



**The Center of Wichita**

**January 3, 2018**

**Annual Meeting**

● **Call To Order at 6:12 PM**

● Members Present: Nolin, Gary, Brent, Morgan, Tom Witt,

● Youth Representatives Present: None

● Absent:

● Guests: Thomas Vitkus, Milo Kare, Ken Hankins

● Approval of Current Agenda

- **Agenda moved by Tom and seconded by Nolin; passed**

● Approval of Minutes

- **Minutes moved by Gary and seconded by Tom; passed**

● ANNUAL MEETING

• ELECTION OF BOARD MEMBERS

- **Nolin Moved all present to be selected to be on The Center Board of Directors. Seconded by Tom Witt**
- Nolin
- Tom
- Morgan
- Brent
- Gary
- Thomas Vitkus
- Milo Kare
- Ken Hankins

• ELECTION OF OFFICERS

- Chair ... **Tom Witt nominated Brent; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries**
- Vice President ... **Thomas Vitkus nominated Milo Kare; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries**
- Treasure ... **Tom Witt nominated Nolin; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Gary ... motion carries**
- Secretary ... **Nolin nominated Gary; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries**

● Public Forum

- no public forum

● Reports

◆ Chair (Brent)

- no report

◆ Vice Chair (Milo)

- no report

◆ Secretary (Gary)

- no report

◆ Treasurer (Nolin)

- Annual Balance Report Presented
- **Report Moved as presented by Nolin, and Accepted**

● Current Committees

◆ LGBT Health Coalition

- No Report

◆ Library

- discussion about moving towards obtaining recognition by federal library database system
- review of library inventory and cataloging continues

◆ Fund-raising and Endowment

- discussion about possible pancake fund-raiser or similar private event
- discussion about mailing inside “Equality News” (EQKS) specifically in the 4<sup>th</sup> congressional district – cost to The Center would be up to \$200.00
  - **MOTION to approve funds (\$200) for fund-raiser insert to be mailed in “Equality News” newsletter ... moved by Nolin, Seconded by Gary... Motion carried with one abstention (Tom Witt)**

◆ Kids Connect (Morgan Beisner) Pre-K to 5<sup>th</sup> Grade

- Jessica and Joie continue to help me find information to post on social media. I hope to meet with them soon to coordinate more responsibility with meetings etc.

We met 12/26/2017 & had a relaxed meeting. Tuesdays may become our new day. That is still up in the air.

The KC Facebook page has finally topped 100 ‘likes’ so the reach has started to increase a little. The Eagle article increased that for a bit, reaching over 400 people so far from the KC page. The twitter also reached a huge amount of people comparatively, being shared over 10 times.

I am hoping this increased traffic will turn into increased contact from families looking for support

◆ Get Connected (12 to 18)

- General Discussion

◆ Phoenix (Milo Kare)

- General Discussion

◆ Grants

- no discussion

● Old Business

- Discussion regarding email / web hosting ... exploring change to GoDaddy
- Discussion / Update regarding two-way radios
- Board Assessment paperwork handed into Hillary (WSU)
- Discussion about 2018 Kansas Discrimination Survey (EQKS)

● New Business

- discussion about sound dampening the large conference room

● As Arises

- Annual Law Enforcement Parade Permit Application Received
- **Moved that Tom Witt be excused from Board Meeting for the extent of the Kansas Legislative Session – Moved by Nolin, Seconded by Brent ... Motion Carried**

● Announcements / Upcoming Events

- Annual Law Enforcement Parade ... April 7, 2018

● Next Meeting

- Wednesday, February 7, 2018 at 6 PM

● **Moved to adjourn ... Meeting adjourned at 8:08PM**



**The Center of Wichita**  
**February 7, 2018**

- **Call To Order at 6:13 PM**
- Members Present: Nolin, Gary, Brent, Morgan, Milo Kare
- Youth Representatives Present: None
- Absent: Thomas Vitkus (excused), Ken Hankins (excused), Tom Witt (excused)
- Guests:
- Approval of Current Agenda
  - **Agenda moved by Gary and seconded by Nolin; passed**
- Approval of Minutes
  - **Minutes moved by Gary and seconded by Nolin; passed**
- Public Forum
  - no public forum
- Reports
- ◆ Chair (Brent)
  - general discussion regarding inter-organizational events, concerns, and issues
  - general discussion regarding Trans Day of Visibility
  - calendar on web site is not currently up ... reporting server error
- ◆ Vice Chair (Milo)
  - no report
- ◆ Secretary (Gary)
  - no report
- ◆ Treasurer (Nolin)
  - Balance Report Presented
  - **Report Moved as presented by Nolin, and Accepted**

