



The Center of Wichita

January 2, 2019

Annual Meeting

- **Call To Order at 6:06 PM**
 - Members Present: Nolin, Gary, Brent, Milo, Sara Moesel, Tom
 - Youth Representatives Present: Bryce
 - Absent: none
 - Guests: Jessica, Kids Connect
 - Approval of Current Agenda
 - **Agenda moved by Gary and seconded by Nolin; approved**
 - Approval of Minutes from Previous Meeting
 - **Minutes moved by Gary and seconded by Nolin; approved**
 - ANNUAL MEETING
 - ◆ ELECTION OF BOARD MEMBERS
 - **Nolin Moved the following list to be seated on The Center Board of Directors. Seconded by Tom Witt: motion passes**
 - Nolin Christensen
 - Tom Witt
 - Sara Moesel
 - Brent Kennedy
 - Gary Kelley
 - Milo Kare
 - Jessica Jones
 - ◆ ELECTION OF OFFICERS
 - Chair ... **Tom Witt nominated Brent; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries**
 - Vice President ... **Tom Witt nominated Milo Kare, nomination was declined by Milo Kare; Tom Witt nominated Sara Moesel, with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries**
 - Treasure ... **Tom Witt nominated Nolin; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Gary ... motion carries**
 - Secretary ... **Tom nominated Gary; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries**
- Motion to excuse Tom Witt from board meeting attendance until the end the legislative session, moved by Nolin, Seconded by Jessica ... Motion passed with one absteintion (Tom Witt).**
- Public Forum
 - none

- Reports
 - ◆ Chair (Brent)
 1. Forwarded invoices to treasurer
 - a. Webhosting
 - b. Facebook ads
 - c. GoDaddy
 2. Emails and voicemails
 - a. Contacted Luc for the Trans of Color
 - i. He has his own transportation
 - ii. Will be following up with dates and times
 - b. Completed survey from United Way
 - c. Renewed address and contact info for GayYellowPages
 - d. Applied for presentation at MBLGTACC conference in Feb which will include information on The Center if confirmed
 - e. Email asking if we were interested in historic photographs, I declined but offered museums who might be
 3. Social Media
 - a. Primary Center Facebook for last month (over previous)
 - i. ~1,800 engagements (+238%)
 - ii. ~25 unique likes (+4%)
 - iii. ~5,600 post reach (+145%)
 - b. PFLAG Facebook
 - i. ~250 engagements (+148%)
 - ii. ~3 unique likes (+50%)
 - iii. ~550 post reach (+96%)
 - c. Website
 - i. Updated to latest version of WordPress
 - ii. ~381 (-50%) likely due to calendar not yet being updated for 2019
 - iii. Largest views from contact form and main page after direct search
 - iv. Removed Morgan from Board of Directors and added Sara
 - 4. Followups
 - a. Still need address or contact information for Maize HS, Aerobus, and Convention Center PR donations for thank you letters
- ◆ Vice Chair (Milo)
 - suggested that we need to establish a recruiting committee
- ◆ Secretary (Gary)
 - Review Email addresses on mailing list
 - Discussion about Web Site Hosting
- ◆ Treasurer (Nolin)
 - General Review of Current Balance Report
 - Received email from 'March For Our Lives' regarding future planning and related gun safety grant funds
 - **Report Moved by Nolin, Seconded by Gary ... Report Accepted**
- Current Committees
 - ◆ LGBT Health Coalition (Nolin)
 - No Report ... Next meeting in late January
 - ◆ Library (Sara)
 - General Discussion
 - Discussion about Libib Library Solution
 - **Tom moves to allocated \$200 for library software and labeling: Seconded by Nolin; Motion Passed**
 - Discussion about establishing a 'library club' group to help promote library usage to meet once per month to start.
 - ◆ Fund-raising, Endowment, Grants
 - no report
 - ◆ Wichita P-Flag / Wichita Kids Connect (Jessica)
 - General Discussion
 - ◆ Get Connected (12 to 18)
 - General Discussion

- ◆ Phoenix (Milo)
 - General Discussion

- ◆ Events Planning and Recruitment* Committee
 - no report

- Old Business
 - work continues on establishing a pick-up / drop-off policy for Get Connected
 - work continues on certificates of appreciation for artist donation
 - working on changing the Wi-Fi shut off time

- New Business
 - Discussion about making sure the back door is secure
 - Discussion about the Center Kitchen

- As Arises
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- Announcements / Upcoming Events
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- Next Meeting
 - Wednesday, February 6, 2018 at 6:00 PM

- **Moved to adjourn ... Meeting adjourned at 8:00 PM**

Minutes prepared by Gary Kelley
02/17/19 01:48:45 PM