

- **Call To Order at 6:14 PM**
- Members Present: Nolin, Gary, Sara, Jessica, Brent
- Youth Representatives Present: none
- Absent: Milo (excused), Tom (excused)
- Guests: none
- Approval of Current Agenda
 - **Agenda moved by Gary 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
 - none
- Reports
- ◆ Chair (Brent)
 - i) Emails
 - (1) Student Engagement officer from WSU Tech Campus
 - (2) PayPal grant notification
 - (3) Census employee requesting meeting
 - (a) Forwarded to Nolin and Tom
 - (4) Student looking for LGBT Health Coalition engagement
 - (5) Some Get Connected meeting info requests
 - (6) Request for possibly working with "Mission Impact"
 - (7) Call for Spanish-speaking doctors for a commercial
 - ii) Website and Social Media
 - (1) Calendar updated to July
 - (2) Akanni was canceled for June so Luc could attend a PrideFest, but back on for July
 - (3) Facebook fundraiser attempted a second time, with a valid URL
 - (a) Much better response
 - (b) No comments on broken links but several more hate responses which counter intuitively indicates market penetration is much higher
 - (c) GuideStar account information completed, finally!
 - iii) Phones
 - (1) No voice mails
 - iv) Public Engagement
 - (1) Jay with the Adult Corrections Dept has requested another sensitivity presentation in August, I've let him know I should be available
 - (2) Will be popularizing our Amazon Wish List for another method of donation since people like to be able to give items rather than money
 - (3) All new Get Connected attendee forms have been scanned and are up to date
 - (4) Will be crafting a new Center video to post to the YouTubes since the previous didn't include much of the Library and nothing of Kids Connect or LGBT Health
 - (5) Will be trying to get basic contact info from PayPal to send out a thank you for donations
 - v) Started editing the policies and will have them for next meeting
 - vi) Working to begin making buttons for fund-raising
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - Working to do preliminary work on securing new web hosting
 - Noted Prime-timers hosting 20th anniversary even with Guest Speaker Jeff Nimmo, World Wide President
 - General Discussion about Cowley County Pride

- ◆ Treasurer (Nolin)
 - General Review of Current Balance, Cash Flow, Fund-raising*, and Grants*
 - General Discussion regarding “K-Step” grant funds and organization
 - **Report Moved by Nolin, Seconded by Gary ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - Moving meetings locations around to various organizations (including KU Med and PDI)
 - General Discussion
- ◆ Library (Sara)
 - General Discussion
 - Work continues on cataloging
- ◆ Fund-raising, Endowment, Grants
 - No Report
- ◆ Wichita P-Flag / Wichita Kids Connect (Jessica)
 - General Discussion about P-Flag national requirements
 - Discussion about overall scope of Kids Connect group and possible renaming group to “Q-Family Connection”
 - **Motion to change group name to “Q-Family Connection” ::: Moved by Nolin; Second by Jessica ::: Motion Passed**
 - Target date for release of new name, new logo: August 1, 2019
- ◆ Get Connected (12 to 18)
 - General Discussion
 - Discussion about sign-in, sign-out policy
 - General Discussion about possible group activities
- ◆ Phoenix (Milo)
 - No Report
- ◆ Events Planning and Recruitment Committee
 - General Discussion
 - Work continue on “Drag Queen Story Hour” - aiming for October 27, 2019, 2pm to 4pm (Halloween Theme)
- Old Business
 - no old business
- New Business
 - -----
- As Arises
 - General Discussion about glass case for the New York City Pride Flag segment (40 feet x 1 foot)
- Announcements / Upcoming Events
 - AIDS Walk ... July 20, 2019
 - Prime-timers 20th anniversary ... August 17, 2019
- Next Meeting
 - Wednesday, July 10, 2019 at 6:00 PM
- **Moved to adjourn ... Meeting adjourned at 8:58 PM**