

## **GALA**

### Board Meeting Minutes - Draft

February 2, 2016

6:00 p.m.

I. President Daniel Taylor called the meeting to order at 6:01pm.

II. In attendance were: President Daniel Taylor, Secretary/Youth Director Kristin Armstrong, Sarah Flores, Robert Kinports, Sheryl Flores, Miles, Center Coordinator Lorelei Monet, Tauria, Margaret Jones, Rebecca Tempest, Cain, Allan Stephenson, Michael Porter, Clay Marsh, Ryan Duclos, Ritchie Bermudez-Hills, Cassie Blackwell, Tammy Cravit.

III. Kristin moved to approve the special January board meeting minutes to hire new center coordinator Carlos, Sheryl second. Motion passed unanimously.

IV. Kristin moved to approve the December financials. Sheryl second. Robert Abstained motion passed unanimous.

V. Kristin moved to approve the appointment of all of the new board of directors. Ryan Duclos, Cassie Blackwell, Clay Marsh, Tammy Cravit, Ritchie Bermudez-Hills. Sheryl second. Motion passed unanimous.

VI. Robert moved to approve Clay Marsh as Treasurer. Kristin second. Motion passed unanimous.

VII. Kristin moved to approve SLO Aspie Loving group to use the GALA facility on the 4th Friday of the month. Sarah second. Motion passed unanimous.

VIII. Robert moved to approve Q/R youth to use \$250 for prom. Ryan second. Motion passed unanimous.

IX. Robert moved to approve \$1775 non-profit start up costs for NVCC w/receipt. Sheryl second. Motion passed unanimous.

X. Sarah moved to approve Healthier Living to use GALA facility provided Tauria fills out form and arranges date with center coordinator. Tammy second. Motion passed unanimous.

XI. Sheryl moved to approve \$250 for Flocking Fundraiser. Ryan second. Motion passed unanimous.

XII. Robert moved to reserve hall \$1176 deposit for the bowling night. Ryan second. Motion passed unanimous.

XIII. Tammy moved to spend \$269 for the Database Backup. Sarah second. Motion passed unanimous.

XIV. Sarah moved to spend \$750 to repair the roof. Clay second. Motion passed unanimous.

XV. Robert moved to donate \$300 to the Your True Gender tour to fund the visit of one school. Sheryl second. Motion passed unanimous.

Meeting was adjourned at 8:39 pm.

Respectfully submitted,

Kristin Armstrong