**EPSCP Board Meeting 1/14/2021**

**Location:** Zoom Meeting

**Present:**

Edward, Andrew, Ronald, Dave, Claude, Hunter, Nadine, Andres, Raul, Diamond, Richard, Gabe, Freddy

Stephen

**Not Present:**

Sonny, Rod, Oliver

**Proxies:** No Proxies provided.

**Minutes:** Past minutes were lost from computer drove, and will posting them along with minutes from 1/14/2021.

**Financial Report:**

Need to make we get a W-9 for anyone that we will paying out, enteraintment, or good/services in which they are providing. Even if the amount is less than $600. IRS requires for anything that is being paid out.

Andres Provided Receipts for the Toy Drive.

Leslie was paid to her and not to her business. Need to Get a W-9 for her.

**President Report:**

Everything is looking great with a lot of wheels going into motion with events and everything coming together on the backend.

We want to make sure that we are meeting continuously and as well that we are attending as many meeting as possible to make sure that everything is going on along appropriately.

Khalid Thanksgiving feed 1000 families

Toy Drive we donated to 3 Organizations

CPS

Ali

Center for the Children

Beanies and Blankets –

Slowly moving along

We received items from a donation that came all the way from California.

We need to start using our organizations and connections in being able to help us donate and provide some kind of donation, in some of these type of events, so that we are not having to reach into our own funds and as well as asking each Board member in having to pay out of their own pockets, as much as it is greatly appreciated.

Richard and James donated some Jacket that would go along with the Beanies and Blankets.

For February,

Center for Children

 Virtual Auction with them. Art Auction if it can be done within the month of February.

Stay ahead of the game for the marketing and PR for Andrew to make sure he has times to create promotions.

East Basket figure out days for event. April 4th is Easter.

Thank you for everyone who is till working and provide outside to show that we are still active.

No Calls No Shows, EB will be calling to action for the individuals not participating or involved.

Claudia,

Has Beanies and Blankets items that she has received and will providing these items for Punto De Partida

Claudia is to provide information of how the organization wants to distribute the items and where the items will be distributing.

Nadine

Wants to not only distribute under this organization but other sites around El Paso community not just in the only areas that the organization is distributed,

We need to make sure that when we are distributing that we are still being safe and following Covid 19 precautions as well.

 Andres wants to give some items to the CPS department as well.

Chris

Has toys that were received by Rod, Andres will be picking up to go and take anything that was left over to the CPS to be delivered.

Nadine wants to make sure that we are trading of organizations that we are not just distributing to the same organizations

Motions to Divide our items amongst Aliviane CPS, And Punto.

Dave

Diamond

All in favor

Being able to host meetings in person

Hunter and Chris has advised we could use their homes. But as well we want to give the option to individuals who do not want to meeting person to be able to be hosted over zoom.

Banks accounts need to be updated

2 weeks a deadline

New debit card to change

 Transaction on debit care for apple for 14.99

 Second account charged $10

 Freddy to get with Dave to get added to the account.

Website

501 C3 Hunter wants to make sure that we updated with the new Bylaws as well as the previous years tax returns only going back 3 yrs

Roundtable

Pridefest have an open discussion of how we are planning on doing the event with Covid precautions being in place as well

Seeing about having a Virtual Pridefest and an actual event.

June 20 th

Edward is providing the idea of maybe pushing back the date to a later date in the year for the pridefest.

Allowing for economic stand point and as well as the requirements that will need to be in place based of the City and COvid regulations.

Possibly moving forward to October

Table for 2 weeks so we can gather more information and seeing what other prides are gathering

Having Monthly events instead of a big event for just that one month, doing Pride 365 all year around

Next meeting
January 28th

Motion to Adjourn meeting

Hunter

Andrew

All in Favor
Meeting adjourned at 8:47pm