

Second Pride Board of Directors Work Meeting

Minutes

October 14th 2018

I. Call to order

The Chairman called to order the Second Pride Board of Directors Meeting at 12:06 PM SLT on October 14th, 2018 at Second Pride Headquarters in Second Life.

II. Board and Committee Members

A. Board Members Present:

Chairman - REZ VALE-STARFALL™ (DJReZ Cyberstar)
Secretary – Mikey Vale (MikeAdam Resident)
Treasurer - Bock McMillan
Events/Marketing Director - Nicky Windstorm (DunceMidwest)
Community Relations/Marketing Director - iOn (AlPrunty)
Security Director - Tootsie Nootan
Building Director - Стаятя Евеηстаая (starter232)

B. Committees and Representatives Not Present:

IT Director - Lee McKay

III. Approval of minutes from Second Pride Board and Membership Meeting

It was motioned, seconded and voted to approve the minutes from the last meeting.

IV. Agenda and Discussion

A. Item 1 – SP Halloween Event

The Chairman asked for updates from the Event/Marketing Director, Building Director and Community Relations/Marketing Directors.

Floor given to the Building Director - The Building Director informed that the Town has been built according to the Proposed Event. Currently working on the stage area. He also informed that Chance Dreamscape is currently working on a photo exhibit for the event and should be in place and ready for display by end of the week.

The Chair asked if prior approval was given by the Board. The Chair asked the Board if there should be an arbitrary decision on a photo exhibit that none are aware of.

Floor given to the Treasurer - I would suggest that is not something that needs to be decided by the full board but left to the three directors who are handling the event. I do not think the full board should regulate the events in detail.

Floor given to the Community Relations/Marketing Director - My sentiments are similar. This is a single event on a full sim. Art Exhibits are common in RL... and if it's just that an Exhibit where the photos are placed out and we have the space and the prims... I say go for it. This should be totally at the discretion of the build director... now if it's something that is heavily scripted and wastes our prims causing an ill effect to a larger event I would say no. We have a Church with a gazillion candles with names floating above them that can not be read ... high script high prim waste. A photo exhibit can't take up more resources than the pews in the church. The Build director should be free to use the sim resources to make the best event possible.

Floor given to the Build Director - This is an Halloween Event as agreed upon ... I have trick or treating, decorations, photos. This isn't a photo exhibit but giving credit to those who have put time into making this an interesting event. Photos add interest. my comment at the beginning of the meeting was to give credit to those volunteering their time to make this a special Halloween event.. Recognizing the people in our community is important part of what we are here for and mind you. We are under time constraints. So might be a good time for patience and care. No?

Floor given to the Events/Marketing Director - We have very general information about this display of photos at this point. I agree with the Treasurer that this should be a Committee and not a Board decision. That being said, I have no issue with display of photos (in keeping with LL TOS) provided no additional accommodations/alterations are required, IE separate building/structures.

The Chair stated that his concern is simple. Whatever you all decide reflects on the entirety of the board and Second Pride as a whole. In theory I am not opposed to the idea, however it is the Chairs opinion that the entire Board be kept informed of what the other committee's are committing to and planning. I have seen Chance's work. It is good. Great even. But will you open it up to other Artists? The Events/Marketing Director noted the Chair's concerns and informed they will do better.

Floor given to the Events/Marketing Director - Information given on the upcoming event - Tricks and Treats w/Second Pride, October 24th to October 31st, 2018 -Party Like A MonStar, October 28th, 2018 starting at 11:00 AM till 11:00 PM SLT. The creators can set up a display free of charge if they provide a trick or treat item for our visitors.

Party Like A MonStar - 6 DJ/Entertainer sets - 2 hrs each. There is a sign-up portal that's been advertised in a group notice and there have been a couple submissions.

Floor given to the Community Relations/Marketing Director - I honestly have not been able to present this to vendors to solicit them. I attended a meeting that had a large group of fashion designers in it on Friday. Unfortunately without having any information I was unable to present the who, when what and etc... the only thing I can say is it was a Second Pride Halloween event at an undetermined day. I need this information as soon as it is determined. Then I can go after funds Community Relations = Fundraising - Marketing = Spending to get the people in here.

The Chair informed that the poster shall be ready today and distributed to the Board. The Chair asked if there was more to add to the current Agenda Item?

Floor given to the Treasurer - Before we move on I think there should be some clarity on what the directors can or cannot do on their own without bringing it to the full board. We need some rule to follow. Either we are free to use our own best judgment or the board micromanages every step taken.

The Chair stated that the Board is to be kept informed of decisions made. The full Board.

B. Sponsored Events

Item 1 – Woodstock Event

The Chair informed the Board present of a proposed Event added from the Security Director and asking thoughts or ideas.

Floor given to the Security Director - I do have lots of contacts with singers the musicians. That's where I spend most of my time so i can help with the event in that way.

The Events/Marketing Director stated he loves the idea! Will meet with his Committee and have a schedule proposal ready for the next Board Meeting.

