



**The Center of Wichita**

**January 6, 2021**

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

- **Call To Order at 6:16 PM**
- Board Members Present:
  - Brent Kennedy ... Present
  - Sara Moesel ... Present
  - Nolin Christensen ... Present
  - Gary Kelley ... Present
  - Jessica Jones ... Present
- Attendees:
  - Cassidy Snow (Phoenix)
- 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**
- ANNUAL MEETING
  - ELECTION OF BOARD MEMBERS
    - **Nolin Christensen Moved the following list to be seated on The Center Board of Directors. Seconded by Gary Kelley: motion passes**
      - Nolin Christensen
      - Sara Moesel
      - Brent Kennedy
      - Gary Kelley
      - Jessica Jones
      - Cassidy Snow
  - ELECTION OF OFFICERS
    - Chair ... **Nolin Christensen nominated Brent Kennedy; with no other nominations Nolin Christensen moved the nomination be closed by acclamation, 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 acclamation, seconded by Jessica Jones ... motion carries**
    - Treasure ... **Gary Kelley nominated Nolin Christensen; with no other nominations Nolin Christensen moved the nomination be closed by acclamation, seconded by Jessica Jones ... motion carries**
    - Secretary ... **Nolin Christensen nominated Gary Kelley; with no other nominations, Nolin Christensen moved the nomination be closed by acclamation, seconded by Jessica Jones ... motion carries**
- Reports
  - ◆ Chair (Brent)
    - General Discussion
    - Request for brief description of individual groups for Twitch
    - Discussion regarding 990N filing
  - ◆ Vice Chair (Sara)
    - no report
  - ◆ Secretary (Gary)
    - no report
  - ◆ Treasurer (Nolin)
    - Discussion about PPP (Payroll Protection Program) Loan Program
      - **Nolin Moved for approval to proceed with application of PPP Loan, Seconded by Gary Kelley ... Motion Passed**
    - Annual Balance Report
    - **Report moved by Nolin as presented ... Accepted**

- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - General Discussion regarding potential 501(c)3 Filing and current fund allocation
  - No Meeting in December, No Report
- ◆ Library (Sara)
  - general discussion
- ◆ Fund-raising, Endowment, Grants
  - general discussion
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
  - no report
- ◆ Get Connected (12 to 18)
  - General Discussion
- ◆ Phoenix
  - General Discussion
- ◆ Events Planning and Recruitment Committee
  - Discussion regarding Zoom for program meetings and group discussion
- Old Business
  - none
- New Business
  - none
- As Arises
  - none
- Announcements / Upcoming Events
  - No New Events Reported
- Next Meeting
  - Wednesday, February 3, 2021 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 8:50 PM**

Minutes prepared by Gary Kelley  
01/06/21 08:50:43 PM