- Current Committees
- ◆ LGBT Health Coalition
  - No Report
- ◆ Library
  - library closed while under inventory review
  - magazines have now been cataloged
- ◆ Fund-raising and Endowment
  - Monday, February 12 ... Panera Day
  - Tuesday, March 6 ... Chipotle
  - discussion about Hurts Donuts Fundraiser opportunity
  - discussion about a possible NuWay Day
- ◆ Kids Connect (Morgan Beisner) Pre-K to 5<sup>th</sup> Grade
  - will not be meeting at The Center this month, but will be meeting at Panera for the fundraiser
  - general discussion
- ◆ Get Connected (12 to 18)
  - General Discussion
- ◆ Phoenix (Milo Kare)
  - report regarding Phoenix fundraiser events
  - looking for more guest speakers
  - exploring relationship with Planned Parenthood
  - general discussion
- ◆ Grants
  - no discussion
- Old Business
  - Discussion regarding email / web hosting
  - Discussion / Update about the upcoming Law Enforcement Parade
- New Business
  - discussion about 'Justice for Joselyn'
- As Arises
  -
- Announcements / Upcoming Events
  - Trans Day of Visibility ... March 31, 2018
  - Annual Law Enforcement Parade ... April 7, 2018
  - Pride ... June 29 – 30, 2018
- Next Meeting
  - Wednesday, March 7, 2018 at 6 PM
- **Moved to adjourn ... Meeting adjourned at 9:07pm**

  
**The Center of Wichita**  
**March 7, 2018**

● **Call To Order at 6:16 PM**

● Members Present: Nolin, Gary, Brent, Morgan, Milo Kare

● Youth Representatives Present: None

● Absent: Thomas Vitkus (excused), Ken Hankins (excused), Tom Witt (excused)

● Guests: None

● Approval of Current Agenda

- **Agenda moved by Gary and seconded by Nolin; passed**

● Approval of Minutes

- **Minutes moved by Gary and seconded by Nolin; passed**

● Public Forum

- no public forum

● Reports

◆ Chair (Brent)

- General Discussion about 'the art show', working towards October date for the event with at Halloween Theme
- General Discussion regarding 'Trans Day of visibility', working to find an event location.
- WSU has two events schedule, "Gender and Sexuality Conference" which The Center has been invited to attend.
- General Discussion regarding PRIDE's schedule and events for 2018
- General Discussion regarding scheduling speaking engagement at local H.S. LGBT Humanity Group

◆ Vice Chair (Milo)

- Followed up on 'negative review' posted on FB page regarding Trans program(s) at The Center

◆ Secretary (Gary)

- no report

◆ Treasurer (Nolin)

- Balance Report Presented
- **Report Moved as presented by Nolin, and Accepted**

- Current Committees
- ◆ LGBT Health Coalition
  - No Report
- ◆ Library
  - General Discussion
  - No Change / No Report
- ◆ Fund-raising and Endowment
  - Monday, February 12 ... Panera Day ... general discussion / update
  - Tuesday, March 6 ... Chipotle ... general discussion / update
  - discussion about Hurts Donuts Fundraiser opportunity ... general discussion (looking at April 21)
  - discussion about a possible NuWay Day ... will be discussing with NuWay – general discussion
  - Kinsey Sicks ... attempting to set up a date for a fund-raising event (likely July or August)
  - Sunflower Espresso (food truck) possible fund-raising opportunity ... general discussion (looking at beginning of June)
- ◆ Kids Connect (Morgan Beisner) Pre-K to 5<sup>th</sup> Grade
  - General Discussion
- ◆ Get Connected (12 to 18)
  - General Discussion
  - Discussion about installing sound proofing on the walls
- ◆ Phoenix (Milo Kare)
  - General Update / Discussion
- ◆ Grants
  - Gamma Mu Foundation Grant ... application to be completed
- Old Business
  - no new business
- New Business
  - Radio Program proposal (104.9 KYUM – Sunflower Communications)
- As Arises
  - none
- Announcements / Upcoming Events
  - Gender and Sexuality Conference at WSU ... March 30, 2018
  - Trans Day of Visibility ... March 31, 2018
  - Annual Law Enforcement Parade ... April 7, 2018
  - Pride ... June 29 – 30, 2018
  - Pride ... September 28 – 30, 2018
- Next Meeting
  - Wednesday, April 4, 2018 at 6 PM
- **Moved to adjourn ... Meeting adjourned at 8:26pm**

● **Call To Order at 5:50 PM**

● Members Present: Nolin, Gary, Brent

● Youth Representatives Present: None

● Absent: Thomas Vitkus (excused), Tom Witt (excused), Morgan (excused), Milo (excused)

● Guests: None

● Approval of Current Agenda

- *no quorum*

● Approval of Minutes

- *no quorum*

● Public Forum

- no public forum

● Reports

◆ Chair (Brent)

