

This meeting held via Facebook Messenger group video conference service

Call To Order at 6:17 PM

- Board Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - · Gary Kelley ... Present
 - · Jessica Jones ... Present
 - · Robin Dauster ... Present
- Additional Attendees:
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- 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
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Reports

- Chair (Brent)
 - · update about status of United Way grant
 - discussion about research inquires
- Vice Chair (Sara)
 - discussion about general correspondence
 - · discussion about potential archivist project
- Secretary (Gary)
 - no report
- Treasurer (Nolin)
 - no report

Current Committees

- LGBT Health Coalition (Nolin)
 - · no report as of this meeting
- Library (Sara)
 - general discussion
- Fund-raising, Endowment, Grants
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- Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - · general discussion
- Get Connected (12 to 18)
 - Group remains virtual until February 11 as the earliest ... to be determined
- Events Planning and Recruitment Committee
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- Old Business
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- New Business
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- As Arises
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- Announcements / Upcoming Events
 - ___
- Next Meeting
 - Wednesday, March 2, 2022 @ 5:30 P.M. via video conference
- Moved to adjourn ... Meeting adjourned at 7:41 PM

Minutes prepared by Gary Kelley 02/02/22 07:45:11 PM