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**Mosaic Project of South Texas**

**Annual Meeting**

**Web & Teleconference**

**Corpus Christi, TX**

**Thursday, December 10, 2020**

**5:30 p.m.**

1. Call to Order/Establish Quorum – Tom Tagliabue, President

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| **NAME** | **PRESENT** | **ABSENT** |
| Tom Tagliabue, President |  |  |
| Bill Hoelscher, Treasurer |  |  |
| Liza Wisner, Secretary |  |  |
| Justin Colmenero |  |  |
| Crystal Garcia |  |  |
| Sofia Jimenez |  |  |
| Bill Richmond |  |  |
| Randy Stubbs |  |  |
| Jonathan Swindle |  |  |
| Dana Worsham |  |  |

1. Welcome Guests
2. Adoption of Minutes from November 17, 2020 meeting – Liza Wisner, Secretary
3. Treasurer’s Report – Bill Hoelscher, Treasurer
4. Board member biographies and photos on PRIDECorpusChristi.com website
5. Adoption of 2020 Annual Report – Tom Tagliabue, President
6. Consideration and possible adoption of By-Laws– Tom Tagliabue, President
7. Amend various sections of bylaws, include Title, Articles II (Purpose), III (Board of Directors) and IV (Financial Matters)
8. Amend By-Laws, Article IX Code of Conduct, by adding Section 9.3 Social Media Policy (Secs. 9.3.1 through 9.3.6)
9. Nomination and election of Officers for 2021

President

Treasurer

Secretary

1. Proposed 2021 Meeting Plan

Currently meet the second Thursday of the month. Retain or change for 2021?

1. Board Vacancy Nominations

Barton Bailey and Dr. Daniel Bartholomay both expressed interest in serving

1. Planning for PRIDE 2021 and other activities

COVID-19 vaccine distribution and efficacy and impact on planning

June events indoors

October events outdoors

Seek volunteers to chair events

LGBT History Month

National Coming Out Day

World AIDS Day

Trans Day of Remembrance

Community Organization Events

1. LGBTQIA+ Stakeholder Forum

CCLGBT, Coastal Bend PRIDE Center, Coastal Bend Trans Alliance, Texas Riviera Empire, LULAC Para Todos, Equality Texas Corpus Christi Steering Committee, Del Mar College Safe Space Club, Texas A&M University-Corpus Christi Cultural Alliance, Corpus Christi Police Department LGBT Liaison, affirming faith communities, sponsors, volunteers, vendors, friends, and allies of the LGBTQIA+ community.

1. Next Board Meeting – Thursday, January 14, 2021, unless changed by Agenda Item IX
2. Adjournment