- Attended 'Trans Day of Visibility', Equality Day (Topeka), Gender and Sexuality Conference
- Had discussion about restarting P-Flag

◆ Vice Chair (Milo)

- no report

◆ Secretary (Gary)

- no report

◆ Treasurer (Nolin)

- Balance Report
- *no quorum*

● Current Committees

◆ LGBT Health Coalition

- General Discussion

◆ Library

- No Change / No Report

◆ Fund-raising and Endowment

- Tuesday, March 6 ... Chipotle ... general discussion
- discussion about Hurts Donuts Fundraiser opportunity ... Set for April 21.
- discussion about a possible NuWay Day ... will be discussing with NuWay – general discussion .. on hold
- Kinsey Sicks ... will not be able to do this until next year.
- Sunflower Espresso (food truck) possible fund-raising opportunity ... general discussion (looking at beginning of June)
- discussion about "Adopt-A Cause"
- discussion about "Blaze Pizza"

◆ Kids Connect (Morgan Beisner) Pre-K to 5<sup>th</sup> Grade

- actively looking for someone to step in to run this group
- general discussion

◆ Get Connected (12 to 18)

- Ellie has taken over the cooking and budgeting
- general discussion about how the new kids are finding The Center since we are now averaging one to two new kids per week.
- General discussion about finding new volunteers

- ◆ Phoenix
  - general discussion
- ◆ Grants
  - Gamma Mu Foundation Grant ... application to be completed ... still pending
- Old Business
  - no new business
- New Business
  - Radio Program proposal (104.9 KYOM – Sunflower Communications) ... discussed
  - Acknowledged reception of resignation from Ken effective immediately
  - Accepted grant on behalf of “March For Our Lives”
- As Arises
  - none
- Announcements / Upcoming Events
  - Annual Law Enforcement Parade ... April 7, 2018
  - Pride ... June 29 – 30, 2018
  - Pride ... September 28 – 30, 2018
- Next Meeting
  - Wednesday, May 2, 2018 at 6 PM
- adjourn ... Meeting adjourned at 7:13 PM





**The Center of Wichita**

**May 9, 2018**

(meeting was reschedule from May 2 to May 9 due to weather / schedule conflicts)

● **Call To Order at 6:10 PM**

● Members Present: Nolin, Gary, Brent, Morgan, Milo, Tom Witt

● Youth Representatives Present: None

● Absent: Thomas Vitkus

● Guests: no guests

● Approval of Current Agenda

- **Agenda moved by Gary and seconded by Tom; passed**

● Approval of Minutes from March Meeting

- **Minutes moved by Gary and seconded by Nolin; passed**

● Public Forum

- no public forum

● Reports

◆ Chair (Brent)

- attended National Day of Silence
- email account checked
- had conversation with Jessica Smith, WASAC
- Will be attending Tyler Oakley event in Cheney
- Discussion regarding Thomas Vitkus relationship to The Center Board...
  - **Tom Moved to 'not' excused Mr. Vitkus absence from this meeting and Seconded by Morgan; passed**
- wants to revisit bylaws primarily to clarify mission statement; have not been reviewed since 2012
- applying to Cox Association Grant
- Police parade participation discussed
  - **Tom Moved to 'not' participate in the Law Enforcement Appreciation Parade and Seconded by Nolin; Passed**

◆ Vice Chair (Milo)

- Discussion regarding the spreading of false information about The Center ::: Public Events to be planned
- Discussion about distribution of stickers and buttons for Phoenix
- Discussion about event schedule coordination

◆ Secretary (Gary)

- General discussion about establishing a liaison to communicate events to Sunflower Community Radio

◆ Treasurer (Nolin)

- Discussion regarding 'gun safety' grant ::: event(s) discussion
- All required filings are completed
- Received donation from 'Nation Day of Giving'
- Researching unknown charge marked 'Pay-Pal'
- Facebook fund-donation received
- expecting donation from Amazon and Kroger
- Balance Report Presented
- **Report Moved as presented by Nolin, and Accepted**

● Current Committees

- ◆ **Tom Moved to establish standing 'Events Planning Committee' with Tom as point person until Legislative Session at which time he will appoint another point person. Milo ::: Passed**
- ◆ LGBT Health Coalition
  - general discussion
  - Looking at having a Health Coalition representative at each Pride Pub Crawl Stop (June 30)
- ◆ Library
  - Reviewing library content against card catalog
  - will be researching library software
  - will be working to secure the library with new locks
  - will be working to get plaque for library as previously discussed
- ◆ Fund-raising and Endowment
  - general discussion
  - discussion about “Charitees” and two other companies researched for t-shirt fund-raising
  - “Adopt-A-Cause” and “Blaze Pizza” fund-raising being researched
- ◆ Kids Connect (Morgan Beisner) Pre-K to 5<sup>th</sup> Grade
  - General Discussion
- ◆ Get Connected (12 to 18)
  - General Discussion
  - Discussion about back door being left closed and locked
  - Discussion about installation of the sound proofing
- ◆ Phoenix (Milo Kare)
  - General Discussion
  - Reimbursement notice for Phoenix business cards being sent to treasure
- ◆ Grants
  - Gamma Mu Foundation Grant ... application to be completed

