

# **TYLER AREA GAYS BOARD AGENDA**

**Wednesday, January 27, 2021**

**6:00 p.m.**



## **2021 GOVERNING BOARD**

**Jay Hilburn, Chair**

**Vacant, Vice-Chair**

**Shannon Rose, Secretary**

**Jennifer Gower, Treasurer**

**Summer Adams**

**Leilani Groves**

**Vacant**

**Vacant**

**Vacant**

[www.TylerAreaGays.com](http://www.TylerAreaGays.com)



## TYLER AREA GAYS BOARD MEETING AGENDA

**Tyler Area Chamber of Commerce – Genecov Room**

**315 N. Broadway Ave.**

**Tyler, TX 75702**

**Wednesday, Wednesday, January 27, 2021**

**6:00 p.m.**

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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.

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TAG Website

[www.TylerAreaGays.com](http://www.TylerAreaGays.com)

TAG can also be found on Facebook, Instagram, SnapChat, and Twitter.

email: [info@TylerAreaGays.com](mailto:info@TylerAreaGays.com)

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**Interested in joining TAG Governing Board or volunteering for a committee?  
Speak with a board member today!**

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### **Thomas R. Preston Scholarship Program**

This program allots one \$500 scholarships to an individual entering college, university, trade, or technical school.

### **Hummingbird Project**

Putting an end to LGBTQIA+ homeless youth in East Texas through advocacy, and education outreach. TAG's long term goal is to secure and creating LGBTQIA+ Safe Shelters and Sober Community Centers in the East Texas area.

*To learn more about these and additional community activities TAG participates in please visit TAG's website and click "Community Service".*

**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

(a) PRESENT: Jay, Shannon, Jennifer, Summer, Leilani

(b) ABSENT: Jay, Shannon, Jennifer, Summer, Leilani

3. Welcome Guests

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4. Reading of the Mission Statement      Read by: \_\_\_\_\_

(a) The mission of Project TAG is to promote community wellness and to celebrate our diversity through clubs, gatherings, education, outreach, and support.

**II. ANNOUNCEMENTS**

A-1      Board Retreat rescheduled for March 6 & 7, 2021.

**III. UNFINISHED BUSINESS**

UB-1      Approval of December 2020 minutes  
Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
All in Favor? \_\_\_\_\_ If No, number against: \_\_\_\_\_

**IV. NEW BUSINESS**

NB-1      Vote to approve Heather Poole’s board application.

NB-2      Vote to reinstate Jimmy Ramsey as a member of the Governing Board.

NB-3      Vote for Board Vice Chair

NB-4      Vote to reschedule November 24, 2021 and December 22, 2021 board meetings to coincide with the monthly dinners held on November 17, 2021 and December 15, 2021 due to the Thanksgiving and Christmas holidays being the week of the scheduled board meetings.

NB-5      Vote to amend the Bylaws to permanently change the November and December board meetings to the third Wednesday.

NB-6      Board Chair assigns Committee Chair

NB-7      Set deadline for Scholarship applications and announce date Scholarship winner will be announced. If no applications are received by deadline voted upon by the board the board will cancel the Scholarship Program for the 2021-2022 School Year.

## **V. BOARD REPORTS**

**1. Jay Hilburn – Chair**

**BR-1** Committee Assignments for 2021 (All board members should be involved)

**BR-2** Vacant Board Positions

**2. Vacant, Vice Char**

**3. Shannon Rose, Secretary**

**BR-3** Board Retreat, March 6 & 7, 2020

**BR-4** Present Board Retreat Agenda to the board at February Board Meeting.

**4. Jennifer Gower, Treasurer**

**BR-5** Treasurer’s Report

**BR-6** Fundraising Report

**5. Summer Adams**

**6. Leilani Groves**

**7. Vacant**

**8. Vacant**

**9. Vacant**

## **VI. COMMITTEE REPORTS**

**CR-1 Community Service Committee – *Unofficial Committee\****

- A Listening Ear, Jimmy Ramsey
- Adopt-A-Street, Summer Adams
  - a. Schedule Quarterly Cleanups for the 2021 calendar year.
  - b. Designate a backup in the event primary person cannot attend.
- Casa for Kids
- Hummingbird Project, Summer Adams
- Quarterly Charity Drive
- Toys for Tots

**CR-2 Finance Committee – Jennifer Gower, Chair**

- Fundraising
- Scholarship Program

**CR-3 Organizational Committee – Jimmy Ramsey, Chair – *Unofficial Committee\****

- Bylaw Revisions
- Form Revisions
- Social Media
- Tyler Equality News
- Website
  - a. Rename “Community Service” section to “Community Outreach”

**CR-4 Social Committee**

- Game Night
- LGBTQ Ladies Social Group
- TAG Monthly Dinner
- Luau Ball
- PRIDE in the Park
- Holiday Party

**CR-5 Volunteer Committee** – Tara Gower, Volunteer Coordinator – *Unofficial Committee\**

- Volunteer Recruitment Report
- Adopt-A-Street

**CR-6 Outreach Committee** – *Unofficial Committee\**

\*Committees marked *Unofficial Committee* are suggested Committees pending for board approval and inclusion into Tyler Area Gays Bylaws which will be determined at the Board Retreat on March 6 & 7, 2021 and voted on by the Board on March 17, 2021.

**VII. OPEN DISCUSSION**

**VIII. GUESTS WISHING TO SPEAK**

**IX. ADJOURN**

1. Board Chair adjourns this meeting at \_\_\_\_\_ p.m.

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

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

**Next Board Meeting:**

Wednesday, February 24, 2020

6:00 p.m.

Tyler Area Chamber of Commerce