

Mountain Star Pride, INC.	DOC NUMBER: BOD-Nov 2, 2023	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Meetings on November 2, 2023			
LOCATION: The Neep Collective, 8144 Dyer St Ste A, El Paso TX 79904			

### APPROVAL AND REVISION HISTORY

Release Date	Expiration Date	Ver	Prepared By	Revision Description
Nov 2023	N/A	1	Ronald Nunez-Rupert	Initial Minutes

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#### 1. Purpose

These are the minutes for the bi-weekly Board of Directors meetings of Mountain Star PRIDE, Inc. which was held on November 2, 2023

#### 2. Definitions

Term	Definition
LGBTQIA+	Lesbian, Gay, Bisexual, Transgender, Queer, Intersexual & Ally
EP	El Paso, Texas
LC	Las Cruces, New Mexico
CJ	Ciudad Juarez, Mexico
EB	Executive Board
BOD	Board of Directors

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### 3. Attendance

Figure 1. Executive Board Attendance

Name	Title/Position	Present	Absent
Andrew Nunez-Rupert	President	X (I)	
Matthew Ware Garcia	Vice-President	X (I)	
Ronald Nunez-Rupert	Secretary	X (I)	
Nicole Haswell	Sergeant at Arms	X (I)	
Thomas Green	Treasurer	X (I)	
Eric Macias	Entertainment Director / SM Liaison		X (proxy)
Ricardo Ware Garcia	Committee at Large	X (I)	
Dora Bolivar	Sponsorship Director	X (I)	
Kaelob Libby	Sponsorship Committee		X

Figure 2. Guests and Staff

Name	Present
Wesley Lawrence	(A)
Amy Conrad * relied message to President*	NO

\*(I) attended in person, (V) attended via video/audio, (A) attended via audio only

### 4. Minutes

7:03pm Meeting was called to order by Secretary Elect Ronald Nunez-Rupert. This meeting was conducted in person at The Neep Collective on 8144 Dyer St. Ste A El Paso TX 79904

7:03pm Check-in and Introductions; individuals present:

- Ronald Nunez-Rupert
- Andrew Nunez-Rupert
- Thomas Green
- Nicole Haswell
- Ricardo Ware Garcia
- Matt Ware Garcia
- Dora Bolivar

7:04pm Proxies for Absentees

- Eric, Entertainment Director – Proxy given to Dora, Sponsorship Director

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7:04pm Announcement: Non-disclosure and confidentially reminder

7:05pm Approval of minutes from BOD Meeting on October 19, 2023, unanimous vote

7:07pm Treasurer Financial update by Thomas

- Financial Recap

7:09pm Secretary (Ron) Agenda Reviewed

- Recap of approved upcoming events and status checks from each board member
  - o Dame La Mano Donation Campaign
  - o Thanksgiving Food Drive for El Pasoians Fighting Hunger and Borderland Rainbow Center
  - o Christmas Extravaganza
  - o Dragapoloza
  - o Animal Shelter Support Day

7:11pm Discussion: Dame La Mano donation and 'Month of Giving' campaign to Borderland Rainbow Center and El Pasoans Fighting Hunger is well under way. Donation drop off locations are in place at Sunset West Health and Touch Bar.

7:16pm Discussion: Christmas Extravaganza planning is under way. Nicole and Andrew have an upcoming meeting planned with the potential venue space owners. More updates to come in following board meeting.

7:20pm Discussion: Dragapoloza may be postponed until December as the board realigns its events to have a better flow and getter impact for the 'Month of Giving'. Updates to come in following board meeting.

7:23pm President (Andrew) Agenda Reviewed

- New event marketing information form is uploaded to the Board of Directors page to be used anytime a BOD needs marketing materials for an event.

7:26pm Amy Conrad Memo to Mountain Star Pride

- The start of an educational training program for adults
- BOD are open to the idea, but need more information and breakdown of logistics from Amy Conrad

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7:28pm Wesley Lawrence \*phone-in conference call

- Proposal to Mountain Star Pride to partner with Borderland Rainbow Center (BRC) (and any other organizations willing to support) to create a Holiday Dinner around mid-December for the community.
  - o White Elephant Gift Exchange and Dinner
  - o Point of contact will include Amber, Executive Director of the BRC

7:38pm Vote: President Andrew, passed a motion to approve the partnership with Wesley Lawrence and the BRC to create a Holiday Dinner Party on December 16, 2023

- First Motion: Nicole, Sergeant at Arms
- Second Motion: Matt, Vice President
- **Vote Passed with unanimous votes**

7:40pm Discussion: Further details to come for the Holiday Dinner Party at the next BOD meeting when Wesley Lawrence is able to attend in person.

7:56pm PRESIDENTIAL RECAP

7:59pm ROUND TABLE DISCUSSION


8:07pm CLOSING THOUGHTS AND ANNOUNCEMENTS

8:09pm MEETING ADJOURNED by Secretary Ron (1<sup>st</sup> motion Matt, 2<sup>nd</sup> motion Andrew)

NEXT BOD MEETING WILL BE HELD ON NOVEMBER 16, 2023, TO BE HELD AT THE NEEP COLLECTIVE LOCATED ON 8144 DYER ST. STE A EL PASO TX 79904

## 5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on November 2, 2023



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**Ronald Nunez-Rupert**  
Secretary of Mountain Star Pride, INC.

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