

# Second Pride Board of Directors Meeting

Minutes May 30<sup>th</sup>, 2019

## I. Call to order

Seeing that quorum was met the Chair Lee McKay called to order the Second Pride Board of Directors Meeting at 14:02 PM SLT on May 30<sup>th</sup>, 2019, at the Second Pride HQ in Second Life.

## II. Board and Committee Members

### A. Board Members Present:

Chair/Technology Director – Lee McKay

Secretary/Treasurer – Bock McMillan

Security Director - Tootsie Nootan

### B. Committees and Representatives Not Present:

Outreach Director – iOn (AlPrunty) sickleave

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The Chair started the meeting with a few remarks: “Let me formally thank you all for being here! It's our first meeting on the newly redesigned region! and I think the best member turnout at any meeting since I've been on the Board...I love it :)”

## III. Adoption of minutes from previous meetings

The minutes from the board meeting on February 16th, 2019, has been posted on the Second Pride website for review for some time.

The minutes were **unanimously approved**.

## IV. Statement concerning The Outreach Director

This meeting is for the purpose of putting our heads together as we are now 15 days exactly from the first DJ hitting the stream on our new Central Park Stage. Before we get too far in, I wanted to let everyone know formally that iOn, our Outreach Director is on medical leave indefinitely. He is having some serious health issues that prevented him from participating in the ramp up to this year's festivities. We are in communication with him, he has seen the build, and he is very happy with the progress.

## V. Acknowledgment of resignations of board members

Since our last meeting, the former Build Director has resigned, and because of that, the seats on the Board are now in compliance with the new number of seats (5) that we established in the Bylaws last year, and the addendum about this at the end of the Bylaws now becomes null, and will be removed, also previously voted on. This means that Tootsie Nootan has assumed her new role of Infrastructure Director, which of course includes continuing to be over Security, but now having oversight over the Build Committee, writing custom scripts for us, etc. Thank you, Tootsie!

**VI. Remarks on the upcoming Festival**

**Chair:** *"I also want to say a HUGE thank you to Bock McMillan, our Treasurer, and his husband Tomais Ashdene. Bock is filling in the Marketing role and has been working feverishly to fill our stores and booths with amazing vendors. Tomais has been doing a stellar job decorating the region. He did ALL of the landscaping in the park, AND is also building the new Second Pride Gateway right next door to us here (the construction zone), as well as tons of small details all over the region, such as flowers, décor in the café, rides and games on the Boardwalk, etc. This has given me the freedom to work with the scheduling and booking of the entertainment and I couldn't be more pleased with all the results. I really believe this is going to be a great event. If anyone has missed it, the theme this year is **"Stonewall 50 – Celebrating our Heroes"** and donations will be supporting The Rainbow Railroad."*

**Secretary/Treasurer:** *"As Lee has been so complementary towards the other members of the board I would like to say that he himself has not been idle, he has been stepping in as builder, IT support and Chair. Long days and long nights. Thank you, Lee!"*

**VII. Financial update, statement regarding donation to the Trevor Project and future charitable contributions**

The Chair recognized the Treasurer to give a financial update.

**Treasurer:** *"Right now we have L\$877,048 in total. And of that 247.500 is for the Second Pride Festival alone, before the event has even started. : The fact that our finances our so good is in no small part due to the fact that we are on Gateway pricing, which means we will be able to donate more to our chosen charity."*

**Chair:** *Thank you! I think that's great news!*

**VIII. Proposal to change of Bylaws**

**Chair:** *"My last item involves a single line of text that the Board voted to remove from the Bylaws last year, but the Members still have to "ratify" it with a public vote. So, to remind you, this is the line: "Maintain an archive of real life and Second Life® LGBT history." Lee McKay: We chose to remove that because it is simply too large of a task and there are plenty of other resources to find this information. So, the vote is just a housekeeping item. The vote will be conducted downstairs from where we are now and will be run during the Festival to make it easier. All you must do is swing by sometime during Pride and cast your ballot."*

**IX. Questions & comments from the members present**

**Sandie Slate (sandie.loxingly):** I would like to say thank you to the Board for allowing ACS to partner with you all this year. We are looking forward to the event.

**Chair:** Thank you Sandie, we're very happy that you're involved as well!

**Theron Mexicola:** I just want to say that I am very pleased with the level of integrity, commitment and teamwork each of the board members have shown this year. Thank you for your hard work

**Chair:** Thank you, Theron.

**kent Danitz:** As I'm in the room, did any of the board have any questions for AATF Lee has approved and seen the building. I have sent note cards to Lee and Bock. I'm sorry I missed you out Tootsie. But were there any questions on it that I can cover while I'm here.

**Chair:** For those that don't know, AATF is a game show style event. AATF means "All About the Facts" I haven't seen it done yet, but Theron approves. Kent, how flexible are the questions in your set? Can it be structured for our theme in any way?

**kent Danitz:** Oh yes, very much so.

**Chair:** Perfect! Take a game show and make a learning moment out of it!

**X. Other business**

**a) Chair:** On Saturday, June 8th, at 1pm, we will be filming a promotional video for Second Pride. Draxtor Despres of the Drax Files will be doing it. We need everyone who can to come and be background actors. If you are coming, be ready with 2 or 3 outfits that are appropriate for dancing, and for shopping.

**b) Chair:** We also still have a few sets open in the schedule, and more shops available to amazing vendors, so spread the word. Bock for the vendors, me for the entertainment, just send them to us.

**XI. Adjournment**

The Chair inquired whether there was any additional business, seeing that there was none, the meeting was adjourned.