

Team Saint Louis
Meeting Minutes: September 10, 2008
(Food Outreach)

Meeting called to order at @7:02 by MRegier, President welcomed 12 members.

ATEjada took down the minutes and read the July 23, 2008 meeting minutes. Motion was carried to approve and post on the website.

I. ELECTIONS/NOMINATIONS:

- Nominations accepted for Board positions: Secretary – DLee, PR/Outreach – MEbel, and President – ATejada.
- Elections will be held Wednesday, October 8th.
- According to by-laws, all votes must be cast in person at the meeting. No proxy or email votes are allowed.

II. BUDGET COMMITTEE:

- Treasurer's Report distributed. TSL AA account will be closed and monies will be transferred to TSL, Inc. in 2009. Monies for individual accounts disbursement will remain in TSL AAA account.
- A combination television/DVD player was donated to the new GLBT Community Center during their Open House on August 29. DMiller, ATejada and DSmith attended and presented the gift. BNeely's TSL archival DVD was also presented for inclusion in the Center's library.
- The GLBT Center is available to use for meetings i.e., committees, general, Board.
- Merchandise RFP's issued September 11th. Bids due September 25.
- Scholarship Committee to meet September 17th to setup guidelines for the Committee and for Scholarship applicants.

III. FUNDRAISING:

- The Committee met September 4th at Church Key.
- Previous TSL events:
 - ◆ PrideFest Margarita Booth, June 26 & 27
 - ◆ Team Shock Volleyball Tournament
- Upcoming TSL events
 - ◆ TSL Volleyball Tournament, September 27, Stratford Bar & Grill
DMiller & TWalsh co-chairs
 - ◆ October 19, Wii Tournament, Grey Fox
SMcVay, TMurphy, DMiller co-chairs
 - ◆ January 17, 2009 , TSL/Band Together Crazy Bowl
JKilloran & JPrivitor co-chairs
 - ◆ February 13-15, 2009, TSL Nagva Volleyball Tournament
EKattleson, tournament director
 - ◆ March 20, 2009 *(date change)*, Variety Show, Grey Fox
ATEjada chair

- ◆ April 18, 2009, Trivia Night, The Heights
Event chair, TBD
- Fundraising Committee Chair will maintain list of volunteers that work events.
- Dance Extravaganza event with St. Louis Equality Dance still pending due to finding a location for the event.
- Scott Trade Center (STC): JKilloran stated that Levy Restaurants is the management company responsible for concessions at Scott Trade Center.
- Certificate of Insurance requirements must include \$500k worker's compensation; \$1M general liability. If Insurance requirements are met, STC/Levy donation will be at 10%. If Insurance requirements do not conform, STC/Levy donation will be at 8%.
 - Required items:
 - Certifications/training must be completed online by volunteers.
 - Certification must be presented prior to working each shift.
 - Minimum of six (6) TSL persons would be the optimum number committed to events selected. Any overage can be fulfilled by Band Together and/or Show Me Classic.
 - Uniforms i.e., hat and polo shirts mandatory, to be purchased by TSL. Hats = \$10.00; shirts \$2.00 rental/shirt.
 - Failure to provide specified number of volunteers for designated event/shift, a deduction/penalty of \$50.00 per person will be enforced by Levy Restaurants.

IV. PR / Outreach

- MEbel & EKettleon managed the TSL Information Booth at Pride Fest.
- KKrause/RUttenhove brought Michal Jørgensen, Copenhagen OutGames delegate. Michal brought promotional items i.e., brochures, lanyards, t-shirts, etc. to promote Copenhagen OG.
- Application submitted to the Ad Club Saint Louis for marketing and branding development i.e., fundraising pieces, interactive multimedia, outreach.
- Process is continuing with business card and stationary designs.
- EKettleon meeting with Washington University Pride Alliance.
- September 28, PR Brainstorming Social, all members invited to attend.

V. Other Business

- MAshabranner noted that the prize closet is nearly bare. Any assistance in obtaining prizes, contacts, etc. would be greatly appreciated. BNeely volunteered to assist with distributing letters of request.

Next TSL general meeting:

Wednesday, October 8, 2008. Location: Food Outreach
Elections for President, Secretary & PR/Outreach Director
OutGames: Copenhagen, Denmark - July 25-August 2, 2009
Gay Games: Cologne, Germany – July 31-August 7, 2010.