

- **Call To Order at 6:10 PM**
- Members Present: Nolin, Gary, Sara, Brent, Jessica, Sean
- Youth Representatives Present: none
- Absent: Milo
- Guest(s): Danial
- Approval of Current Agenda
 - Added "K-Step" to new business...
 - **Agenda moved as amended by Brent as amended and seconded by Nolin; approved**
- Approval of Minutes:
 - approval of the minutes from the October 2, 2019 Board Meeting
 - approval of the minutes from the Special Board Meeting on October 9, 2019
 - **Motion to accept minutes (both): Moved by Brent, Seconded by Nolin ... approved**
- Public Forum
 - Danial, BBBS
 - Discussion regarding BBBS inclusion / non-discrimination policy statement
 - Discussion regarding fashion week style event to raise money for LGBTQ+ initiatives
- Reports
- ◆ Chair (Brent)
 - i) New Bylaws
 - ii) Communications
 - (1) Several emails from parents asking about Get Connected
 - (2) Contacted Luc to notify him we are rescheduling groups based on attendance
 - iii) Events
 - (1) HalloQueen
 - (a) Attendance ~100
 - (b) No specifically negative press
 - (c) Covered by WSU Sunflower, KSN, and KAKE
 - (i) Corrections were required to Sunflower due to misattribution of original event and current sponsors
 - (ii) Full video made
 - (d) Missed deadline for WSU Drag Show
 - (e) Thanksgiving / Christmas
 - iv) Social Media
 - (1) Kids Connect follows up 15% since last month to 180
 - (2) Main page up 2% to 1,975
 - (3) As forwarded to the board, bizarrely Facebook is still insistently refusing to change the name of the "Kids Connect" page to anything else
 - (4) Patreon will get finalized this weekend, in expectation of the passage of the new bylaws
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - Discussion About Launch of New Website
 - Discussion about The Center Google calendar
- ◆ Treasurer (Nolin)
 - General Review and Discussion
 - Discussion regarding K-Step :: K-Step voted to close
 - Money Granted to K-Step under review, expected to be returned to grantor less standard 10% sponsorship fee
 - **Report Moved by Nolin, Seconded by Gary ... Report Accepted**

- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - New representative from Via Christi Hope regarding outreach for elderly, wanting to be LGBT inclusive. Would like to have a 50+ health fair.
 - General Discussion regarding Fenway Institute to host a trans sensitivity seminar
 - World AIDS Day event to be held at Barns & Nobles hosted by Positive Directions ::: Discussion about having a “Center” table at this event
- ◆ Library (Sara)
 - General Discussion
- ◆ Fund-raising, Endowment, Grants
 - no report
- ◆ Q Family Connection (Jessica)
 - General Discussion
- ◆ Get Connected (12 to 18)
 - General Discussion
- ◆ Phoenix (Milo)
 - No Report
- ◆ Events Planning and Recruitment Committee
 - General Discussion
- Old Business
 - Discussion regarding bylaws as submitted on October 10, 2019
 - **Brent Moved to adopt the revised bylaws, seconded by Nolin ... New Bylaws Adopted**
- New Business
 - none
- As Arises
 - none
- Announcements / Upcoming Events
 - Q-Family Connect next meeting scheduled for November 13
 - Sunday, December 1 ::: World AIDS Day
- Next Meeting
 - Wednesday, December 4, 2019
- **Moved to adjourn ... Meeting adjourned at 8:51 PM**

Minutes prepared by Gary Kelley
11/08/19 06:34:51 PM