

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



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.

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 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

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. CONSENT AGENDA

CA-1 Approval of December 2020 minutes

CA-2 Approve of Adopt-A Street Schedule for 2021
Chair will assign a backup in case primary Organizer is unable to attend.

CA-3 Approve of Monthly Dinner Schedule for 2021
Include approval for Organizer to make changes throughout the year based on needs.
Chair will assign a backup in case primary Organizer is unable to attend.

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.
- NB-8 Change term “Community Service” to “Community Outreach”
- NB-9 Approve Interview Questions for PFLAG.
- NB-10 Review adjustments to Thomas Preston Scholarship Application and approve deadline dates.
- NB-11 Discuss and approve new Monthly Organization Interviews & Individual members of the LGBTQIA+ community interview questions. Approve corresponding interview schedules.
- NB-12 Vote to add Jennifer Gower as a check signer for TAG’s bank account.
- NB-13 New scheduling procedures (Adopt-A-Street, Monthly Dinner, Newsletter Interview Schedule, Board Attendance Schedule, TAG Phone Schedule)
- NB-14 LGBTQ Ladies Social Group Schedule – Jennifer Gower work up a 2021 schedule to report to board in February.

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: _____ 2nd: _____

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