *
         Addition: I-Heart media will work with us — going exclusive maybe 2 years max not 3 years as that would lock us in. Miss Majors – 15K all inclusive offer– she declined
   iii. Christa Cunningham, fill-in Secretary
      1. No pertinent topics at this time.
   iv. Jason Johnson, Treasurer
      1. No pertinent topics at this time

   b. **Board Director Reports (Attached Reports Indicated):**
      i. Todd Alan | Director of Corporate Sponsorship
         1. General Sponsorship Updates (with Jesse)*:
            Centene conference call for outreach, center, job fairs, how can we accommodate our sponsors that have nothing for our community to buy, but what can be done for our community in offering help/resource/job training, Boeing up additional $2,500 from last year.
            100 HRC rating of sponsors – have a special indication of those with the rating in PrideGuide? Will further address in another meeting.
         2. Better Together – connecting city and county – fiscal sponsor. Would like to have meetings here at Pride to learn and meet the hot button topics our community has. Possibly sponsor first Sunday Supper with either funds to buy food and us cook, or they have prepared food delivered/picked up.
         3. St. Louis Community Foundation – connecting us to other foundations to be a Sponsor
         4. STL Blues Hockey night – tomorrow night, tabling event available for those that are able.
         5. Bartender Review Event (review) – raised $7,500
         6. GUEST brought in by Todd: - Human Agency Firm -digital marketing/advertising, collaborate with Pride and outreach?
      ii. Leon Braxton | Director of Diversity and Inclusion
         1. No pertinent topics at this time
      iii. Julia Clay | Director of Communications
         1. No pertinent topics at this time.
      iv. Christa Cunningham | Director of Operations
         1. Brief on meeting with Ann Chance re: Soldiers Memorial Use Limited use – info booth, center booth, honor court – good for military event – picnic place. The names project would not be possible to be near booth at SM. Lighting of additional city buildings.
v. Jesse Doggendorf | Assistant Director of Corporate Sponsorship
   1. Sponsorship Updates (collaboration with Todd)
vi. Dennis Gorg | Director of Compliance
   1. Compliance
   2. Website
   3. Passwords
   4. Square Store
vii. Jolene Gosha | Director of Parade
   1. No Pertinent Topics at this time.
viii. Morgan Morris | Director of Board Development
   1. No Pertinent topics at this time
ix. Akash Munshi | Director of Volunteers
   1. Opening of STL Community Center as “Warming Center”
      Policy/procedures – human equity to stay and be trained to de-escalate any issues that might arise with. Pride STL will NO longer serve this need at the center if we do not have professionals on staff.
x. Harry Painter | Director of Youth Empowerment
   1. Scholarships – 11 total, 1 medical $5,000; 1 - business $3,000; 2 Art at $1,000; 7 general @ $2,000 each
      a. Dates – scholarships paid bi-annually, once in fall, once for spring semester
      b. Applications – March 1st.
   2. FAFSA Frenzy Feb 15 1:00 pm - 5:00 pm (Pride Center)
      STLCU would like to initiate collaboration in another future opportunity.
   3. FAFSA Extravaganza (Trivia Night)
   4. Interview with STL Public Radio NPR – interview will be out shortly to public highlighting the scholarships
   5. GSA Programs
      a. Troy HS Comic Con
      b. Arnold High School GSA to participate at PrideFest

xi. Brandon Reid | Director of Outreach
   1. No Pertinent Topics at this time.

xii. Sebastian Westfall | Director of Vendor Relations
   1. Update on Vendor Agenda

c. Coordinator Reports:

VII. Old Business – N/A

VIII. New Business – N/A

IX. Comments, Announcements, and Other Business – N/A

X. Adjournment
   ▪ Coordinator Reports – N/A

XI. Old Business – N/A

XII. New Business – require Treasurer and finance committee to meet and report up-to-date accounting report to be presented at the next board meeting – motion by Jesse – seconded Morgan – unanimous approval
     Motion Results Yes - 11 No- 0 Abstain- 0 Motion Approved

XIII. Comments, Announcements, and Other Business – N/A

XIV. Adjournment: Motion & Vote
• Motion to adjourn meeting at 8:03 p.m.
• Motion by: Jesse, Second by: Morgan
• Motion Results Yes- 11 No- 0 Abstain- 0 Motion Approved

Action Items: Treasurer/Finance Committee to supply up-to-date report by next Board Meeting

MINUTES VERIFIED BY: Christa Cunningham
ON THE DATE: 2/11/2019