



Consolidated Association of Pride, Inc
Arizona, California, Hawaii, Nevada, New Mexico, Texas, Utah & Mexico

www.caprideride.org

MINUTES

Sunday November 16th, 2014
12pm – 2:31pm PST

Mission Statement stated by Kat Jim - CAPI is dedicated to network and serving as a role model in advancing the Pride of our communities.

1. Meeting started at 12:07pm

Regrets: Carlos

In Attendance:

- Kat Jim
 - Jen Sieber
 - Ernie Yuen
 - Ron deHarte
 - Doug Nava joined the meeting at 12:27pm
2. Special guest- Dion Brown; San Diego City Commissioner, Human Relations Commission (5 mins.)

Dion offered background on Bayard Rustin stamp campaign and requested CAPI get word out to member organizations.

Action Item: Jen to follow up with Dion and get sample letter and instructions and we will send out to membership.
 3. Minutes
 - a. BOD meeting minutes 8/17/14
Jen moved to accept minutes with corrections, second by Doug. Motion approved.
 4. Financial
 - a. Treasure's Report current cash on hand \$5,449.63
 1. 2015 Budget proposal was reviewed and discussed.
Action Item: Confirm Actual expenses for 2014 so that the 2015 budget can be based on actual expenses from 2014.
 2. 2015 Scholarship pledge invoices
Action Item: Ernie will review all data and update the board on total amounts pledged for 2014 and how much has been collected.
 3. Membership dues 2015
Action Item: Ernie will begin issuing membership dues letters to current members and sending solicitation to potential organizations.
 5. Scholarship
 - a. VP – Reports
 - b. Scholarship outreach



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c. Guidelines for 2015

General discussion occurred about continued commitment to providing priority funding to current and new members and secondary funding to non-member organizations.

Current funding for scholarship is to support organizations in member states only. Non-member states are invited to participate, however, they do not qualify for scholarship funding.

6. Membership

a. Member Benefits and Best Practices document draft

Action Item: Rough draft in Google Drive for comment. Please forward thoughts to Jen. Goal is to have a final document available at the AGM.

7. Online

Website and Facebook

Action Item: Ron to post 2015 Membership Application and Scholarship Applications

Links to AGM registration will be posted when they are available.

Ron will assist with Facebook posts on member organization activity.

8. 2015 Annual Meeting

a. Awards – Kat will order award for Person of the Year

b. Nametags – discussion took place on purchasing name badges for board members and holding off on any non-vital expense until we had an accurate financial report for 2014.

c. Agendas – discussion on creating board member assignments for AGM agendas. Doug will assist with printing any required meeting materials ahead of the AGM.

9. Next Meetings: (UberConference – invitations will be sent by Kat)

a. December 14, 2014, Noon

b. January 11

c. February 8

d. March 1

e. CAPI Tentative date: March 19 – 22, 2015

10. Meeting Adjourned 2:31pm (moved by Doug and seconded by Jen.)




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Minutes are the official records of the association.

Approved by the board on: _____ December 14, 2014 _____

Signed by:  _____

Ron deHarte, co-secretary

Original copy held by Co-Secretary Ron deHarte

Duplicate copy posted on Google Docs and capride.org.