



The Center of Wichita

August 5, 2020

To comply with current CDC recommendations,
this meeting was held via Facebook Messenger group video conference..

- **Call To Order at 6:15 PM**
- Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Jessica Jones ... Absent (excused)
- Guest(s) ..
 - Cassidy Snow (Phoenix)
 - Luke Sangster
 - Kyle Winn
- Board acknowledges receiving the resignation of Milo Kare from The Center Board of Directors
- Approval of Current Agenda
 - **Agenda moved and seconded; Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Approval of Minutes from the previous board meeting:
 - **Motion to accept minutes: Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Vote to change the name of WGLC to Equality Kansas Education Foundation
Moved by Nolin Christensen and Seconded by Sara Moesel
 - **Vote passes by unanimous consent**
- Vote on new bylaws for Equality Kansas Education Foundation
Moved by Nolin Christensen and Seconded by Brent Kennedy
 - **Vote passes by unanimous consent**
- Vote to turn over Equatilty Kansas Education Foundation to the new EKEF Board of Directors
Moved by Nolin Christensen and seconded by Jessica Jones
 - **Vote passes by unanimous consent**
- Reports
- ◆ Chair (Brent)
 - The Center's Patreon Newsletter publishing started ... general discussion
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - general discussion and overview
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - Review of last Health Coalition Meeting (see Health coalition minutes)
 - general discussion
- ◆ Library (Sara)
 - slowly being converted to a lending library
 - general discussion

- ◆ Fund-raising, Endowment, Grants
 - no report
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - general discussion
- ◆ Get Connected (12 to 18)
 - Get Connected continues to meet online
 - General Discussion
- ◆ Phoenix
 - General Discussion
- ◆ Events Planning and Recruitment Committee
 - no report
- Old Business
 - none
- New Business
 - none
- As Arises
 - none
- Announcements / Upcoming Events
 - October 3 – Positive Directions AIDS Walk (at 10am)
 - October 11 – National Coming Out Day
 - October 29 – Halloqueen
- Next Meeting
 - Wednesday, September 9, 2020 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 8:10 PM**

Minutes prepared by Gary Kelley
08/05/20 08:10:47 PM