

Mountain Star Pride, INC.	DOC NUMBER: BOD-Oct 19, 2023	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Meetings on October 19, 2023			
LOCATION: Dave and Busters, 6101 Gateway Blvd. W #2006, El Paso TX 79925			

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. Purpose1

These are the minutes for the bi-weekly Board of Directors meetings of Mountain Star PRIDE, Inc. which was held on October 19, 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 (I)	
Ricardo Ware Garcia	Committee at Large	X (I)	
Dora Bolivar	Sponsorship Director		X (proxy)
Kaelob Libby	Sponsorship Committee		X

Figure 2. Guests and Staff

Name	Present
N/A	

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

4. Minutes

7:32pm Meeting was called to order by Secretary Elect Ronald Nunez-Rupert. This meeting was conducted in person at Dave and Busters, 6101 Gateway Blvd. W #2006, El Paso TX 79925

7:32pm Check-in and Introductions; individuals present:

- Ronald Nunez-Rupert
- Andrew Nunez-Rupert
- Thomas Green
- Nicole Haswell
- Ricardo Ware Garcia
- Matt Ware Garcia
- Eric Macias

7:32pm Proxies for Absentees

- Dora, Sponsorship Director – Proxy given to Ronald, Secretary

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7:32pm Announcement: Non-disclosure and confidentially reminder

7:34pm Approval of minutes from BOD Meeting on September 27, 2023, unanimous vote

7:35pm Treasurer Financial update by Thomas

- Financial Recap

7:38pm 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

7:40pm Recording into the Minutes the vote held via the Board of Director's messaging page

- Vote was made by Ron, Secretary to change our upcoming BOD meeting from Oct 12th to Oct 19th at 730pm at Dave and Busters
 - o First Motion: Andrew, President
 - o Second Motion: Nicole, Sergeant at Arms

Vote PASSED with unanimous votes

7:41pm Discussion: Ordering the shell for the Mountain Star Pride Step-and-Repeat.

- Option to either order the collapsible shell from Vista Print where step-and-repeat was ordered from or speak to G² Metal Works to have a custom collapsible frame made. Quotes for each one to be obtained and discussed for approval at a future meeting.

7:46pm Sponsorship Director (Dora) Agenda Reviewed through Proxy

- Dame La Mano Logistics

7:50pm Discussion: Combination of Dame La Mano along with the Vice-President's (Matt) event of Thanksgiving Food Drive. Creating a 'Month of Giving' to incorporate 3 community organizations at once.

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7:54pm Vote: Secretary Ron, presented to the BOD of changing our timeline for Dame La Mano donations to collect goods during the month of November, and donations to be given to the organizations in December.

- First Motion: Matt, Vice-President
- Second Motion: Ricky, Committee at Large
- **Vote Passed, 5 yays, 0 nays, 1 abstain**

7:55pm PRESIDENTIAL RECAP

8:15pm ROUND TABLE DISCUSSION

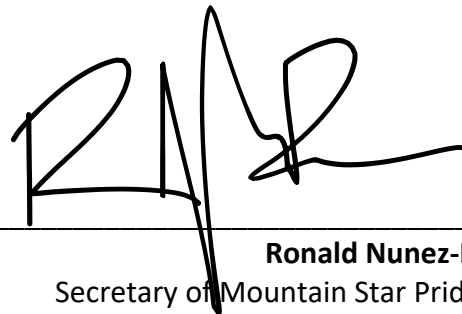
8:50pm CLOSING THOUGHTS AND ANNOUNCEMENTS

8:56pm MEETING ADJOURNED by Secretary Ron (1st motion Nicole, 2nd motion Matt)

NEXT BOD MEETING WILL BE HELD ON NOVEMBER 2, 2023, TO BE HELD AT THE NEEP COLLECTIVE

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on October 19, 2023



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