

- **Call To Order at 6:00 PM**
- Members Present: Nolin, Gary, Sara, Jessica, Milo, Tom, Brent,
- Youth Representatives Present: none
- Absent: none
- Guests: none
- Approval of Current Agenda
  - Added to new business: discussion about “information area” by the main door at The Center
  - Added to new business: discussion about general clean up at The Center
  - **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
  - none
- Reports
- ◆ Chair (Brent)
  - General Discussion regarding inquiries
  - General Discussion about presentation at Probation Officers Annual Retreat
  - McConnell AFB invited The Center to provide LGBT information for one of their events
  - Will be meeting with the new WASAC representative
  - Espresso-a-gogo interested in hosting event with us The Center
  - Website / Social Media :: discussion about fund-raiser page efforts
    - Facebook :: 100 new followers, close to 2000
    - Website visits steady
  - Phone system :: discussion about voice mails
  - Calendar currently being updated for next two months
- ◆ Vice Chair (Sara)
  - no report
- ◆ Secretary (Gary)
  - no report
- ◆ Treasurer (Nolin)
  - General Review of Current Balance, Cash Flow, Fund-raising\*, and Grants\*
  - General Discussion regarding “K-Step” grant funds
  - General Discussion regarding “Gun Safety” grant funds
    - **Report Moved by Nolin, Seconded by Gary ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - Discussed at last Coalitions: participation in upcoming Wichita Pride, seeking interns from WSU, Coalition Directory, and the Judy Brown presentation
- ◆ Library (Sara)
  - General Discussion

- ◆ Fund-raising, Endowment, Grants
  - General Discussion
  - Application submitted to Chipotle for fund-raising event
  - Discussion about “AIDS Walk” (PDI) fund-raising
  - General discussion about PayPal fund-raising
- ◆ 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
  - General Discussion
  - **Motion by Nolin to change name and focus of this committee to “Planning and Recruitment Committee” - Seconded by Milo :: Motion withdrawn after further discussion**
  - Meeting Scheduled for Monday June 10 at 6pm
- Old Business
  - no old business
- New Business
  - discussion about “information area” by the main door at The Center
  - discussion about general clean up at The Center
- As Arises
  - -----
- Announcements / Upcoming Events
  - AIDS Walk ... June 20, 2019
  - Hutchinson Pride ... June 28, 29 and 30, 2019
  - Wichita Pride ... June 29, 2019
  - Cowley County Pride ... June 30, 2019
  - Prime-timers 20th anniversary ... August 27, 2019
- Next Meeting
  - Wednesday, July 10, 2019 at 6:00 PM
- **Moved to adjourn ... Meeting adjourned at 7:58 PM**

Minutes prepared by Gary Kelley