● Old Business

- no old business

● New Business

- no new business

● As Arises

- -----

● Announcements / Upcoming Events

- Events Planning Committee to meet Sunday, May 13, 2018
- GLSEN / Town Hall Meeting with Tyler Oakley ... Thursday, May 10, 2018
- Pride ... June 29 – 30, 2018
- Pride ... September 28 – 30, 2018

● Next Meeting

- Wednesday, June 6, 2018 at 6 PM

● **Moved to adjourn ... Meeting adjourned at 8:51 PM**

- **Call To Order at 6:06**
- Members Present: Nolin, Gary, Brent, Milo, Tom Witt
- Youth Representatives Present: None
- Absent: Thomas Vitkus, Morgan (excused)
- Guests: no guests
- Approval of Current Agenda
  - **Agenda moved by Gary and seconded by Nolin; passed**
- Approval of Minutes from March Meeting
  - **Minutes moved by Gary and seconded by Tom; passed**
- Public Forum
  - no public forum
- **Tom Moved to 'not' excused Mr. Vitkus absence from this meeting and Seconded by Gary; passed**
- Reports
- ◆ Chair (Brent)
  - Review of correspondence received (emails, voice mails, Facebook messages etc...)
    - The Ablah Library for a Pride Display
    - Asking about the age limit for Phoenix
    - US Immigration asking for a presentation on Gay Rights struggle
    - Women's Studies prof saying "hi"
    - Counseling session space – also communicated on Facebook
    - Roxy's for Hedwig and the Angry Inch
    - Woman with foster kid
    - Heather Pierce has us scheduled for Sept 18 presenting to Social Service providers from 10a-11a.
    - Mr Crowe asking what's out there for gay people to meet
    - Connor asking if we want to found an LGBT country in S. Belize.
  - Get Connected has had 25 new attendees within the past 3 months. Getting referrals from other organizations.
  - Spoke with Holmes Museum curator about using padding roll to soundproof large room
  - Discussion about frame and seal mural
  - Discussion about box for flag
  - library mostly cataloged – now sorting for deaccession of non-LGBT books
  - Gamma Mu grant filed
  - Discussion about Jessica and Get Connected
  - Scanned docs for Get Connected attendance
  - Footage for Legislative Agenda meeting for EQKS
- ◆ Vice Chair (Milo)
  - Discussion about Hutchinson (Salt City) Pride
  - Discussion about being at the Center one day per week for 'open hours'
  - Planning on hosting "Stonewall Uprising" documentary presentation event, June 23 7-10PM
    - **Motion to transfer \$75 to the Phoenix account to be used for events, Moved by Tom, Seconded by Nolin; Motion Passed**
- ◆ Secretary (Gary)
  - no report
- ◆ Treasurer (Nolin)
  - **Report Moved as presented by Nolin, Seconded by Tom; Motion Passed**

- Current Committees
- ◆ LGBT Health Coalition
  - no report
- ◆ Library
  - See Chair Report
  - Catalog currently stands at 1,500 books (and counting)
  - Discussion about Magazine holders and notebooks to be used for archiving "Liberty Press"
    - **Tom Moved to budget \$150 for purchase of materials to archive "Liberty Press" ... Moved by Nolin, Seconded by Gary; Motion Passed**
  - Discussion about making "Liberty Press" available in the Library or keeping them stored in the private collection
  - Discussion about potential use of an "upright book scanner"
  - Library Dedication scheduled for June 28
- ◆ Fund-raising and Endowment
  - general discussion
- ◆ Kids Connect (Morgan Beisner) Pre-K to 5<sup>th</sup> Grade
  - no report
- ◆ Get Connected (12 to 18)
  - General Discussion
- ◆ Phoenix (Milo Kare)
  - General Discussion
  - See Vice Chair Report
- ◆ Grants
  - Gamma Mu Foundation Grant ... submitted, will not hear back until autumn
- ◆ Events Planning Committee
  - general discussion
  - Next meeting scheduled for June 10, 5pm
- Old Business
  - discussion about sound proofing to be assembled and installed at The Center
- New Business
  - received email asking if we would be interested in being involved with the development of an LGBT country in South Belize
  - received email from Immigration (ICE) inviting 'us' to a conversation on LGBT issues
- As Arises
  - -----
- Announcements / Upcoming Events
  - Hutchinson (Salt City) Pride ... June 8-10
  - The Center Library Dedication ... Thursday, June 28
  - Unity Walk ... June 30, 2018
  - Pride ... September 28 – 30, 2018
- Next Meeting
  - Wednesday, July 11, 2018 at 6:00 PM
- **Moved to adjourn ... Meeting adjourned at 8:25 PM**



