

Mountain Star Pride, INC.	DOC NUMBER: BOD-Nov 16, 2023	VER: 1	Page 1 of 5
TITLE: Minutes for the Board of Meetings on November 16, 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
Dec 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 16, 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 (proxy)
Eric Macias	Entertainment Director / SM Liaison		X
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
Nydia Revels, Borderland Rainbow Center	(I)

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

4. Minutes

7:16pm 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

7:16pm Check-in and Introductions; individuals present:

- Ronald Nunez-Rupert
- Andrew Nunez-Rupert
- Nicole Haswell
- Ricardo Ware Garcia
- Matt Ware Garcia
- Dora Bolivar
- Nydia Revels, Guest from Borderland Rainbow Center

7:17pm Proxies for Absentees

- Thomas, Treasurer – Proxy given to Nicole, Sergeant at Arms

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7:17pm Announcement: Non-disclosure and confidentially reminder

7:19pm Approval of minutes from BOD Meeting on November 2, 2023, unanimous vote

7:19pm Treasurer Financial update by Thomas through proxy

- Financial Recap
- Business Card budget is in the works

7:22pm 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 Dragapolooza
 - o Animal Shelter Support Day

7:29pm Recording into the Minutes the vote held via the Board of Director's messaging page

- Vote was made by Eric, Entertainment Director to confirm Decemebr 29th 2023 as the night for Dragapolooza, Reservation of date is to secure the event space.
 - o First Motion: Andrew, President
 - o Second Motion: Ronald, Secretary

Vote PASSED with unanimous votes

7:34pm Discussion: Nydia Revels, Guest from Borderland Rainbow Center (BRC)

- o BRC presentation for the partnership for Holiday Dinner Party
 - Discussion of logistics
 - Discussion of potential venue locations
 - Discussion of partnership to include PFlag and M-Factor
 - Discussion of potential White Elephant, Gift Exchange or Game Prize Event
- o BRC would like together with MSP for another meeting to future discuss the event in full details once a location and budget is determined by all participating organizations.

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7:50pm Sergeant at Arms (Nicole) Agenda Reviewed

- Sip and Shop
 - o Location: Jane and Jensen Vintage Shop located at 305 S El Paso St.
 - o Event will permit for up to 12 local vendors
 - o Event will permit for up to 2 food trucks
 - o Adult beverages may be served only under a ticket purchasing system
 - o Venue will provide repeat vendors at no expense to MSP
 - o Venue will provide music from local artist at no expense to MSP
 - o Venue will source additional food trucks at no expense to MSP
 - o Event will take place from 3pm to 8pm on December 9th
 - o MSP will charge for vendor spots of \$35 for a 10x10 space

7:57pm Discussion: The operational logistics needed on behalf of Mountain Star Pride

- MSP will need to have a booth in order to sell adult beverage tickets
- No performers needed at this event

8:02pm Discussion: Potential bar sponsor that can provide and serve the adult beverages (beer and wine only)

8:04pm Discussion: Mountain Star Pride Motion – Nicole has presented to the BOD of having an event in the future promoting physical health and working out. Mountain Star Pride Motion would incorporate various forms of workouts, open to the public.

- o Location to be at the NEEP Collective with no expense to Mountain Star Pride
- o A list of potential instructors is in the works
- o Additional details for this event to come in future meetings
- o Event is proposed to kick off in 2024 as part of “New Year New You Campaign”

8:06pm PRESIDENTIAL RECAP

8:12pm ROUND TABLE DISCUSSION

8:18pm CLOSING THOUGHTS AND ANNOUNCEMENTS


8:19pm MEETING ADJOURNED by Secretary Ron (1st motion Andrew, 2nd motion Dora)

NEXT BOD MEETING WILL BE HELD ON NOVEMBER 30, 2023, TO BE HELD AT DAVE AND BUSTERS LOCATED AT 6101 GATEWAY BLVD W STE 2006 EI PASO TX, 79925 AT 7:30PM

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5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on November 16, 2023



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