

TYLER AREA GAYS BOARD AGENDA

Wednesday, September 23, 2020

6:00 p.m.



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, September 23, 2020

6:00 p.m.

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.

TAG Website

www.TylerAreaGays.com

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

email: info@TylerAreaGays.com

**Interested in joining TAG Governing Board 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. 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: _____

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

II. UNFINISHED BUSINESS

1. Approval of August 2020 minutes / Motion to approve _____ 2nd _____

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

2. Policies and Procedures / Motion to approve _____ 2nd _____

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

3. New Committees Structure / Motion to approve _____ 2nd _____

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

4. Approve Holiday Inn Ballroom Contact for 2021 Ball

/ Motion to approve _____ 2nd _____

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

III. NEW BUSINESS

1. Board Retreat in January 2021

IV. BOARD REPORTS

1. **Summer Adams – Chair**

(a) Board 2021 election to be held October 28, 2020.

(b) Committees

- (1) Committees restructuring Effective 2021
 - Roles of each Committee will be discussed at board retreat.
- (2) Assignments for 2021
 - Assigned duties will be discussed at board retreat.

(c) Bylaws

(d) Board Retreat in January 2021

2. **Jimmy Ramsey – Vice-Chair**

(a) Social Media

(b) Tyler Equality News

- (1) Material submission due 15th of each month. Events after 15th submit ASAP.
- (2) Draft presented to the board by the 25th for review and recommended updates.
- (3) Approved newsletter posted and e-mailed on the 1st.

(c) Forms

- (1) Thomas R. Preston Scholarship application

(d) Website

- (1) Created a SPONSORS page.

(e) A Listening Ear – Suspended due to COVID-19

(f) RMC – Discussed coordinating future activities with owners. (i.e. Toys for Tots)

3. **Leilani Groves – Secretary**

(a) Secretary's Report

4. **Jay Hilburn – Treasurer**

(a) Finance Committee

- (1) Treasurer's Report
- (2) Fundraising ideas during COVID-19?

(b) Social Committee

- (1) PRIDE in the Park – October 11, 2020
- (2) Luau Ball – October 9, 2021
 - Holiday Inn Ballroom reserved.
 - Luau theme
 - Time?

- (3) Holiday Party – December 11, 2021
 - Location & Time

- (4) TAG Dinner Group – Wednesday, October 21,, 2020 Location: _____

- (5) Game Night – Suspended due to COVID-19

(c) Welcoming Committee

- (1) Volunteer (or Chair assign) an assistant to work directly with Jay on the Social 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) 3rd Quarter Cleanup Scheduled Date for September 26. Time TBD
- (2) Coordinate with TJC Pride with a joint effort to boost participation
- (3) Have all four quarters scheduled for 2021 and on the calendar prior to January 1st.

6. Jennifer Gower

- (a) Ladies Social Group Update**
- (b) TAG Board Holiday Party**

7. Shannon Rose

V. NON-BOARD MEMBER COMMITTEE REPORTS

- 1. Volunteer Committee - Tara Gower, Volunteer Coordinator**
 - (a) Update on recruitment efforts.**
- 2. Scholarship Committee**
 - (a) Deadline for 2021**
 - (b) Updated application**

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 Governing Board meeting!

Next Board Meeting:

Wednesday, October 28, 2020
 6:00 p.m.
 Location TBA