



The Center of Wichita

February 20, 2019

This meeting previously scheduled for February 6 was postponed due to weather

- **Call To Order at 6:15 PM**
- Members Present: Nolin, Gary, Sara, Jessica,
- Youth Representatives Present: none
- Absent: Milo (excused), Tom (excused), Brent
- Guests: none
- Approval of Current Agenda
 - **Agenda moved by Gary and seconded by Sara; approved**
- Approval of Minutes:
 - Approval of Minutes from January 2, 2019 meeting:
 - **Minutes moved by Gary and seconded by Jessica; approved**
 - Approval of Minutes from February 17, 2019 meeting:
 - **Minutes moved by Gary and seconded by Nolin; approved**
- Public Forum
 - none
- Reports
- ◆ Chair (Brent)
 - no report
- ◆ Vice Chair (Milo)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - General Review of Current Balance Report with annual 2017 to 2018 comparisons
 - year to year Kroger donations down
 - year to year amazon donations are up
 - year to year Pepsi donations are down
 - general discussion about dine out, and other fund-raising statics
 - general discussion about the Sisters of Perpetual Indulgence local chapter considering a working relationship with The Center
 - **Report Moved by Nolin, Seconded by Jessica ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - General discussion regarding the update plans for the Health Coalition directory
 - More groups involved with the Health Coalition this year
- ◆ Library (Sara)
 - General Discussion
 - Discussion regarding the pursuit of a 'special library association'

- ◆ Fund-raising, Endowment, Grants
 - K-Step awarded another grant
- ◆ Wichita P-Flag / Wichita Kids Connect (Jessica)
 - General Discussion
 - Discussion about camp / day camp program options
 - Discussion about a 'lock in' event
 - Discussion about park outing this summer
 - Preliminary discussion about Pride events
- ◆ Get Connected (12 to 18)
 - General Discussion
 - Discussion about guest speakers
- ◆ Phoenix (Milo)
 - no report
- ◆ Events Planning and Recruitment Committee
 - no report
- Old Business
 - none
- New Business
 - none
- As Arises
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- Announcements / Upcoming Events
 - Hutchinson Pride ... June 28, 2019
 - Prime-timers 20th anniversary ... August 27, 2019
- Next Meeting
 - Wednesday, March 6, 2019 at 6:00 PM
- **Moved to adjourn ... Meeting adjourned at 7:25 PM**

Minutes prepared by Gary Kelley
03/04/19 04:02:33 PM