

II. SECRETARY'S REPORT-

- 1. Minutes-
- 2. Changes/Additions –

Motion to Approve Report by:		Seconded by:		In Favor:		Opposed:	
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III. TREASURERS REPORT & Finance

Miik Martorell – President

1. Bank Statement

Bank United balance: \$10,770.32 as of 7/5/2016

Accounts Receivable

- A. **Mike Cruz** – UP TO DATE
- B. **POSE** – InterPride reimbursement, APPROVED for \$2,000 - RECEIVED
- C. **POSE** – IDK - \$1000 - RECEIVED
- D. **Ramada** - \$300 - RECEIVED
- E. **Pride 2015** – Barefoot Wines approximately \$1250

Accounts Payable

- A. ASCAP \$500 (need to research)
- B. Sunshine Tents \$6750 (need to research for accurate balance)
- C. Container Bars \$1449
- D. TRS Consulting - Sound \$415
- E. POSE Scholarship Proceeds – From POSE Conference \$2100
- F. D&O Insurance \$1063

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IV. Public Statement/Guests-

- 1. Each guest will be allowed 2 minutes to speak. Due to meeting space availability we will have to limit this to 10 guests.

V. Old Business

- 1. Secured D&O insurance with Casswood for \$1063 received bill and will make payment this week.
- 2. Outcome of presentation to Beach Council by Miik on Friday Mary 2^{0th} 2016 given a unanimous vote of support to the City of Fort Lauderdale. The council is made of local businesses on the beach. This is the kind of event that they want of the beach. MM then spoke to Jeff Meehan from City of Fort Lauderdale and we have secured a date of Feb 25th. There we concerns because it's the last day of South Beach Food and Wine Festival.
- 3. Bills Paid –
 - a. Storage \$77.59
 - b. Bankcard Charges \$23.12
 - c. Authorize.net Credit Card Gateway Billing \$10.00
- 4. Logo was approved and is being used currently.

VI. New Business

- 1. Introduce new prospective committee and associate board members and explanation of requirements of becoming a board member.
 - a. Melba De Leon
 - b. Kevin Clevinger
 - c. Atticus Ranck

2. Need for new board members and to assign responsibilities
3. Pride Tour Update – Miik, Shawn and Hernan
 - a. Jersey Pride – Shawn & Miik
 - b. Boston Pride – Shawn & Miik
 - c. Wilton Manors Stonewall – Shawn & Miik
 - d. Multiple Cities weekend of June 25
 - i. Cincinnati, OH – Keith Blackburn (GL Chamber of Commerce)
 - ii. San Francisco, CA – Alexis Espejo (W- Hotels)
 - iii. St Pete, FL – Rocky & Dawn
 - iv. Santa Fe, NM – Shawn
 - v. New York City, NY – Miik
4. Ladies Party Update
 - a. Introduce Alison Burgos & Yessi from Pandora Events
5. Board Member Application
6. Partnerships
 - a. List of possible Partners
 - b. Progress made on Partnerships
7. Meeting with CVB
8. Meeting with Jet Blue
9. New Hotels on board
 - a. Sonesta
 - b. B Ocean – in process
 - c.
10. Marketing
 - a. Social Media
 - b. Website
 - c. Advertising Plan
11. Pride Ambassador Program
12. Pride Models Program
13. Volunteers

VII. UPCOMING EVENTS -

● July 15 th - 17 th	San Diego Pride	San Diego, CA	Miik, Shawn
● July 22 nd – 25 th	Baltimore Pride	Baltimore, MD	Miik, Shawn
● August 1 st – 8 th	Charleston Pride	Charleston, SC	Miik, Shawn
● August 12 th – 15 th	Montreal Pride	Montreal, CN	Miik, Shawn
● August 20 th – 21 st	Charlotte Pride	Charlotte, NC	Miik, Shawn
● August 27 th	Austin Pride	Austin, TX	Miik, Shawn
● September 10 th – 11 th	Roanoke Pride	Roanoke, VA	Miik, Shawn
● September 18 th	Dallas Pride	Dallas, TX	Miik, Shawn
● October 8 th – 9 th	Atlanta Pride	Atlanta, GA	Miik, Shawn
● October 22 nd – 23 rd	Las Vegas Pride	Las Vegas, NV	Miik, Shawn
● November 5 th – 7 th	Palm Springs Pride	Palm Springs, Ca	Miik, Shawn

IX. ANNOUNCEMENTS

X. ADJOURNMENT –

NEXT MEETING: Tuesday July 19th, 2016 – 7:00 PM