

	Meeting Minutes of the City of Phoenix LGBTQ Employee Alliance General Membership Meeting Wednesday, June 5, 2024
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Board Members Present	President Doug Mings, Vice President Hilary Werner, Secretary Ira McCullough, Members-at-Large Tyler Smith; Zack Wallace; and Brant Keeney
Board Members Absent	Treasurer Keirsten Anderson

Welcome and Call to Order

Meeting called to order at 12:01 pm by President Mings. The meeting took place via Teams.

Roll Call and Establishment of Quorum

Secretary McCullough called roll. A quorum was established at 12:03 pm.

Open Forum for Membership

No items were presented.

State of the Alliance

President Mings reported about the activities of the EA over the past year. A summary of that report can be found at <https://lgbtqphoenix.org/home/about/>.

Remarks from the incoming President

Vice President Werner stated it is an honor to be the next EA President. She thanked the past Presidents for advice and guidance. She also thanked Member at Large Smith for coordinating networking events.

Officer Reports

1. President's Report: President Mings did not have a report.
2. Vice President's Report: Vice President Werner informed the group about One n Ten's on June 5th from 5-7 PM at Cobalt. Councilwoman Pastor will be present.
3. Treasurer's Report: Treasurer Anderson was not present.

Committee Reports

1. Professional Development: Chair Chris Christensen reported out the next three months of the Film Series is open for registration – June 20: *Rainbow's End*; July 18: *Same Sex Attracted*; August 15: *Beyond the Straight and Narrow*. All discussion will occur at noon. Sign up via PHXYou. If you are interested in moderating a session in September or afterwards, please email Chair Christensen. The next Alzheimer's workshop is being planned.
2. Networking: Member at Large Smith reported that for Pride Month that the EA will host a Drag Brunch this Sunday, June 9th at Yum Bar. Email with details forthcoming. Phoenix Rising on June 22nd at 7:30pm. A flyer with ticket information will be sent but let Chair Smith know if you're coming. June 15th – Arizona Biltmore Pool Night from 7-9 pm. Additionally, fallen Officer Joshua Brise passed away last week. Officer Brise was a member of the LGBTQ community. Chair Smith encouraged people to attend services.
3. Membership: Vice President Werner reported tabling opportunities to sign people up. June 18th and 23rd from 11 am to 1 pm. There are one hour shift available for tabling. The tabling will be held in the City Hall Atrium. New swag has been ordered and will be available soon.

4. Communication: Chair Tony Leger reported that the committee is going well. Website has been updated and newsletters have been going out. If you're interested in joining, please reach out to Chair Leger.

Board Business

1. Immediate Past President Yount encouraged members to join a committee. Chairs for Networking and Membership committees are very much needed.
2. Member at Large Keeney expressed condolences to those who knew Officer Brise. Member at Large Keeney made a motion expend no more than \$100.00 for a floral arrangement. Secretary McCullough seconded. The motion passed unanimously.
3. March 6 and April 4 Meeting Minutes – Member at Large Keeney moved to approve. President Mings seconded. The motion passed unanimously.
4. WordPress – Chair Leger request \$20.00 to renew the EA web domain. Vice President Werner moved. Secretary McCullough seconded. The motion pass unanimously.
5. Meeting schedule – Secretary McCullough sent a draft meeting calendar to the current board. The schedule follows our normal cadence and conforms to the bylaws. Feedback was given to move the July meeting one week later. Secretary McCullough moves to approve, Vice President Werner seconded. The motion to approve the schedule was unanimous.

Adjournment

President Mings moved to adjourn. Secretary McCullough seconded. Motion passed unanimously. The meeting adjourned at 12:41 pm.

Next Three EA Meetings

Thurs., 7/18/24 @ Noon	Board of Directors Meeting
Thurs., 8/1/2024 @ Noon	Executive Committee Meeting
Weds., 9/4/2024 @ Noon	General Membership Meeting

City of Phoenix LGBTQ Employee Alliance

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For this document in an alternative format, please contact the LGBTQ-EA at <https://lgbtqphoenix.org/contact/> or via email at phx.lgbtq.ea@phoenix.gov.

Prepared by:



Ira McCullough, Secretary

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