**The Center of Wichita**

**July 10, 2018**

Meeting Moved to this date due to schedule conflict



- **Call To Order at 6:10 PM**
- Members Present: Nolin, Gary, Brent, Tom Witt
- Youth Representatives Present: None
- Absent: Thomas Vitkus, Morgan (excused), Milo (excused)
- Guests: no guests
- Approval of Current Agenda
  - Amendment to the Agenda ... WPI added to New Business
  - **Agenda moved as amended by Gary and seconded by Tom; passed**
- Approval of Minutes from March Meeting
  - **Minutes moved by Gary and seconded by Nolin; passed**
- **Tom Moved to 'not' excused Mr. Vitkus absence from this meeting and Seconded by Gary; passed**
- **Nolin Moved to removed Mr. Vitkus from the board due to unexcused absences; seconded by Tom; passed**
- Public Forum
  - no public forum
- Reports
- ◆ Chair (Brent)
  - posted several event notification. Noted that Facebook has a verification process for anything deemed to be political. The Library dedication event notification was lost in that verification process.
  - Oral History of Wichita LGBT event to be discussed at next Planning Board meeting
  - A reporter (unidentified) is interviewing students involved with GLSEN
- ◆ Vice Chair (Milo)
  - no report
- ◆ Secretary (Gary)
  - no report
- ◆ Treasurer (Nolin)
  - Noted that 6/22 entry for "Shutterstock" should have been marked for "AD Production" (not 'archive materials')
  - General Discussion regarding "March For Our Lives" funds to be specifically used for "Gun Safety"
  - **Report Moved as presented by Nolin, Seconded by Gary; Motion Passed**

- Current Committees
- ◆ LGBT Health Coalition
  - no report
- ◆ Library
  - indexing completed, working on cataloging
- ◆ Fund-raising, Endowment, Grants
  - general discussion
  - K-Step awarded \$5,000 grant
  - Final friday July 27th 6-10pm at the Positive Directions Gallery
    - They will have a few of their board members there to help us, and they have their own credit card machine and can handle the money and cut us a check.
    - I'm going on friday or saturday to see the gallery space. Guessing a total of 15 to 25 art pieces needed. Trying to decide whether to go Silent Auction route or not.
    - Brett said in previous final friday events they've had 400-1200 folks come through! So disregard my previous thoughts of serving alcohol.
- ◆ Kids Connect (Morgan Beisner) Pre-K to 5<sup>th</sup> Grade
  - no report
- ◆ Get Connected (12 to 18)
  - General Discussion
- ◆ Phoenix (Milo Kare)
  - *Support group:*
    - June 9th: Cartoons & Cereal: 8 in attendance, 4 new faces
    - June 23rd: Stonewall Uprising: 7 in attendance, 3 new faces
  - *D&D: overwhelming response! I currently have around 20 people wanting to play, massive shortage of game masters I'm working to resolve*
    - June 2nd: Character creation session, around 13 in attendance 10 of which were new faces
    - June 21st: First day of actually playing. Milo & Michal DMing
  - *Support group online FB discussion:*
    - Question shared every Sunday, commented responses ranging from 7-20+
    - 3 new members added to group in June
  - *Wichita Phoenix FB page:*
    - Releasing Trans and LGBQ related articles 1-2 times a week. I have a reliable volunteer to help me schedule links starting in August
    - Stats reached over last 28 days:
      - Page likes: 10 (+0%)
      - Page followers: 10 (+0%)
      - Post reach: 298 (+28%)

### **This month:**

- Support meetings:
  - July 14th is making art for the fundraiser / annoying people into registering to vote
  - July 27th is the final friday fundraiser at PDI's gallery space
  - July 28th I am in process of securing a guest speaker
- D&D:
  - July 7th cancelled due to DM's travelling & medical emergency
  - July 19th pathfinder group

### **Miscellaneous Notes:**

- Pat Miller & partner Tulay Miller problematic during June 9th support group, have heard there is a history of issues with Pat within the two-spirit society. Considering banning them if they return to be disruptive again. Tulay wants to lead a D&D group and I am not allowing this based on her behaviour.

