

All Board Members should have read and noted any concerns with the four sets of minutes that will be proposed for adoption (Agenda item 1) prior to the meeting. These can be viewed on the second-pride.com website under Documents.

A document containing possible new logos referred to in Agenda item 8 can be found in the Document list on the website immediately below this Agenda.

Board Members may wish to have the current Bylaws available to them either on screen or printed, to reference during the meeting for Agenda items 9 & 10. The Bylaws are available under Documents on the website.

Agenda Items:

1. Adoption of minutes from the following meetings:
 - October 14th, 2018
 - November 10th, 2018
 - Regular Meeting December 1st, 2018
 - Special Meeting December 1st, 2018
2. Chair will make a brief statement about the Winter event.
3. Chair will acknowledge of the resignations of the Secretary and the Events Director, and the combination of the Secretary/Treasurer seat and the Outreach Director seat per the Bylaws.
4. Recognize Build Director, Treasurer, and Outreach Director to introduce their committee members and roles. Security has already introduced their team in a previous meeting.
5. Recognize Treasurer for a financial update and statement for the record regarding the verified donation to The Trevor Project.
6. Recognize Treasurer to talk about the Charitable Contributions committee, which will seek out a qualified recipient for any funds we are able to contribute for 2019, preferably one that can receive Linden funds via an avatar of their own, but also working on a way to donate to organizations that do not have a presence in Second Life.
7. Chair will present the results of meetings with the Treasurer and Linden Lab, and our option of becoming a Gateway Region in Second Life as a way to relieve ourselves of region tier payments and therefore focus more of our attention on donations to charitable organization(s).
8. Recognize Treasurer to discuss possible new logo and present designs for consideration.
9. Statement from the Chair regarding the rumors of “numerous” changes to the Bylaws.

10. Chair will propose removal of the following item from Article I “Our Objectives” section of the Bylaws:

- Maintain an archive of real life and Second Life® LGBT history.

NOTE: This is in addition to the item already approved for removal on October 14th. A single vote of the membership will be required to complete the removal of both items.

Chair will propose the addition of the following item to Article I “Our Objectives” section of the Bylaws to be voted on at the same time as the two items for removal:

- To raise funds through donations for real world LGBT organizations. (this wording is not final and is open to suggestions)

NOTE: Please see the end of the agenda for what Article I will look like if all proposed changes are approved by both the Board and the Membership.

11. Chair will propose the question to the Board and to the Membership: What other services can we provide to the Second Life® LGBT community above and beyond making charitable donations?

12. Recognize Outreach Director to talk about dates and theme suggestions from the community for June. Also, events to be held between now and June.

Article I “Our Objectives” section of the Bylaws if all proposed changes are approved by the Board and the Membership:

OUR OBJECTIVES

- Hold an annual Second Pride Festival to bring together the diverse LGBT communities, clubs, businesses, and individuals in Second Life® for a celebration of Pride.
- Host LGBT social, educational, and advocacy events throughout the year and encourage our partners and members to host events that bring together our communities, support each other, and raise funds for the Festival and our Mission.
- Participate in creating, developing, and maintaining an LGBT Gateway in Second Life for both new and continuing LGBT residents as a safe haven and resource center showcasing the diversity of the LGBT communities in Second Life®
- To raise funds through donations for real world LGBT organizations.