**EPSCP Board Meeting**

**Location:** Zoom Meeting

**Present:**

Hunter, Nadine, Freddy, Andrew, Claude, Oliver, Andres, Ronald, Edward

**Not Present:**

Rod, Gabe, Chris, Sonny, Stephen

**Proxies:**

Raul - Freddy

Dave – Andres

Diamond – Edward

Minutes from Approved

11/23 and 12/03

1st Hunter

2nd Edward

All in favor

**Financial Report:**

Account Balance

$25.924.32

Toy Drive Cash App $225

Richard and James Check for $100

$300 Check from Donor

$625 Total for the Toy Drive

**President Report:**

Edward wanted to Congratulate the Community Outreach and Andres for an amazing toy drive and all the effort of everyone that participated.

Remind all board members we encourage that we are all able to help and participate as much possible, in whichever project or event is currently going on at this time.

Edward will arrange with Dave for Andres to be able to pick up the debit card, so that Andres and Edward will be able to go and make the purchases for the toy drive.

**Hunter**

Budget- Hunter sat down with Edward in which they created a budget for the year. The strict budget included based of the financials of the year 2019. Which included the income and expenses.

Total budget of $60.493 cash funds to spend.

$1000 needs to set to give as a Scholarship atleast. This is based off the IRS requirements that we are to follow for our status.

Budget was broken down and explained line item by line item.

The budget was created based on 40% to 50% capacity based on the effects of the co-vid and what the city and regulations are at that time.

It was suggested that if the funds that are being presented and shown can not be raised within time, for Pride not to take place in June but to be moved to a later date.

Parade receives their funds from the grant from the city and need to include traffic control

Budget needs to be adopted to make sure that a Pride can be held and made happen

Motion to adopt the Budget

1st Freddy

2nd Nadine

All in Favor

Hunter abstain

Form 1023 March 2020

Needs to be sent into the IRS, with the letter explain the reason to filing.

Left the IRS section left blank in the hopes of being able to get our 501 C3 instead of 501 C 4.

Funding cannot be give to individuals to be going to compete for pageants or for any other funding reasons, like provided in the past.

For Scholarship funding.

We must keep records of the applicants.

In the bylaws we need to edit to make sure we provide who is eligible for the scholarships.

Have committee for the scholarships need to be specific for IRS Guidelines and requirements.

Hunter wants to make sure it is clear and go over the form for the IRS so that everyone understands that under the 501 C3, we cannot be providing funding for individuals.

Hunters Deadline- ASAP/ end of the year.

Post Minutes for 2019 – 2020

Adopted and Approve the Form 1023 as is, and will make minor changes.

Amend Bylaws with Scholarship

Articile VI Section 2

Article VII Section 7

Motion

1st Edward

2nd Andrew

All in Favor

Hunter Abstain

Amendments

Motion

1st Freddy

2nd Andrew

All in Favor

Send Hunter Bylaws once they have been updated

990 EZ was filed to, due to the fact of none being filed before.

Due time Frame Aug 1 through July 13

Filed and extension as well

December 14

Needed to provide Names of the Past Officers from the past year.

IRS filling wanted to be filed electronic

Hunter wants to E File all past of the years, for the reason for the fact that we have not received any approval of filling or acceptance of the past records

2014 acceptance

2015 -2018 cost to file 69.90 per year

2019 Due 59.60

Total of $409.10

Hunter wants to use the Pride Card to file as soon as possible.

Motion to Efile and pay

1st Nadine

2nd Oliver

All in Favor

Hunter Abstain

Scanner Poll was post one Facebook

11 all in Favor

3 Asbstain

Motion vote and Purchase Scanner

1st Nadine

2nd Oliver

All in Favor

Want to make an inventory of all the Equipment and items that belong to pride that have been stored at EPIC

Hunter provided Invoice for providing all his services for all the tax preparation he has done.

Itemized Invoice Total of 1200.00 for the services

59.90 was remove for the efile, since it was approved for him to use the Pride Account.

Motion to Pay out Hunter

1st Oliver

2nd Andrew

All in Favor

Hunter Abstain

Edward

Meet with members of the Pan Handle Pride.

Wanting to work with in them to be able to grow and work with other organizations outside of El Paso.

Thanks everyone for all the hard work and appreciate everyone for what has been happening.

Next meeting to be help January 7th 7 PM Location TBD

Olive

Update the Card and be able to have access to the bank information.

Hunter and EB will have access to the bank account

Nadine. Leslie will like to meet to get the rest of the members to do the final Headshots

Motion to Adjourn the Meeting

Edward

Nadine

All in Favor

Meeting Adjourned at 8:24 pm