

Gay and Lesbian Alliance
 Board of Directors Meeting
 July 5, 2004

Present: Robert Kinports (presiding), Eveline Blanchette, Ruben Garcia III, David Kilburn, Danny Lange, Amelia Mize, David Perez, Ruth Starr, Bill Tomasini, Shannon Wyndsong, Mike Hughes (recording)

Guests: Mary Stallard, Marie Moore

Call to order: 5:10 PM

1. **Issue: Minutes** – Eveline moved to accept the minutes of 6/1/04 as written. Bill seconded. Minutes approved unanimously.
2. **Issue: Treasurer’s report** – Mike moved to accept the treasurer’s report as submitted. Amelia seconded. The treasurer’s report approved unanimously.

GALA’s tax returns have been completed and will be submitted this week. The board resolved to publish the returns on the website.

David K reported problems with Washington Mutual. After discussion, Eveline moved that all current accounts be moved to Mission Community Bank. Ruth seconded. Motion carried unanimously.

3. **Issue: News & Reviews** – The deadline for submissions is July 26.

4. **Issue: Calendar of Events** –

DATE	EVENT	NOTES
7/10	Pride dance & BBQ –	Board agreed to purchase 50 dinners. Board members are encouraged to sell tickets at the week’s events. 26 RSVP’s so far
7/11	Pride in the Plaza - Robert	See item #5 below
10/2	Waiter’s Dinner - Robert	Plans on track. A discussion regarding which non-profit should benefit from the event was tabled until the WD committee makes a recommendation
10/10	Picnic – David x2	No report
10/11	Candidate’s Forum – David P & Mike	No report
10/30	Halloween Dance	No report
11/14	Town Hall Meeting	No report
11/?	Musicale – Robert	No report
12/10	Holiday Party & Awards Banquet - Carl	Contract with Madonna Inn is set

5. **Issue: Pride Budget** – David K. moved that the Pride budget be increased by \$3000 to reflect the donation of \$3000 to cover Marga Gomez’s appearance. Amelia seconded. A lively discussion ensued. Motion carried unanimously.

Danny moved that 70 T-shirts with the design that Mike presented be prepared in various sizes and sold for \$10 at Pride. Eveline seconded. Motion carried with Ruben abstaining.

6. **Issue: GALA Center remodel** – Danny prepared a sketch of the proposed remodel. The plan will be discussed next meeting. The board agreed to review the plan, give feedback to Danny in the interim, and come prepared next meeting to decide on final plans.
7. **Issue: Linguistic propriety and GALA’s corporate image** – Eveline moved that whenever a board member has a concern about the appropriateness of wording in a publication or public display sponsored by GALA, the wording shall be withheld from publication until a meeting of the board decides the matter. Amelia seconded. The motion carried with three “nay” votes: Shannon, Danny, & David P
8. **Issue: Financial Policy** – David K moved that the document titled “Endowment & Capital Fund Investment Policy Statement” be accepted as policy. Eveline seconded. Motion carried unanimously.

The document titled “Checking & Visions Accounts Usage Guidelines & Investment Policy Statement” was discussed. Questions about the purpose of the Visions account remain. The board agreed to review the document, give feedback to David K in the interim by email, and come prepared next meeting to decide on the final policy.

9. **Issue: Santa Maria Times article RE. SM High School publication** – PFLAG contacted the school providing appropriate education regarding the law against harassment of gay youth in school.

Adjourned: 7:15 PM

Respectfully submitted,

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Mike Hughes