The Chair stated that all events leading up to the Festival are designed and should always be designed to raise money for the Festival expenses. Being the 15th year of Second Pride, I am anticipating the need of a second sim. Perhaps we can get it donated. I would ask the Board to come up with ideas for events for the year 2018-2019, up until the SP Festival. Put them in NCs or we can get a Google document going to hash them out, along with dates. Agreed by Board Members.

Floor given to the Community Relations/Marketing Director - OK... may I ask before we move forward on a second sim that we look at the one we have now and consider removing / redoing what we already have up. Yes it's beautiful but some things there make no sense... at least justify the big globe statue that stands alone... it doesn't represent all LGBTQ people. We should also consider other sim vendors and if we go that route get two adjacent sims. I know someone who can do that and probably get us a discount. That way we have a sim boundary that can be crossed. And keep under the same umbrella.

The Chair stated that will be a topic for discussion at a future Board Meeting as our current sim vendor is with Linden Labs.

C. Bylaws

Item 1 - Alteration

The Chair brought up an Agenda Item requested from the IT Director. "We should think about whether Article I of the Bylaws needs to be altered to remove the requirement to "Maintain an archive of real life and Second Life® LGBT history." This seems like a very large undertaking that may be outside the scope of what SP can provide. Removing this requires approval of the Board AND a vote of the membership." It was motioned, seconded and voted.

The 2nd item from the IT Director - "There is also a requirement in the Bylaws to "Provide a directory of the various LGBT support groups and organizations inside and outside of Second Life® for

those seeking support for legal, health, and social issues in their real lives.". This seems like something we can either create ourselves or potentially link to."

Floor given to the Community Relations/Marketing Director - First... there are plenty of directories out there for the external stuff... but we do have internal resources on SL. Like our history... we should preserve and archive SL Gay history ONLY... We should have a directory for SL Resources only. When we go out to RL and those resources that's a massive undertaking and we barely are getting our stuff together now. As the bylaw is written now I motion to remove it ... but hope we can reintroduce something at a later time to replace it.

It was motioned, seconded and voted we table the process to allow more research. The Chair informed that we will research it and will be discussed at the next Board of Directors Meeting.

D. Estate Manager Role

Item 1 - Set Role as Estate Manager

The Chair informed all Board Members present that the Security Director would like to grant KIT and Levi Estate Managers rights to better ban possible grievers during Second Pride Events.

Floor given to the Security Director - Levi has been on my team since 2013 and kit 2015. They have been endless help. The advantage to giving them Estate right is that they can remove people from the sim rather than just boot them to the side where they still can continue to im people. At this time I am not asking for Estate rights for my new team member Madi.

The Chair stated some concerns with this request. Being an Estate Manager gives you unlimited rights.

The Security Director stated - The right to ban anyone except other Estate Managers as well as change sim settings. This is to allow respite time during Events.

Floor given to the Events/Marketing Director - Do you have issue with these permissions being granted during events only? The Security Director responded that these rights would only be required for the main Second Pride Event.

Floor given to the Treasurer - I move that Levi and KIT be given rights of Estate Managers during the Second Pride Festival.

The motion carries to allow KIT and Levi as part of the Security Team, Estate Manager rights.

E. Financial Statements

Item 1 - Brief Summary from all Departments

The Chair brought up 2 Agenda items requested by the Treasurer - "An update from all the departments on what they are working on, a brief summary of the present financial situation and ask for budgets to be sent to me"

Floor given to the Building Director - I thought about this at last meeting when the Treasurer made the discussion. I think we need a protocol for presenting budgets. Information about the budget.. information about monies available... and how the budgets should be presented. Are there any documents available for this?

The Chair responded that he believes the Treasurer will be creating spreadsheets accessible via the web.

The Chair also stated that the Treasurer has asked that budgets be presented in the next 14 days.

Floor given to the Treasurer - Yes, I would like to tell the other directors that I will try and supply them anything that could help them in making a budget. I got access to the Second Pride avatar yesterday so haven't had much time to prepare.

Floor given to the Building Director - I was going to suggest we hold off.. making a budget until we have more info about monies available.. and procedure.

The Chair asked the Treasurer if the information could be made available by next Saturday. The Treasurer confirmed it could be and a fortnight from then.

Item 2 - Financial Status

The Treasurer informed all present that as of today Second Pride has 479,088 linden in its coffers. There was a withdrawal by the Chair on July 27th of 563,800 linden dollars to be paid to the Trevor Project. As of today I have not seen any proof of payment in part or of the whole amount.

The Chair informed that the transaction should be completed after all the exchanges between Linden Labs and PayPal by November 3rd, 2018.

This was discussed with the Chair and Treasurer yesterday over a turn over meeting. The complication is that LindenLabs will only allow the transfer of 999 USD monthly, which brings delays in the processing. This is done in order to prevent any money laundering.

Receipts will be provided by the Chair and given to the Treasurer for what have been fulfilled3

V. Adjournment

The Secretary motioned to adjourn this meeting should there be no further business to address. At 13:58 PM SLT, the Chairman gave a final call for additional business. With no response, the meeting was deemed adjourned.

Minutes taken by Mikey Vale (MikeAdam Resident)