EPSCP Board Meeting

Date: September 24, 2020

Time: 19:32

Location of Meeting: 510 N Stanton

Members in Attendance:

Andres

Edward

Nadine

Freddy

Hunter

Barbie

Andrew

Ron

Stephen

Sonny

Dave

Oliver   
 Gabe

Claudia

Chris Eck

Nikki Norell

Financial:

Hunter close out Fiscal financials

Need to print out the financial statement for new board.

Executive board members in place at the moment have a copy that was sent to their emails.

Amara La Negra- if cancelled due to Artist requesting a higher pay. Loss of $2500.00

Hunter will list it as a loss and removed the balance from accounts payable to our balance.

Hunter: states that if he stays as our CPA he wants to change over the information to accounts payable to & accounts receivable accrual.

Conflict of Interest form & By laws show that form has been adopted (Edward and Nadine)

Round Table

Freddy: Application for Parade Sponsorship was submitted in May 1st, 2020. Application was received by the One Stop city department. On 09.24.2020, received notification from Klarissa that we were awarded a total of in which to not exceed $9010.86.

Edward: On behalf of Raul He would like to thank everyone for their hardwork and looks forward to 2021 working with us in a new position.

Took a quick break started Elections Nominations at 20:15

Nadine steps down as Secretary and Nominates

Freddy Ramirez as secretary

Nominated by Nadine 2nd Motion Edward

Freddy accepts

Freddy was voted in, Nadine hands over all secretary duties to Freddy

Olivar Day nominated for Teasures.

Oliver Accepts nomination

Nominated by Edward 2Nd Motion Gabe

Oliver Voted in

Nadine Wolf nominated for Vice President

Nominated by Andrew 2nd Motion Gabe

Nadine Accpets Nomination

Nadine Voted in

Edward Gallardo nominated for President

Nominated by Nadine 2nd Gabe

Edward accepts nomination

Edward Voted in

A reminder to all individuals present. If accepted to be on the BOD, there is a $30.00 due that covers business cards and other essentials.

Due are due 30 days to pay.

* Board Membership fees $30
* Miss more than 3 meeting you will be up for mediation
* Will be signed at the Pinning Ceremony
  + Formal applications will be signed
  + Contracts will be signed
  + Non-disclosure forms will be signed

Volunteer Director

Diamond Briseno nominated by

Edward 2nd motion Andrew

Diamond Accepted

Diamonda Voted in

Hunter Nelson

Nominated by Edward 2nd motion Andrew

Hunter Accepts Nomination

Hunter Voted in

Special Events

Sonny Stackhouse nominated

Andrew 2nd Motion Gabe

Sonny Stackhouse Accepts nomination

Sonny voted in

Stephen Serrano nominated

Edward 2nd Sonny

Stephen Accepts

Stephen Voted in

Festival Director

Gabe Guevara Nomiated by

Edward 2nd Motion Dave

Gabe Accepts Nomination

Gabe voted in

Andres Jacques nominated by

Gabe 2nd motion Edward

Andres Accepts

Andres voted in

Parade Director

Michael Barbie

Nominated by Edward 2nd Dave

Michael Barie Does not accept nomination

Ronald Nunez- Rupert self nomination

2nd Motion Andrew

Ronald Accepts nomination

Ronald Voted in

Rod Silverfox Nominated by

Hunter 2nd Motion Edward

Rod accepts nomination

Rod voted in

Entertainment Direct

Noted to vote to have Bylaws revised to be voted on to be on 1 Director in position.

Dave Castillo Nominated by

Edward 2nd Motion Nadine

Dave accepts nomination

Dave voted in

PR & Marketing

Andrew Nunez-Rupert nominated by

Sonny 2nd Motion Edward

Andrew Accepts nomination

Andrew Voted in

Community Outreach

Claudia Delfin nominated by

Dave 2nd motion Hunter

Claudia Accepts nomination

Claudia voted in

Richard Bell nominated by

Edward 2nd Motion Freddy

Richard Accepts the nomination

Richard Voted in

Sponsorship

Raul Martinez nominated by

Edward 2nd Motion Nadine

Edward accepts Nomination for Raul

Raul Martinez Voted in

Merhandise /Inventory & Website

Chris Eck nominated by

Edward 2nd by Andrew

Chris Eck accepts nomination

Chris Eck voted in

All positions have been filled for 2020 – 2021

We will be removing positons at the following meeting to make sure we updated the Bylaws

Entertainment Co Director

PR & Marketing Co Director

Merchandise/Inventory & Website Co Director

Pinning Ceremony will be held on October 11 at 6pm at Nadine House Catered by Porkchops/Strawberry Social

All board members will receive all forms and contracts to be signed at the Social

* + Formal applications will be signed
  + Contracts will be signed
  + Non-disclosure forms will be signed

Dave created the new BOD of Facebook page.

Edward

Incubation Meeting to introduce the the Art of Fashion Winter solstices

Local Designers

Venue at Rave

Hunter

Transfer all Bank information over to Executive Board

Hunter will work on Booking on a Quarter to Quarter bases, until all is transition over to Oliver into taking over the books.

This will be need to be put to a formal Vote.

Chris Eck

Transfer all Merchandise and inventory to be given to Chris Eck from Oliver and Freddy.

TBD on date of when we will transfer all merchandise.

Next Meeting:

October 11. At Pinning Ceremony at Nadines House

Nadine Motions to Adjourn meeting

Edward 2nd Motions

All in Favor

Meeting Adjourned at 21:11