

TYLER AREA GAYS BOARD AGENDA

Wednesday, August 26, 2020

6:30 p.m.



TAG GOVERNING BOARD

Summer Adams, Chair

Jimmy Ramsey, Vice-Chair

Leilani Groves, Secretary

Jay Hilburn, Treasurer

Jayden Chapman, Transgender Liaison

Jennifer Gower

Shannon Rose

Vacant

Vacant



TYLER AREA GAYS BOARD MEETING AGENDA

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

315 N. Broadway Ave.

Tyler, TX 75702

Wednesday, August 26, 2020

6:30 p.m.

Thank you for attending. Tyler Area Gays (TAG) Board of Directors 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.

TAG Website

www.TylerAreaGays.com

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

email: info@TylerAreaGays.com

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

Thomas R. Preston Scholarship Program

This program allots two \$500 scholarships to individuals 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. Governing Board Members Roll Call

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

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

3. Welcome Guests

4. Reading of the Mission Statement Read by: _____
TAG Promotes community wellness and celebrates our diversity through support, education, outreach, and advocacy.

II. UNFINISHED BUSINESS

1. Approval of July minutes Motion to approve _____ 2nd _____

All in favor? _____ If No, number against: _____

2. Polices and Procedures Motion to approve _____ 2nd _____

All in favor? _____ If No, number against: _____

III. NEW BUSINESS

- 1. Country River Country Club
- 2. RMC Longview
- 3. Tyler Equality News

IV. GOVERNING BOARD REPORTS

1. **Summer Adams – Chair**

- (a) Board 2021 election to be held October 28, 2020.
- (b) Discuss Committee assignments for 2021
- (c) Bylaws

2. **Jimmy Ramsey – Vice-Chair**

- (a) Social Media
- (b) RMC Longview
- (c) Tyler Equality News
 - (1) Sponsor – All board members on board to obtain sponsors.
- (d) Forms

- (e) Website
 - (1) Creating a page for Tyler Equality News and have it linked at top
 - (2) Utilize the website more by sharing links to Social Media instead of creating new posts for activities.
- (f) Consideration of restructuring Committees for 2021 (See Page 6 of Agenda)
- (g) A Listening Ear – Suspended due to COVID-19

3. Leilani Groves – Secretary

- (a) Secretary’s Report

4. Jay Hilburn – Treasurer

- (a) Finance Committee
 - (1) Treasurer’s Report
- (b) Social Committee
 - (1) PRIDE in the Park – October 11, 2020
 - (2) Luau Ball – October 9, 2021
 - Holiday Inn Ballroom reserved?
 - (3) Holiday Party – December 11, 2021
 - Location?
 - (4) Dinner Group – September 16, 2020 Location: _____
 - (5) Game Night – Suspended due to COVID-19
- (c) Welcoming Committee
- (d) Project Contrast
- (e) Casa for Kids
- (f) Silent Auction – Red Dirt Tickets & Turtle Creek Choral

5. Jayden Chapman – Transgender Liaison

- (a) Adopt-A-Street Cleanup
 - (1) Summary of 2nd Quarter Cleanup
 - (2) 3rd Quarter Cleanup Scheduled Date
 - (3) Recommend contacting TJC Pride to inquire about a joint effort to boost participation
 - (4) Have all four quarters scheduled for 2021 and on the calendar prior to January 1st.

6. Jennifer Gower

- (a) Ladies Dinner Update
- (b) TAG Board Holiday Party

7. Shannon Rose

8. Tara Gower

- (a) Volunteer Committee
 - (1) Update on recruitment efforts

V. OPEN DISCUSSION

VI. GUESTS WISHING TO SPEAK

VII. ADJOURN

1. Board Chair adjourns this meeting at _____ p.m.

Motion: _____ 2nd: _____

Thank you for attending this month's Tyler Area Gays Board of Director meeting!

Next Board Meeting:

Wednesday, September 23, 2020

6:30 p.m.

Location TBA

What would the restructured Committees look like?

- I. **Finance Committee** – Currently Jay Hilburn, Chair
Financial record keeping, taxes, purchases
- II. **Social Committee** – Currently Jay Hilburn, Chair
Dinner Group, Ladies Dinner Group, Game Night, Holiday Party, PRIDE, Ball, Pickelball, Welcoming new people (former Welcome Committee activities)
- III. **Scholarship Committee** – Currently Vacant, Chair
Scholarship advertising, working with local colleges/universities to get the word out, arrange deadlines.
- IV. **Fundraising Committee** – New
Responsible for arranging fundraising activities throughout the year for TAG and its various committees.
- V. **Community Service Committee** – New
A Listening Ear, Adopt-A-Street, Hummingbird Project, Quarterly Charity Drive, Toys for Tots
- VI. **Organizational Committee** – New
Board Meeting Agendas, Tyler Equality News, Forms, website, social media, bylaws
- VII. **Volunteer Committee** – New
Responsible for recruiting volunteers

Additionally, it is recommended that **all** board members, with the exception of the Chair, will be responsible for overseeing an assigned committee as the Committee Chair and held accountable for the success of their assigned committee by reporting back to the Board Chair at the monthly board meetings.

Per Bylaw Article VII, Section 1, Paragraph (a) “The Chair of the board shall select from its membership all committee chairpersons with the exception of the Finance Committee Chairperson.” Bylaw Article VII, Section 3-a, paragraph i, the Treasurer automatically serves as the Finance Committee Chairperson.