- ◆ Events Planning Committee
  - general discussion
  - Working on Labor Day event
  - Next meeting scheduled for August 5, 2018
  
- Old Business
  - -----
  
- New Business
  - Discussion regarding WPI (Wichita Pride)
  
- As Arises
  - -----
  
- Announcements / Upcoming Events
  - Pride ... September 28 – 30, 2018
  
- Next Meeting
  - Wednesday, August 1, 2018 at 6:00 PM
  
- **Moved to adjourn ... Meeting adjourned at 8:10 PM**

● **Call To Order at 6:11 PM**

● Members Present: Nolin, Gary, Brent, Tom Witt, Morgan, Milo

● Youth Representatives Present: None

● Absent: None

● Guests: no guests

● Approval of Current Agenda

- Amendment to the Agenda ... WPI added to New Business
- **Agenda moved as amended by Gary and seconded by Tom; passed**

● Approval of Minutes from July Meeting

- **Minutes moved by Gary and seconded by Tom; passed**

● Public Forum

- no public forum

● Reports

◆ Chair (Brent)

- Voice Mails / Emails ... nothing to note
- General Discussion

◆ Vice Chair (Milo)

- Had two volunteers express interest in volunteer at The Center. Follow up pending.
- Discussion regarding The Center Pride participation
- General Discussion

◆ Secretary (Gary)

- no report

◆ Treasurer (Nolin)

- General Discussion
- **Report Moved as presented by Nolin, Seconded by Tom; Motion Passed**



● Current Committees

◆ LGBT Health Coalition

- 3<sup>rd</sup> annual KC Transgender Health Inclusion Conference – September 22, 2018
- General Discussion regarding Health Fair (Pride Fest) – Modified Pricing
- Will now seek to include pharmacies to be listed in the Health Care Directory
- changed Health Care Directory requirements to include “LGBT Inclusion Statement”
- Congratulations to GLSEN now being named GLSEN Kansas

◆ Library

- Discussion about food and drinks in library ::: food restricted, drinks need to be covered
- cataloging continues

◆ Fund-raising, Endowment, Grants

- General Discussion
- Post event discussion about Final Friday (July 27)
- Gambino's Pizza
- General Discussion regarding possible pancake feed
- Gamma Mu grant proposal declined

◆ Kids Connect (Morgan Beisner) Pre-K to 5<sup>th</sup> Grade

- general discussion

◆ Get Connected (12 to 18)

- Discussion ::: Ellie no longer available
- Discussion regarding bringing a certified therapy dog
- General Discussion youth attendance...
  - **Tom moved to table discussion until next meeting; seconded by Morgan ::: motion passed**
- General Discussion

◆ Phoenix (Milo Kare)

- General Discussion regarding July events
- General Discussion regarding Facebook Traffic

◆ Events Planning Committee

- Candidate Mixer ... August 23, 2018
- Progressive Caucus's scheduled for August 24, 2018 @ 9:30pm
- Labor Day Event to be discussed at next planning meeting
- Next meeting scheduled for August 5, 2018
- Phoenix game nights scheduled 1<sup>st</sup> and 3<sup>rd</sup> Thursdays, and 1<sup>st</sup> Saturday of every month
- Phoenix support meetings scheduled for August 11<sup>th</sup> and 25<sup>th</sup>.

● Old Business

- Discussion regarding WPI (Wichita Pride)

● New Business

- Discussion ::: all interior doors must remain open when leaving The Center
- Discussion ::: Fall Pride Participation

● As Arises

- -----

● Announcements / Upcoming Events

- -----

● Next Meeting

- Wednesday, September 5, 2018 at 6:00 PM

● **Moved to adjourn ... Meeting adjourned at 8:24 PM**

● **Call To Order at 6:04 PM**

● Members Present: Nolin, Gary, Brent, Tom Witt, Morgan, Milo

● Youth Representatives Present: None

● Absent: None

● Guests: no guests

● Approval of Current Agenda

- **Agenda moved by Nolin and seconded by Tom; approved**

● Approval of Minutes from Previous Meeting

- **Minutes moved by Gary and seconded by Nolin; approved**

● Public Forum

- no public forum

● Reports

◆ Chair (Brent)

- Will continue work on library
- Discussion about sound proofing installation
- Discussion regarding United Way of The Plains event on September 18
- Discussion about note received from CNN
- General Discussion

◆ Vice Chair (Milo)

- Reached out to volunteers
- Discussion regarding Pride participation
- Discussion about getting a banner for "Phoenix"
  - **Motion to allocate \$150 for the purchase of a banner for "Phoenix", and for the purchase of a new "Center" banner ... Moved by Nolin; Second by Gary ... Tom Witt Abstained, all others voted in favor; Motion Passes**
- General Discussion

◆ Secretary (Gary)

- Discussion on Department of Veterans Affairs taking public comments regarding Trans Veterans Care
- GLSEN received "Wins For Kansas" grant

◆ Treasurer (Nolin)

