



**The Center of Wichita**

**January 5, 2022**

**ANNUAL MEETING**

This meeting held in person at The Center

- **Call To Order at 6:10 PM**
- Board Members Present:
  - Brent Kennedy ...
  - Sara Moesel ... Present
  - Nolin Christensen ... Present
  - Gary Kelley ... Present
  - Jessica Jones ... Present
- Attendees:
  - Robin Dauster
- Approval of Current Agenda
  - **Agenda moved as amended 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**
- Public Forum
  - ---
- 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 unanimously**
      - Nolin Christensen
      - Sara Moesel
      - Brent Kennedy
      - Gary Kelley
      - Jessica Jones
      - Robin Dauster
  - 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 Chair ... **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 Gary Kelley 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**
- Reports
  - ◆ Chair (Brent)
    - Review of incoming communications
  - ◆ Vice Chair (Sara)
    - ---
  - ◆ Secretary (Gary)
    - ---
  - ◆ Treasurer (Nolin)
    - Annual Financial Report (available on request) and Discussion
    - **Report moved by Nolin as presented ... Accepted**
    - General Discussion about various payment applications

- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - I wanted to notify you that three individuals have stepped up to work together to lead the coalition. They are:
 

Kayla Del Rio, ARNP from KU Medical Center- Wichita  
Mary Gonzales, ARNP from KU Medical Center- Wichita  
TJ Miller, LMFT from Affiliated Family Counselors

Stephanie Kreutzer  
She/her/hers  
Wichita LGBT Health Coalition
- ◆ Library (Sara)
  - ---
- ◆ Fund-raising, Endowment, Grants
  - ---
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
  - ---
- ◆ Get Connected (12 to 18)
  - Discussion about acquiring a computer for use with the Get Connected group
  - Review of current COVID protocols
- ◆ Events Planning and Recruitment Committee
  - General Discussion
- Old Business
  - ---
- New Business
  - ---
- As Arises
  - General Discussion about future potential projects including adding a patio area to the building
- Announcements / Upcoming Events
  - ---
- Next Meeting
  - Wednesday, February 2, 2022 @ 6:00 P.M. - via video conference
- **Moved to adjourn ... Meeting adjourned at 7:45 PM**

Minutes prepared by Gary Kelley  
01/05/22 07:47:37 PM