

# Second Pride Annual Meeting of the Membership 2019

Minutes  
July 13th, 2019

## I. Call to order

Seeing that quorum was met the Chair Lee McKay called to order the Second Pride Annual Meeting at 1:17 PM SLT on July 13<sup>th</sup>, 2019, at the Second Pride HQ in Second Life.

## II. Board and Committee Members

### A. Board Members Present:

Chair – Lee McKay  
Infrastructure Director - Tootsie Nootan  
Secretary/Treasurer – Bock McMillan

### B. Committees and Representatives Not Present:

Outreach Director – iOn (AlPrunty) on sick leave

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Due to an unavoidable delay for the Infrastructure Director there was first an informal meeting where matters of interest to those present were informed about and discussed. The formal meeting started upon the arrival of the Infrastructure Director.

## III. Adoption of minutes from previous meetings

The minutes from the board meeting on May 30<sup>th</sup>, 2019, have been posted on the Second Pride website for review for some time.

The minutes were **unanimously approved**.

## IV. Statement concerning The Festival

The Chair thanked everyone that participated in Second Pride 2019 and making it a resounding success. The response from members and the rest of the community has been overwhelmingly positive things.

## V. Financial update and statement regarding donation to Rainbow Railroad

The Chair recognized the Treasurer to give a financial update.

The Secretary/Treasurer pointed the meetings attention to a plaque that was displayed with the following content:

### Kiosks

FMD	L\$20,000
KOXX Mall	L\$11,600
Mardi Gras 2019+	L\$66,757
Men in Motion 2019	L\$7,350
Pride Fest 2019 (FMD & The 40 Thieves)	L\$123,701
Second Pride Festival 2019	L\$922,700
Mood Night Club	0
Oost West	0
T&B Dance Club	0
Kiosks total	L\$1,152,108

Apart from the kiosks there has also been payments to Second Pride avatar directly of about L\$680.000 so the collected amount so far this year is approx. L\$1.900.000

**The Secretary/Treasurer** commented: *“This is a summary of the income from the different kiosks that have been placed out. You can see that our straight allies, whom we partnered with rather late, FMD & The 40 Thieves brought in approximately L\$150,000. Ezzie Mirabella’s’s KOXX Mall has done great too with close to L\$12,000. The Festival of course was overwhelming with over L\$920,000 LD. Our total monetary resources today are just under L\$2,4 million. So, thanks to all members, straight allies, sponsors, vendors and entertainers for helping us reach this fantastic result.”*

**The Secretary/Treasurer** continued: *“I would now like to suggest to the board that I may consult with The Charitable Contributions Committee before making a recommendation on the size of the donation to Rainbow Railroad. I should be able to report back within a fortnight.”*

**The Chair** clarified: *“It should be noted that the chart reflects ONLY kiosk donations, much more came directly to the SP avatar through direct donations, shared vendor purchases, etc.”*

The board **unanimously agreed** to refer to The Charitable Contributions Committee for a recommendation to the board within fourteen (14) days on the issue of the size of the donation to Rainbow Railroad.

## VI. Elections 2019

**The Chair:** *“The Information Technology Director seat on the Board is open to be filled. The registration process for candidates will begin within two (2) weeks of this meeting, followed by discussion phase and voting. We are looking for someone with strong WordPress (and other) web skills to maintain and enhance (not replace) our existing website. Other desired skills include php, database, app and web app creation, etc. If this is you, or someone you know, please let them know that we would like to hear from them. We do expect to see credentials and/or examples of work for this seat, or we would expect that the person who runs for this seat is able to immediately form a committee with persons qualified in these areas.”*

**The Chair** continued: *“In the informal session earlier, there was a question about the terms and when elections were due for the seated positions. I'm going to state my answer so that we have it recorded in the minutes.*

- a) Lee McKay – Officially began term as Chairman on December 1<sup>st</sup>, 2018. Term expires on December 1<sup>st</sup>, 2020 and will be up for re-election in Summer of 2021.
- b) Bock McMillan – Officially began term as Secretary/Treasurer on February 16<sup>th</sup>, 2019. Term expires on February 16<sup>th</sup>, 2021 and will be up for re-election in Summer of 2021.
- c) iOn (AlPrunty) – Officially began term as Outreach Director on February 16<sup>th</sup>, 2019. Term expires on February 16<sup>th</sup>, 2021 and will be up for re-election in Summer of 2021.
- d) Tootsie Nootan – Officially began term as Infrastructure Director on May 30<sup>th</sup>, 2019. Term expires on May 30<sup>th</sup>, 2021 and will be up for re-election in Summer of 2021.

*Short version: All seats other than Technology will be open for election in Summer of 2021. All current seated Board members have had their titles or duties changed within recent months, and we are interpreting those changes as the start of a new term, Our Board structure is now in line with the new Bylaws adopted in 2018.”*

**VII. Report from the Infrastructure Director**

**The Infrastructure Director:** *“There were no griefers at the festival this year. just a few trolls that never made it past the first line of defense. I would also just like to record a special thank you to Levi, Kit, and Madi for assisting this year.”*

**VIII. Other business**

**a) Upcoming events**

**Chair:** *“We have outlines of plans under way for next events, including Halloween, Winter, and other smaller things in between, so keep an eye out for announcements. A quick note, we do ask that performers, vendors, etc., to not leave the Second Pride Festival group during the year, as most of our announcements regarding needs for entertainers start there before reaching out in other areas. Also, always check our website.”*

**b) Mentors for newcomers**

**Chair continues:** *“The board is also looking into the feasibility of creating a team of mentors to handhold our new arrivals when our Gateway opens, which will be very soon.”*

**c) Possible dates for Second Pride 2020**

**Chair concludes:** *“Possible dates for 2020, are June 5<sup>th</sup>-14<sup>th</sup> or June 12<sup>th</sup>-21<sup>st</sup> with the latter being the most likely. Some people this year have said that a week earlier might be better, so we will decide between those sets of dates. We won’t make that decision today, but we would like to hear opinions from the public in general. You can let any of the directors know what you think. It doesn’t need to be in a formal setting.”*

**d) Adjournment**

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