EPSCP Board Meeting

Date: September 24, 2020

Time: 19:32

Location of Meeting: 510 N Stanton

Members in Attendance:

 Andres

 Edward

 Nadine

 Freddy

 Hunter

 Barbie

 Andrew

 Ron

 Stephen

 Sonny

 Dave

 Oliver
 Gabe

 Claudia

 Chris Eck

 Nikki Norell

Financial:

Hunter close out Fiscal financials

 Need to print out the financial statement for new board.

 Executive board members in place at the moment have a copy that was sent to their emails.

Amara La Negra- if cancelled due to Artist requesting a higher pay. Loss of $2500.00

 Hunter will list it as a loss and removed the balance from accounts payable to our balance.

Hunter: states that if he stays as our CPA he wants to change over the information to accounts payable to & accounts receivable accrual.

Conflict of Interest form & By laws show that form has been adopted (Edward and Nadine)

Round Table

Freddy: Application for Parade Sponsorship was submitted in May 1st, 2020. Application was received by the One Stop city department. On 09.24.2020, received notification from Klarissa that we were awarded a total of in which to not exceed $9010.86.

Edward: On behalf of Raul He would like to thank everyone for their hardwork and looks forward to 2021 working with us in a new position.

Took a quick break started Elections Nominations at 20:15

Nadine steps down as Secretary and Nominates

 Freddy Ramirez as secretary

 Nominated by Nadine 2nd Motion Edward

 Freddy accepts

 Freddy was voted in, Nadine hands over all secretary duties to Freddy

Olivar Day nominated for Teasures.

 Oliver Accepts nomination

 Nominated by Edward 2Nd Motion Gabe

 Oliver Voted in

Nadine Wolf nominated for Vice President

 Nominated by Andrew 2nd Motion Gabe

 Nadine Accpets Nomination

 Nadine Voted in

Edward Gallardo nominated for President

 Nominated by Nadine 2nd Gabe

 Edward accepts nomination

 Edward Voted in

A reminder to all individuals present. If accepted to be on the BOD, there is a $30.00 due that covers business cards and other essentials.

Due are due 30 days to pay.

* Board Membership fees $30
* Miss more than 3 meeting you will be up for mediation
* Will be signed at the Pinning Ceremony
	+ Formal applications will be signed
	+ Contracts will be signed
	+ Non-disclosure forms will be signed

Volunteer Director

 Diamond Briseno nominated by

 Edward 2nd motion Andrew

 Diamond Accepted

 Diamonda Voted in

 Hunter Nelson

 Nominated by Edward 2nd motion Andrew

 Hunter Accepts Nomination

 Hunter Voted in

Special Events

 Sonny Stackhouse nominated

Andrew 2nd Motion Gabe

 Sonny Stackhouse Accepts nomination

 Sonny voted in

 Stephen Serrano nominated

Edward 2nd Sonny

Stephen Accepts

Stephen Voted in

Festival Director

 Gabe Guevara Nomiated by

 Edward 2nd Motion Dave

 Gabe Accepts Nomination

 Gabe voted in

 Andres Jacques nominated by

 Gabe 2nd motion Edward

 Andres Accepts

 Andres voted in

Parade Director

 Michael Barbie

 Nominated by Edward 2nd Dave

 Michael Barie Does not accept nomination

 Ronald Nunez- Rupert self nomination

 2nd Motion Andrew

 Ronald Accepts nomination

 Ronald Voted in

 Rod Silverfox Nominated by

 Hunter 2nd Motion Edward

 Rod accepts nomination

 Rod voted in

Entertainment Direct

 Noted to vote to have Bylaws revised to be voted on to be on 1 Director in position.

 Dave Castillo Nominated by

 Edward 2nd Motion Nadine

 Dave accepts nomination

 Dave voted in

PR & Marketing

 Andrew Nunez-Rupert nominated by

 Sonny 2nd Motion Edward

 Andrew Accepts nomination

 Andrew Voted in

Community Outreach

 Claudia Delfin nominated by

 Dave 2nd motion Hunter

 Claudia Accepts nomination

 Claudia voted in

 Richard Bell nominated by

 Edward 2nd Motion Freddy

 Richard Accepts the nomination

 Richard Voted in

Sponsorship

 Raul Martinez nominated by

 Edward 2nd Motion Nadine

 Edward accepts Nomination for Raul

 Raul Martinez Voted in

Merhandise /Inventory & Website

 Chris Eck nominated by

 Edward 2nd by Andrew

 Chris Eck accepts nomination

 Chris Eck voted in

All positions have been filled for 2020 – 2021

We will be removing positons at the following meeting to make sure we updated the Bylaws

 Entertainment Co Director

 PR & Marketing Co Director

 Merchandise/Inventory & Website Co Director

Pinning Ceremony will be held on October 11 at 6pm at Nadine House Catered by Porkchops/Strawberry Social

 All board members will receive all forms and contracts to be signed at the Social

* + Formal applications will be signed
	+ Contracts will be signed
	+ Non-disclosure forms will be signed

Dave created the new BOD of Facebook page.

Edward

 Incubation Meeting to introduce the the Art of Fashion Winter solstices

 Local Designers

 Venue at Rave

Hunter

 Transfer all Bank information over to Executive Board

 Hunter will work on Booking on a Quarter to Quarter bases, until all is transition over to Oliver into taking over the books.

 This will be need to be put to a formal Vote.

Chris Eck

 Transfer all Merchandise and inventory to be given to Chris Eck from Oliver and Freddy.

 TBD on date of when we will transfer all merchandise.

Next Meeting:

October 11. At Pinning Ceremony at Nadines House

Nadine Motions to Adjourn meeting

Edward 2nd Motions

All in Favor

Meeting Adjourned at 21:11