

Woodstock Pride Board Meeting Minutes

Date: March 21, 2025

Time: 4:23 PM

Location: Mayberry Acres

1. Attendance & Call to Order

- **Present (voting):**
 - Baz Morris, President & Acting Executive Director
 - Nicky Wood, Vice President
 - Nicoal [Last Name], Secretary
- **Also Present (non-voting):**
 - Amy Hopper
 - Stoney Morris
- **Quorum:** Declared

The meeting was called to order at 4:23 PM by President Baz Morris.

2. President's Report & Event Updates

- **“Stop the Bleed” Training (March 29):**
 - Partner: Outlier (first-aid/AED instruction)
 - Venue: Emerson pavilion, parking lot & fire-pit area (donated)
 - Two back-to-back classes scheduled
- **Informal Picnic (March 30):**
 - Location scoped at Dupree Park pavilions
 - Open invitation: community-wide, drop-in gathering
- **Community Outreach:**
 - Tabling at Blue Ghost Arcade drag show for awareness & donations

3. Discussion: Communications & Accountability

- **Unapproved Fundraiser Shirt:**
 - Sold via Discord; portion of proceeds donated to Pride
 - Issue: launched without board notification/approval
- **Communication Breakdowns:**
 - Lack of timely responses and updates (particularly during Pride conference and fundraising)
 - Community complaints about tone and clarity of announcements
- **Personal Circumstances:**
 - Nicoal cited family emergency and health challenges, which impacted availability
 - Nicoal's resignation was approved unanimously.

4. Motions & Votes

1. **Acceptance of Baz Morris's Resignation as Acting Executive Director**
 - *Motion:* "To accept Baz Morris's resignation as Acting ED."
 - *Result:* Unanimously approved (all members voted "Aye").
2. **Appointment of New Executive Director**
 - *Motion:* "To appoint Amy Hopper as Executive Director."
 - *Result:* Unanimously approved (all members voted "Aye").
 - *Amy Hopper* was invited to join the board table as ED.
3. **Expansion of Board Membership**
 - *Motion:* "To expand the board to five voting members."
 - *Result:* Unanimously approved (all members voted "Aye")
- **Appointment of Stoney Morris as Secretary Pro Tem until new Board members can be seated**
 - *Motion:* "To elect Stoney Morris as Secretary Pro Tem until the seat can be properly filled."
 - *Result:* Unanimously approved (all members voted "Aye")

5. New Business & Planning

1. **Board Recruitment**
 - Draft standardized board-application form (PDF or web form)
 - Disseminate via Facebook, Discord, website
 - Set submission deadline; schedule interviews; vote on new members
2. **Official Membership Roster & Feedback**
 - Create a membership sign-up mechanism (online form) to gather community input
 - Publish "What do you want most?" feedback solicitation
3. **Future Events & Fundraisers**
 - **Family D&D Night** at Blue Ghost Arcade — outreach underway
 - **Potluck & Movie Night** (inflatable screen + projector)
 - Ongoing outreach to local queer-friendly businesses for vendor/partnership opportunities
4. **Operational Tools & Resources**
 - Compile and share a master spreadsheet (vendors, performers, volunteers, members) via Google Sheets or OneDrive/OneNote
 - Claim and set up social-media accounts: Blue Sky, TikTok, YouTube

6. Action Items

Task	Responsible	Due Date
Finalize “Stop the Bleed” event logistics with Emerson & Outlier	Baz Morris	March 25, 2025
Draft and circulate board-application form	Baz Morris	April 1, 2025
Publish membership-feedback form on all social channels	Amy Hopper	April 5, 2025
Compile master spreadsheet (vendors, performers, volunteers, members)	Amy Hopper	April 7, 2025
Claim Blue Sky, TikTok, YouTube handles	Amy Hopper	April 10, 2025
Plan Potluck & Movie Night event details (permit, venue, promotion)	Nicky Wood & Amy Hopper	April 15, 2025
Outreach to local businesses for sponsorship/carriage	Amy Hopper	April 12, 2025

7. Adjournment

With no further business, the meeting was **adjourned** at approximately 5:15 PM.

Next Meeting:

To be scheduled in early April 2025; date/time to be confirmed via calendar invitation.

Minutes submitted by:

Stoney Morris, President

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