

2014-11-18 KPFT Development Cmte. Minutes

Draft agenda:

- I. Call to order; roll call
- II. Approve Agenda
- III. Approve minutes 2014-10-14
- IV. Report on Pledge Drive & Cap Campaign
- V. Ray Hill Roast
- VI. Set next meeting
- VII. Adjourn

I. Meeting was called to order at 6:37pm CST;

Present: Teresa Allen, Bill Crosier, Robin Lewis, Shannon McKirchy; DeWayne Lark- excused.

II. Agenda: approved without objection.

III. B. Crosier moved to approve 2014-10-14 minutes- approved without objection.

IV. Report on Pledge Drive & Cap Campaign: R. Lewis reported that we raised \$250K, 82% of the goal; we look forward to the Quiet Campaign in Dec. (we expect to raise \$30-40K); we raised \$4300 net from Mario Martinez event (we sold out); Capital Campaign: **R. Lewis will ask John Proffitt if he would meet with us (B. Crosier, D. Lark & T. Allen) soon—perhaps Friday. T. Allen will join by phone if necessary.**

V. Ray Hill Roast on Jan.31st at 7pm, at U of H Hilton (doors open at 6pm): B. Crosier suggests several tiers of donations: 3 VIP tables with perks; video the event; ideas for items to auction off: **meeting with Public Defender's office (T. Allen); 3 Kamasutra Baskets; Meet with Leonard Kinkaid of Sobering Center (Houston Recovery Center LGC- Sobering Center, 150 N Chenevert St, Houston, TX 77002, (713) 236-7800) (T. Allen);** meet with attorneys, financial counselors, or legislators; ride a float or party associated with VIP Pride Parade; meal at a nice restaurant in Montrose; party night at Gay Bar; **dinner/meeting with someone who was on death row- ex., Anthony Graves (T. Allen);** Metro Resurrection Church —Gay Chorus event tickets 713) 861-9149; **tickets to Alley Theatre (T. Allen); T. Allen will talk to Jennifer Rene Pool & Brian Hvralinka, Chris Arison;** Massage or Spa Package; **Holistic Medicine (S. McKirchy);** Get-away package (time-share); round trip airfare. Members are encouraged to think of other possible silent auction offerings. **R. Lewis will contact J. Valinski to set up next Ray Hill Roast Subcommittee planning meeting.**

VI. Set next meeting: 2014-12-09 at 6:30pm at KPFT. **R. Lewis will put on the conference room calendar; B. Crosier will put on www.kpftx.org .**

VII. Meeting was adjourned at 7:13pm CST.

Respectfully submitted,

Teresa J. Allen, Chair

2014-11-19; approved 2015-09-08