



Coalition of Rainbow Alliances

Monthly Meeting Minutes
January 9, 2022 at 5:00 PM
Zoom and First Church of the Brethren

1 **I. Call to Order**

2 The meeting was called to order by Jim Barr at 5:02 PM.

3
4 **II. Roll Call and Introduction of Guests**

5 The following members were in attendance: Brian Sylvester, Paula Harris, Lisa
6 Cotton, Jim Barr, April Poole, Timothy Bill, Rob Weis, Tom Wray

7
8 A quorum was present.

9
10 *No guests were present.*

11
12 **III. Approval of the December 12, 2021 Meeting Minutes**

13 Timothy Bill submitted the minutes from the previous monthly meeting which had
14 been shared electronically.

15
16 **MOTION** by Paula:

17 Move to approve the minutes of the December 12, 2021 meeting.

18
19 This motion was seconded and approved without dissent.

20
21 **IV. Treasurer's Report**

22 Brian shared the treasurer's reports for November and December.

23
24 For November, the one expense was \$250 for the Phoenix Center Gayla. CORAL
25 received \$135 in donations for the food drive, \$120 for tickets to the Ritz, and a
26 donation from Mike Johnson.

27
28 **MOTION** by Lisa:

29 Move to approve the November treasurer's report as presented.

30
31 This motion was seconded and approved without dissent.

32
33 For December, there were no expenses and only one donation, \$25 to the Stetson
34 Memorial. An outstanding expense of \$1000 for Ritz advertising will happen soon.

35
36 Current pledged amounts are: \$14,000 for the Ritz, \$1,000 for the Sliders Event,
37 \$735 for the Parker Memorial, and \$50 for the Stetson Memorial. The current
38 available balance is \$7,494.26.

39
40



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41 **MOTION** by Lisa:
42 Move to approve the December treasurer's report as presented.

43
44 This motion was seconded and approved without dissent.
45 The group discussed the need for continuing to pay for the storage unit and the
46 current contents of the unit. The group also discussed prudent reserves.

47 48 **V. Executive Board Updates**

49 Jim shared that the next executive board meeting will be February 5th at 10 AM at
50 First Church of the Brethren. The board also approved the radio ad proposal which
51 April will discuss with Ritz updates.

52 53 **VI. Committee Reports and Business**

54 **A. Activities Committee**

55 Tim shared that he has been keeping the committee up to date with where this
56 committee is at. The next meeting is tentatively scheduled for 4 PM on February
57 13th which is the hour before the February monthly meeting.

58 59 **B. Finance Committee**

60 Brian reported that the committee has not met but will be working on
61 documenting the processes for any future treasurers and on putting together the
62 filings for 2022.

63 64 **C. Ritz Committee**

65 April shared that the committee is working on the tasks from their blue folders
66 which were discussed at the previous committee meeting. All three advertising
67 contracts have been executed (Illinois Eagle, Illinois Times, Midwest
68 Broadcasting). April described the advertising arrangements for each of these
69 three outlets. The group discussed these proposals, covid/space limitations, and
70 sponsorships.

71
72 The next committee meeting will be January 16th at 2 PM at First Church of the
73 Brethren.

74 75 **D. Social Media Committee**

76 *There was no report from this committee.*

77 78 **E. Ad Hoc Committee – Habitat for Humanity Project**

79 Jim shared that April 24th will be the day Habitat for Humanity will be holding their
80 Walk for Housing. The time and location will likely be the same as last year, but



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81 those details have not been announced.

82

83 **F. Historical Interview Project**

84 Jim will be calling Rob to move this project forward.

85

86 **G. Membership Committee**

87 Brian shared that there haven't been any new forms submitted. The committee
88 will be working on connecting more with Facebook connections.

89

90 **MOTION** by Paula:

91 Move to accept all oral committee reports.

92

93 This motion was seconded and approved without dissent.

94

95 **VII. Old Business**

96 **A. Apparel Committee Action**

97 Jim shared an update on the polo and t-shirt options the committee has put
98 together. He shared the designs, prices, and fees for the t-shirt and polo shirts.
99 April confirmed some of the details of the ordering process. The group discussed
100 image copyrights, logistics, and the ordering process.

101

102 **MOTION** by April:

103 Move to accept the committee proposal for ordering 24 t-shirts and 24 polos for a
104 total of \$744.80 (including the \$80 setup charge).

105

106 This motion was seconded and after some discussion, was approved without
107 dissent.

108

109 April would like to place the order by the end of the month.

110

111 **VIII. New Business**

112 **A. AgeLinc Masquerade Gala February 26th, 2022**

113 Rob shared an update on his negotiations with AgeLinc regarding a proposal for
114 a quid pro quo agreement between their Masquerade Gala and our Ritz gala. He
115 also discussed an idea from Bert of CORAL members purchasing our tickets to
116 attend the AgeLinc gala at a price of \$25 which would offset the costs of the
117 agreement.

118

119 **MOTION** by Rob:

120 Move forward with the proposed agreement with AgeLinc and to attend their



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121 Masquerade Gala on February 26th with CORAL members paying \$25 to attend.

122
123 This motion was seconded and approved without dissent.

124
125 Rob volunteered to be the point person for this event and to collect the ticket
126 monies.

127
128 **IX. Announcements, Updates, and Communication from Other Organizations**

129 **A. ACORN Equality Get Down and Derby**

130 Jim shared that ACORN Equality will be hosting their Get Down and Derby event
131 on May 7th at Warehouse on State Street in Peoria.

132
133 **X. Adjournment**

134 Brian motioned to adjourn. The motion was seconded and approved without dissent.
135 The meeting adjourned at 6:28 PM.

136
137
138
139 **Dates to Remember**

- | | | | |
|-----|---------------|-------------------------------------------|-------|
| 140 | • February 5 | CORAL Executive Board Meeting | 10 AM |
| 141 | • February 13 | CORAL Monthly Meeting | 5 PM |
| 142 | • February 26 | AgeLinc Masquerade Gala | 6 PM |
| 143 | • March 13 | CORAL Monthly Meeting | 5 PM |
| 144 | • March 26 | The Ritz | |
| 145 | • April 10 | CORAL Monthly Meeting | 5 PM |
| 146 | • April 24 | Habitat for Humanity Walk for Housing | |
| 147 | • May 7 | ACORN Equality Fund Derby Days Fundraiser | |
| 148 | • May 8 | CORAL Annual Meeting | 5 PM |

149
150 Minutes Submitted By: Timothy Bill, Secretary