

- **Call To Order at 6:14 PM**
- Members Present: Nolin, Gary, Sara, Brent
- Youth Representatives Present: none
- Absent: Milo (excused), Jessica (excused)
- Guests: Sean McAfee
- Received and acknowledged resignation from Tom Witt from The Center Board of Directors effective immediately
- Approval of Current Agenda
 - Added Sean McAfee to new business
 - **Agenda moved by Gary as amended and seconded by Nolin; approved**
- Approval of Minutes:
 - Approval of Minutes from previous meeting:
 - **Minutes moved by Gary and seconded by Nolin; approved**
- Public Forum
 - -----
- Reports
- ◆ Chair (Brent)
 - Due to schedule conflicts The Center Boards monthly meeting will be moved to the First Thursday of every each month at 6pm.
 - General Discussion about 'Buttons'
 - Discussion about updating online calendar
 - Facebook numbers are up
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - General Review and Discussion
 - **Report Moved by Nolin, Seconded by Gary ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - AIDS Walk had over 200 in attendance
 - Going to have a new form for submissions requests to the providers directory
 - Still working on Health Insurance Education program (Insurance 101 for Transiting)
 - Listening tour to capture LGBT health care experiences
 - Discussion regarding Health Coalition general restructuring
- ◆ Library (Sara)
 - General Discussion
- ◆ Fund-raising, Endowment, Grants
 - See Treasurer Report
- ◆ Q Family Connection (Jessica)
 - General Discussion

- ◆ Get Connected (12 to 18)
 - General Discussion
- ◆ Phoenix (Milo)
 - No Report
- ◆ Events Planning and Recruitment Committee
 - General Discussion
 - Work continue on Spooky Story Time, A Drag Queen Story Hour ... October 28, 2019
- Old Business
 - Promotional Video planning continues
 - Work continuing on review / rewrite of by-laws
- New Business
 - Sean McAfee
- As Arises
 - -----
- Announcements / Upcoming Events
 - Prime-timers 20th anniversary ... August 17, 2019
 - Spooky Story Time, A Drag Queen Story Hour ... October 28, 2019
- Next Meeting
 - Thursday, September 5, 2019
- **Moved to adjourn ... Meeting adjourned at 8:34 PM**

Minutes prepared by Gary Kelley
08/27/19 04:06:12 PM