

# **TYLER AREA GAYS BOARD AGENDA**

**Wednesday, October 28, 2020  
6:00 p.m.**



## **2020 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, October 28, 2020**

**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 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

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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. UNFINISHED BUSINESS**

1. Approval of September 2020 minutes / Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

All in favor? \_\_\_\_\_ If No, number against: \_\_\_\_\_

2. Vote on New Board Member Application for James Cave

/ Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

All in favor? \_\_\_\_\_ If No, number against: \_\_\_\_\_

3. Policies and Procedures / Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

All in favor? \_\_\_\_\_ If No, number against: \_\_\_\_\_

**III. NEW BUSINESS**

1. 2021 Board Members Election

## **IV. BOARD REPORTS**

### **1. Summer Adams – Chair**

#### **(a) 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**

### **2. Jimmy Ramsey – Vice-Chair**

#### **(a) Social Media**

#### **(b) Tyler Equality News**

- (1) Material submission due 15<sup>th</sup> of each month. Events after 15<sup>th</sup> submit ASAP.

#### **(c) Forms**

- (1) Thomas R. Preston Scholarship application

#### **(d) Website**

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

#### **(f) RMC – No new news**

### **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 10, 2021
- (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, November 18, 2020 Location: \_\_\_\_\_
- (5) Game Night – Suspended due to COVID-19

### **5. (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**

**6. Jayden Chapman – Transgender Liaison**

(a) Adopt-A-Street Cleanup

(1) 4<sup>th</sup> Quarter Cleanup

(2) Coordinate with TJC Pride with a joint effort to boost participation  
- Status?

(3) Have all four quarters scheduled for 2021 and on the calendar prior to January 1<sup>st</sup>.

**7. Jennifer Gower**

(a) Ladies Social Group Update

(b) TAG Board Holiday Party

**8. Shannon Rose**

(a) Board Retreat

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

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



**Upcoming Board Meetings:**

**Wednesday, November 18, 2020**

**Wednesday, December 16, 2020**

The Board Meetings for November and December will be held in conjunction with the monthly dinner. Board members will meet at 6 p.m. at the dinner will start at 7 p.m.