



The Center of Wichita

January 8, 2020

ANNUAL MEETING

- **Call To Order at 6:15 PM**
- Members Present: Nolin Christensen, Gary Kelley, Sara Moesel, Brent Kennedy, Jessica Jones, Sean McAfee
- Youth Representatives Present: none
- Absent: Milo Kare (excused),
- Guest(s): none
- Approval of Current Agenda
 - **Agenda moved and seconded; Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Approval of Minutes:
 - approval of the minutes from the December 4, 2019 Board Meeting
 - **Motion to accept minutes: Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- ANNUAL MEETING
 - ◆ ELECTION OF BOARD MEMBERS
 - **Nolin Christensen Moved the following list to be seated on The Center Board of Directors. Seconded by Jessica Jones: motion passes**
 - Nolin Christensen
 - Sara Moesel
 - Brent Kennedy
 - Gary Kelley
 - Milo Kare
 - Jessica Jones
 - ◆ ELECTION OF OFFICERS
 - Chair ... **Nolin Christensen nominated Brent Kennedy; with no other nominations Nolin Christensen moved the nomination be closed by acclimation, seconded by Jessica Jones ... motion carries**
 - Vice President ... **Nolin Christensen nominated Sara Moesel, with no other, nominations Nolin Christensen moved the nomination be closed by acclimation, seconded by Jessica Jones ... motion carries**
 - Treasure ... **Gary Kelley nominated Nolin Christensen; with no other nominations Nolin Christensen moved the nomination be closed by acclimation, seconded by Jessica Jones ... motion carries**
 - Secretary ... **Nolin Christensen nominated Gary Kelley; with no other nominations, Nolin Christensen moved the nomination be closed by acclimation, seconded by Jessica Jones ... motion carries**
- Public Forum
 - none
- Reports
- ◆ Chair (Brent)
 - general discussion
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - Annual / General Review and Discussion
 - **Report Moved by Nolin Christensen, Seconded by Gary Kelley ... Report Accepted**

- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - Review of the updated *Health Care Provider Directory* application
 - General Discussion
- ◆ Library (Sara)
 - no report
- ◆ Fund-raising, Endowment, Grants
 - no report
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - General Discussion
- ◆ Get Connected (12 to 18)
 - General Discussion
- ◆ Phoenix (Milo)
 - Working on Scheduling events for the year
 - Looking for someone to take over event planning responsibilities
 - 2020 Phoenix Events Being Organized
 - Sat Jan 28: Art collage night at the Center. 7-9 pm.
 - Fri Feb 28th: Final Friday in Old Town 7-9 pm
 - Thursday March 12th : partnering with WSU Spectrum for a board game night for students, on campus. 7-9 pm.
 - April(hopefully the sat, 25th if that works for my guest) : securing a guest speaker. At the Center. 7-9 pm.
 - May : Outing at the Wichita Art Museum on free saturday admission
 - June : Outing at Cowtown on free sunday admission 1-4 pm.
 - July : picnic or playing pokemon go downtown
 - August (hopefully the sat, 22nd if that works for my guest) : Securing another guest speaker at the Center. 7-9 pm
 - Friday September 25th: Final Friday Art Crawl
 - Saturday October 24th: 4th annual Halloween party at the Center 7-9 pm
 - November: Thanksgiving potluck at the Center. 7-9 pm
 - December: Winter Holiday Get Together at the Center. 7-9 pm
- ◆ Events Planning and Recruitment Committee
 - General Discussion
- Old Business
 - none
- New Business
 - none
- As Arises
 - none
- Announcements / Upcoming Events
 - none
- Next Meeting
 - Wednesday, February 5, 2019 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 8:03 PM**