

- **Call To Order at 6:08 PM**
- Members Present: Nolin, Gary, Sara, Brent, Jessica, Sean
- Youth Representatives Present: none
- Absent: Milo (excused),
- Guest(s): none
- Approval of Current Agenda
 - Added Big Brothers Big Sisters followup discussion to old business
 - **Agenda moved and seconded as amended by Nolin; approved**
- Approval of Minutes:
 - approval of the minutes from the November 6, 2019 Board Meeting
 - **Motion to accept minutes: Moved by Gary, Seconded by Nolin; approved**
- Public Forum
 - none
- Reports
- ◆ Chair (Brent)
 - general discussion
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - General Review and Discussion
 - **Report Moved by Nolin, Seconded by Gary ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - General Discussion
- ◆ Library (Sara)
 - General Discussion
- ◆ Fund-raising, Endowment, Grants
 - General Discussion
- ◆ Q Family Connection (Jessica)
 - General Discussion
 - Submitted application to 'National Network of LGBT Family Groups'
- ◆ Get Connected (12 to 18)
 - General Discussion
- ◆ Phoenix (Milo)
 - No Report

- ◆ Events Planning and Recruitment Committee
 - General Discussion
- Old Business
 - Follow up discussion regarding 'Big Brothers Big Sisters'
 - General Discussion about 'Red Bubble'
- New Business
 - none
- As Arises
 - none
- Announcements / Upcoming Events
 - December 11 ... Q-Family Connection
 - December 18 ... LGBT Health Coalition
 - December 28 ... Wichita Phoenix
- Next Meeting
 - ANNUAL MEETING ::: Wednesday, January 8, 2019 @6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 7:56 PM**

Minutes prepared by Gary Kelley
12/04/19 07:58:13 PM