

# **TYLER AREA GAYS BOARD AGENDA**

**Wednesday, December 16, 2020**

**6:00 p.m.**



## **GOVERNING BOARD**

**Summer Adams, Chair**  
**Jimmy Ramsey, Vice-Chair**  
**Leilani Groves, Secretary**  
**Jay Hilburn, Treasurer**  
**Jennifer Gower**  
**Shannon Rose**  
**Vacant**  
**Vacant**  
**Vacant**



## **TYLER AREA GAYS BOARD MEETING AGENDA**

**Texas Music City Grill & Smoke House**

**5424 Old Jacksonville Hwy.**

**Tyler, TX 75703**

**Wednesday, December 16, 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, Jennifer, Shannon

(b) ABSENT: Summer, Jimmy, Leilani, Jay, 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 November 2020 minutes / Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

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

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

3. New Committees Structure / Motion to approve \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

4. Approve Holiday Inn Ballroom Contact for 2021 Ball

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

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

**III. NEW BUSINESS**

1. Vote on Application for New Board Member.

2. Vote on Vice-Chair replacement for 2021 due to Jimmy Ramsey stepping down from board.

## **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.

#### **(b) 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.
- (2) Draft presented to the board by the 25<sup>th</sup> for review and recommended updates.
- (3) Approved newsletter posted and e-mailed on the 1<sup>st</sup>.

#### **(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**

- (b) Board Meeting Minutes needs to be distributed by the board within 7 days after board meeting.

### **4. Jay Hilburn – Treasurer**

#### **(a) Finance Committee**

- (1) Treasurer’s Report
- (2) 2020 Tax Filing
- (3) 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, October 21,, 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. Adopt-A-Street Cleanup**

- (1) Plan to discuss dates for 2021 in January board meeting.
- (2) Coordinate with TJC Pride with a joint effort to boost participation

**6. Jennifer Gower**

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

**7. 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!*

**Next Board Meeting:**

January 20, 2021

6:00 p.m.

Tyler Area Chamber of Commerce Genecov Room