

- **Call To Order at 6:10 PM**
- Members Present: Nolin, Gary, Sara, Jessica, Milo
- Youth Representatives Present: Bryce
- Absent: Tom (excused), Brent
- 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)
 - No Report
- ◆ Vice Chair (Sara)
 - discussion: draft presented regarding volunteer job descriptions and requirements
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - General Review of Current Balance, Cash Flow, Fund-raising*, and Grants*
 - **Report Moved by Nolin, Seconded by Gary ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - will need to do funding to upgrade Wordpress to allow for site search ability
 - New directory to be developed with specific categories of support (L-G-B-T ... etc.)
- ◆ Library (Sara)
 - General Discussion
 - Moving ahead with getting the LIBBIB Library System online
 - Discussion about Library Policies
- ◆ Fund-raising, Endowment, Grants
 - General Discussion
 - Discussion about submitting for grant from Wichita Community Foundation
- ◆ 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
 - no old business
- New Business
 - no new business
- As Arises
 - -----
- Announcements / Upcoming Events
 - AIDS Walk ... June 20, 2019
 - Hutchinson Pride ... June 28, 2019
 - Prime-timers 20th anniversary ... August 27, 2019
- Next Meeting
 - Wednesday, June 5, 2019 at 6:00 PM
- **Moved to adjourn ... Meeting adjourned at 8:00 PM**

Minutes prepared by Gary Kelley
06/03/19 05:00:50 PM