- General Discussion
- **Report Moved as presented by Nolin, Seconded by Gary; report accepted**

● Current Committees

◆ LGBT Health Coalition

- Health Coalition will be purchasing First Aid Kits for distribution at Pride
- There will be four groups offering testing at Pride
- 3<sup>rd</sup> annual KC Transgender Health Inclusion Conference – September 22, 2018
- Will be reworking directory application
- Will be adding LGBT friendly Pharmacies to directory

◆ Library

- General Discussion

◆ Fund-raising, Endowment, Grants

- General Discussion

◆ Kids Connect (Morgan Beisner) Pre-K to 18

- General Discussion

◆ Get Connected (12 to 18)

- General Discussion
- Discussion regarding attendance guidelines ... will be continued at next meeting

◆ Phoenix (Milo Kare)

- General Discussion

◆ Events Planning Committee

- General Discussion

● Old Business

- -----

● New Business

- -----

● As Arises

- -----

● Announcements / Upcoming Events

- -----

● Next Meeting

- Wednesday, October 3, 2018 at 6:00 PM

● **Moved to adjourn ... Meeting adjourned at 8:01 PM**

● **Call To Order at 6:10 PM**

● Members Present: Nolin, Gary, Brent, Tom Witt, Morgan, Milo

● Youth Representatives Present: None

● Absent: None

● Guests: Sara Moesel

● Approval of Current Agenda

- **Agenda moved by Tom and seconded by Milo; approved**

● Approval of Minutes from Previous Meeting

- **Minutes moved by Gary and seconded by Tom; approved**

● Public Forum

- Sara Moesel, Wichita Public Library. General Discussion regarding public outreach and volunteering. Also interested in organizing a related professional LGBT group.

● Reports

◆ Chair (Brent)

- General Discussion regarding Pride weekend. During the Pride weekend spoke with Bensimon, K-Step who is interested in transgender support for people of color. Also had conversation with representative from WSU Spectrum who would like to speak with youth group about transitioning to college.
- Discussion about the need for more books in the library regarding asexuality
- Social media traffic has been consistent. Largest draw was “say yaaaas to reading” event
- Spoke to someone who would like to work as a life coach resource

◆ Vice Chair (Milo)

- Had Discussion with Liz Hamor which included National Coming Out Day (October 11)
- General Discussion

◆ Secretary (Gary)

- No Report

◆ Treasurer (Nolin)

- No Report

- Current Committees
- ◆ LGBT Health Coalition
  - Health Coalition purchased and distributed First Aid Kits at Pride
- ◆ Library
  - General Discussion
  - Sara Moesel volunteering to help with the library
- ◆ Fund-raising, Endowment, Grants
  - no discussion
- ◆ Kids Connect (Morgan Beisner) Pre-K to 18
  - General Discussion
- ◆ Get Connected (12 to 18)
  - Continued discussion regarding attendance guidelines
  - Continued discussion regarding library access
- ◆ Phoenix (Milo Kare)
  - General Discussion
  - Social media is strong but meeting attendance is low ... looking to host only one meeting a month for the remainder of the year
  - working on getting more help and resources
- ◆ Events Planning Committee
  - General Discussion
- Old Business
  - Discussion about certificate of appreciation for artist donation
  - Discussion about completion of banners
- New Business
  - -----
- As Arises
  - -----
- Announcements / Upcoming Events
  - Spectrum National Coming Out Day events ... Saturday, October 6, 2018
  - GLSEN National Coming Out Day Events ... Sunday, October 14, 2018
- Next Meeting
  - Wednesday, November 7, 2018 at 6:00 PM
- **Moved to adjourn ... Meeting adjourned at 7:42 PM**



**The Center of Wichita**

**November 7, 2018**

● **Call To Order at 6:20 PM**

● Members Present: Nolin, Gary, Brent, Tom Witt, Milo

● Youth Representatives Present: Bryce

● Absent: Morgan (excused)

● Guests: Sara Moesel, Anna (Ace), Lori Haas, Stephanie

● Approval of Current Agenda

- **Agenda moved by Gary and seconded by Tom; approved with the addition of two items to new business**

● Approval of Minutes from Previous Meeting

- **Minutes moved by Gary and seconded by Tom; approved**

● Public Forum

- Lori Haas interested in renting space to host a mentoring group for trans age 16 to 25, twice per month.

