

Second Pride Board of Directors Meeting

Minutes

December 1st, 2018

- I. Call to order
Seeing that quorum was met the Acting Co-Chair Nicky Windstorm (duncemidwest) called to order the Second Pride Board of Directors Meeting at 11:51 AM SLT on October 14th, 2018 at the Second Pride Meeting Skybox in Second Life.
- II. Board and Committee Members
 - A. Board Members Present:
Acting Co-Chair/Events/Marketing Director - Nicky Windstorm (duncemidwest)
Acting Co-Chair/Community Relations/Marketing Director - i0n (AlPrunty)
Treasurer - Bock McMillan, acting Secretary
Security Director - Tootsie Nootan
Building Director - Стаятя Евеңстая (starter232) and
Technology Director – Lee McKay
 - B. Committees and Representatives Not Present:
Secretary – Mikey Vale (MikeAdam Resident)
- III. Approval of minutes from Second Pride Board and Membership Meeting
 - a) The minutes from the meeting on **November 10th, 2018**, hadn't been submitted to the Technology Director they weren't posted on the website.
 - b) The minutes from the meeting on **October 14th, 2018**, which are posted on the website have not been adopted yet.

The board tabled the approvals of minutes to a later date.
- IV. Guidelines for Non-Profits setup on the Second Pride sim
Security Director Tootsie Nootan proposes that guidelines be adopted whereby nonprofits
 - should provide a 3x4 poster (full perm) to the Build Director and the Second Pride avatar. A standardized format gives the Build Director the ability to resize based on build and to have a uniform look. This sign can be scripted to give out landmarks, a bit of info, and group invites.
 - No tip jars should be permitted. The Security Director will provide a basic script for those without the ability to make their own.

The proposal was moved, seconded and voted upon and passed with 5-0, with 1 abstention, and the matter was referred to the Build Director for implementation
- V. Other business
 - a) Planned Events for December
Upon question the Events Director stated that, he would be providing additional information within 2 days
 - b) Charitable Contributions Committee
Per the bylaws there should be a permanent Charitable Committee consisting of the Treasurer and Outreach Directors to recommend organizations which are worthy

recipients of Member donated funds and reflect the diverse interests of our diverse LGBTQ+ Community

After some suggestions it was decided that the committee would consist of the following members:

The Treasurer,
The Acting Co-Chair/Events/Marketing Director,
The Acting Co-Chair/Community Relations/Marketing Director,
The Security Director,
LLedge Eames, former Chair and
Karl Kalchek, former Community Relations Director

c) New Chair

The Technology Director pointed out that a new chair could either be appointed or filled at an election (Article IV, Section 5). This appointment can only be done at a Special Meeting.

It was moved, seconded and voted on that the Chairperson should be decided by appointment. With the votes 5-0, with 1 abstention, the motion passed.

It was suggested that if someone has a proposal for the Chair seat, the board would return to the matter to convene a Special meeting after this meeting was adjourned.

d) Treasury Report

The Treasurer reported that on the date of the last report November 10th, 2018, we had L\$404,920. Since then we have had costs of L\$15,045 and incomes from Stipends L\$900 and from Donations L\$1,500. Our total today is L\$392,275.

e) Future changes to the Bylaw

It was proposed, seconded and voted on, that future changes to the bylaws should always be tabled until the meeting after they were made. The motion passed with the votes 4-1, with the acting Chair abstaining.

f) Discord for Communication

It was proposed that those who wish to use Discord to communicate do so, while those who do not wish to use it don't do so.

g) Nominations for new Chair

The Build Director stated that he had a nomination for a new Chair. It was therefore decided that the Board would reconvene after this meeting was adjourned and notices of the Special Meeting had been sent out in The Second Pride Festival Group.

VI. Adjournment

The Treasurer motioned to adjourn this meeting. At 13:10 PM SLT, the Acting Co-Chair Nicky Windstorm (duncemidwest) gave a final call for additional business. With no response, the meeting was deemed adjourned.