

**Tri-County GLAD
Advisory Board Meeting Minutes
Tuesday, May 4, 2010**

Advisory Board Members Present: Robert Sidansky, Pati Longo, Elaine Aikins, Ken McLellan, Kipp Scott, Julianna Fjeld, Karen Walker (substitute secretary), Mark Robinson, interpreter.

Excused: Heather Hewer and Mark Quinones

Call to Order: 6:40 p.m.

Approval of Minutes: Elaine moved (seconded by Ken McLellan) to approve the minutes. Passed.

1.1 President's Report:

- ❖ Robert mentioned that Assembly member Tony Mendoza's AB2072, that we aimed to oppose, was passed at the Assembly. It will go to the Senate's Health Committee for a review before presenting it to the State Senate soon.
- ❖ GLAD LA started the bidding to tear down the annex and would hire an architect to consult.
- ❖ The contract for proposal for Health Education at GLAD, Inc. has expired but will be extended for one more year.
- ❖ GLAD, Inc's Governing Board needs to have more members.
- ❖ GLAD, Inc's House of Blues event would be on Sunday, May 16th and Robert would not be able to attend the event as he would be at Strawberry Festival.

1.2 Vice President's Report:

- ❖ No report but please check my Strawberry Festival/2010 Committee report.

1.3 Treasurer's Report:

- ❖ Submitted by Elaine Aikins. Report was approved by the entire board.

1.4 Secretary's Report:

- ❖ No report

1.5 Regional Director's Report: Submitted and attached by Julianna Fjeld.

1.6 Committee Report:

California Strawberry Festival 2010 Committee:

- ❖ Everyone had been working hard on the Strawberry Festival/2010. The volunteer meeting was held and all volunteers were informed and trained. Popcorn and Strawberry glaze bags were purchased. 2 Popcorn machines would be picked up on Friday, May 14th. Elaine finished all the shopping for supplies. We would buy the black screen and banner before the 14th. 3. We have three large containers for the lemonade.
- ❖ Elaine prepared a shopping list to be used for next year.
- ❖ We need 5 gallons of water for hand washing.
- ❖ We have 3,500 cups and 50 water bottles for lemonades.
- ❖ Kipp mentioned that the set up and take down labor for the booth is covered.
- ❖ Kipp will bring tables and set up the popcorn machines.

1.7 Unfinished Business: none

1.8 New Business:

- ❖ Future Meetings all begin at 6:30 p.m. at Marie Callender's and are set for:
- ❖ Thursday, June 17th
- ❖ No meeting in July
- ❖ Thursday, August 19th
- ❖ Thursday, September 16th
- ❖ Thursday October 21st
- ❖ Thursday, November 18th

1.9 Announcements:

- ❖ Robert wants to show appreciation for the hard work of the staff and Strawberry Festival volunteers. He and his wife want to invite everyone for a home-cooked dinner at their house. We can discuss the best date and time in the near future and bring spouses, friends, partners, etc.

1.10 Adjournment:

Meeting adjourned at 7:35 p.m.