● Reports

◆ Chair (Brent)

- General Discussion regarding emails received
  - Contacted by The Gayly regarding a future story they are working on for publication
- General Discussion about an inquiry from a Black Transmen group seeking to host meetings at The Center
- General Discussion of social media traffic
- General Discussion / Review of Pridefest – Review of new contacts and sponsors derived from this event

◆ Vice Chair (Milo)

- No Report

◆ Secretary (Gary)

- No Report

◆ Treasurer (Nolin)

- General Review of Current Balance Report
- K-Step Received two grants
- **Move to write-off “The Bears” outstanding balance of \$120...  
Moved by Tom, Second by Nolin... Motion Passed**
- **Report Moved by Nolin, Seconded by Tom ... Report Accepted**

- Current Committees
- ◆ LGBT Health Coalition
  - Health Coalition met on October 31<sup>st</sup>, had general discussion about Pridefest.. Noted that the first-aid kits were a success.
  - Not expected to meet again until January 2019
- ◆ Library
  - Sara Moesel started work on Library, sorting fiction, non-fiction etc... Requesting book-ends to help with proper shelving.
  - Looking at cleaning out cupboard space in Rainbow Room in an effort to move games out of the library
  - General Discussion
- ◆ Fund-raising, Endowment, Grants
  - No discussion
- ◆ Kids Connect (Morgan Beisner) Pre-K to 18
  - No Report, No Discussion
- ◆ Get Connected (12 to 18)
  - Discussion about the need for more Volunteers
  - Discussion about general availability of food
  - Discussion about Thanksgiving dinner Friday, November 23.
  - Discussion rotating games and entertainment
  - General Discussion
- ◆ Phoenix (Milo Kare)
  - Social media numbers trending down
  - Working on getting more help and resources ... need help overseeing Facebook Discussion Group
  - General Discussion
- ◆ Events Planning Committee
  - No Report ... next meeting scheduled later this month (November)
- Old Business
  - Moving forward with work on establishing a pick-up / drop-off policy for Get Connected
  - Discussion about certificate of appreciation for artist donation
- New Business
  - **Motion to elect Sara Moesel as an at-large member to The Center Board of Director**
    - **Moved by Tom, Seconded by Milo ... Motion Passed**
  - Media Room Equipment: AMP has been replaced. Power adapter fro Blu-Ray player was missing (replaced). Equipment cabinet will be locked.
  - Discussion about managing supplies (Ketchup etc...) in the kitchen so we don't end up with a surplus.
  - Discussion about changing the WI-Fi shut off time
- As Arises
  - -----
- Announcements / Upcoming Events
  - Trans 101 Community Presentation @ Pine Valley Christian Church ... Monday, November 12
- Next Meeting
  - Wednesday, December 5, 2018 at 6:00 PM
- **Moved to adjourn ... Meeting adjourned at 8:00 PM**

● **Call To Order at 6:25 PM**

● Members Present: Nolin, Gary, Brent, Milo, Sara Moesel

● Youth Representatives Present: Bryce

● Absent: Tom Witt (excused)

● Guests: Jessica

● Approval of Current Agenda

- **Agenda moved by Gary and seconded by Milo; approved**

● Approval of Minutes from Previous Meeting

- **Minutes moved by Gary and seconded by Nolin; approved**

● Public Forum

- none

● Reports

◆ Chair (Brent)

- Materials from 'The Centers' Facebook page is in the process of being migrated to the 'P-Flag' Facebook page
- Materials also being cross-posted to the "Get Connected" public Facebook page
- No new information for discussion regarding Black Transmen group
- Working on Thank You letters for donations
- Had discussion with individual with student from Fort Hays State regarding 'The Center'

◆ Vice Chair (Milo)

- suggested that we need to establish a recruiting committee
- general discussion

◆ Secretary (Gary)

- Notation for the record: Morgan Resignation from The Board received November 8, 2018

◆ Treasurer (Nolin)

- General Review of Current Balance Report
- General Discussion regarding gun safety grant
- **Report Moved by Nolin, Seconded by Gary ... Report Accepted**



● Current Committees

◆ LGBT Health Coalition

- No Report

◆ Library

- General Discussion

◆ Fund-raising, Endowment, Grants

- General Discussion

◆ Kids Connect - Pre-K to 18

- Morgan resigned from group
- Nathan and Melissa Gould have now taken the lead with this group

◆ Get Connected (12 to 18)

- Discussion regarding Christmas activities
- Rules have been reworked for clarity. Suggested rules review with group.

◆ Phoenix (Milo Kare)

- General Discussion
- Membership has increased
- Post Holiday Relief party scheduled for this month (December)

◆ Events Planning *and Recruitment\** Committee

- no report
- \*Committee renamed to add recruitment to this committees objectives

● Old Business

- work completed on establishing a pick-up / drop-off policy for Get Connected
- work continues on certificates of appreciation for artist donation
- working on changing the Wi-Fi shut off time

● New Business

- -----

● As Arises

- -----

● Announcements / Upcoming Events

- -----

● Next Meeting

- ANNUAL MEETING ::: Wednesday, January 2, 2018 at 6:00 PM

● **Moved to adjourn ... Meeting adjourned at 8:05 PM**