

Hampton Roads Pride

Meeting Minutes

Monday, December 7th 2009

I. Call to order

James Parker President Hampton Road Pride called to order the regular meeting of **Hampton Roads Pride** at **7:00 Pm** on **Monday, November 2nd** at **Pretlow Library, Norfolk, Va.**

The following persons were present: James Parker, President; Joy Reed, Vice President; Julie Nichols; Michael Hamar, Board Member; Terry Bourn, Secretary; Michael Aries; Kevin Maher; Chris Downing, Board Member.

Patrick Bradley had given his proxy to Terry Bourn, Secretary.

Jack Gregory had given his proxy to James Parker, President.

Resignation letter from Fushia Deville was read, Chris Downing made a motion to accept the resignation letter, Michael H. seconded the motion carried.

II. **Secretary's Minutes From Last Meeting:** Minutes were posted, Chris made a motion to approve the minutes. Michael H. seconded the motion. Vote was made and motion carried.

III. **Treasurer's report from Last Meeting:** Patrick Bradley was absent so there was no Treasurer's report given. There was some discussion about the CD for the Scholarship fund, it needed to be closed out or it would roll over for another 24 months. Chris made a motion to close the account. Terry seconded the motion. Motion carried to withdraw money from CD.

IV. **Old Business:** Discussion about the Christmas shows to raise money.

V. Ongoing Business:

A) **Bylaws:** Michael H. made a motion to change the bylaws as recommended Joy seconded the motion passed.

B) **Budget:** The budget was put off until January Meeting when treasurer would be available to give input.

C) **Hershee show:** A show was given to us for December 18th Selling 50/50 tickets at each show from now on out.

D) **Date Auction:** Chris was still digesting, given until December 15th (end of April early May time frame).

E) **Pay Pal Button:** There was a discussion about adding a pay pal button to the webpage. Michael H. Made a motion to add a pay pal button to the web page, and Chris seconded, the motion carried.

F) **White Wedding Bridal Expo:** Mike is in charge of getting information together and was given a 2 week, time frame to get a proposal together.

Adjournment: Michael H. made a motion to adjourn at 8:07pm Chris seconded the motion. Motion carried.

Minutes submitted by: Terry Bourn Secretary Hampton Roads Pride

Minutes approved