



The Center of Wichita

January 8, 2020

ANNUAL MEETING

- **Call To Order at 6:15 PM**
- Members Present: Nolin Christensen, Gary Kelley, Sara Moesel, Brent Kennedy, Jessica Jones, Sean McAfee
- Youth Representatives Present: none
- Absent: Milo Kare (excused),
- Guest(s): none
- Approval of Current Agenda
 - **Agenda moved and seconded; Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Approval of Minutes:
 - approval of the minutes from the December 4, 2019 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 Jessica Jones: motion passes**
 - Nolin Christensen
 - Sara Moesel
 - Brent Kennedy
 - Gary Kelley
 - Milo Kare
 - Jessica Jones
 - ◆ 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 President ... **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 Nolin Christensen 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**
- Public Forum
 - none
- Reports
 - ◆ Chair (Brent)
 - general discussion
 - ◆ Vice Chair (Sara)
 - no report
 - ◆ Secretary (Gary)
 - no report
 - ◆ Treasurer (Nolin)
 - Annual / General Review and Discussion
 - **Report Moved by Nolin Christensen, Seconded by Gary Kelley ... Report Accepted**

- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - Review of the updated *Health Care Provider Directory* application
 - General Discussion
- ◆ Library (Sara)
 - no report
- ◆ Fund-raising, Endowment, Grants
 - no report
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - General Discussion
- ◆ Get Connected (12 to 18)
 - General Discussion
- ◆ Phoenix (Milo)
 - Working on Scheduling events for the year
 - Looking for someone to take over event planning responsibilities
 - 2020 Phoenix Events Being Organized
 - Sat Jan 28: Art collage night at the Center. 7-9 pm.
 - Fri Feb 28th: Final Friday in Old Town 7-9 pm
 - Thursday March 12th : partnering with WSU Spectrum for a board game night for students, on campus. 7-9 pm.
 - April(hopefully the sat, 25th if that works for my guest) : securing a guest speaker. At the Center. 7-9 pm.
 - May : Outing at the Wichita Art Museum on free saturday admission
 - June : Outing at Cowtown on free sunday admission 1-4 pm.
 - July : picnic or playing pokemon go downtown
 - August (hopefully the sat, 22nd if that works for my guest) : Securing another guest speaker at the Center. 7-9 pm
 - Friday September 25th: Final Friday Art Crawl
 - Saturday October 24th: 4th annual Halloween party at the Center 7-9 pm
 - November: Thanksgiving potluck at the Center. 7-9 pm
 - December: Winter Holiday Get Together at the Center. 7-9 pm
- ◆ Events Planning and Recruitment Committee
 - General Discussion
- Old Business
 - none
- New Business
 - none
- As Arises
 - none
- Announcements / Upcoming Events
 - none
- Next Meeting
 - Wednesday, February 5, 2019 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 8:03 PM**



The Center of Wichita

February 5, 2020

- **Call To Order at 6:07 PM**
- Members Present:
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Sara Moesel ... Present
 - Brent Kennedy ... Present
 - Sean McAfee ... Present
 - Milo Kare ... Absent
 - Jessica Jones ... Absent
- Youth Representatives Present: none
- Guest(s): Daniel, Kayla // Natalie, Lisa
- Approval of Current Agenda
 - **Agenda moved and seconded; Moved by Gary Kelley, Seconded by Sara Moesel; approved**
- Approval of Minutes:
 - approval of the minutes from the January 8, 2019 Board Meeting
 - **Motion to accept minutes: Moved by Gary Kelley, Seconded by Sara Moesel; approved**
- Public Forum
 - Trans-Swap Clothing Event ... Daniel and Kayla
 - Camp Sunflower ... Natalie and Lisa
- Reports
 - ◆ Chair (Brent)
 - General Discussion
 - ◆ Vice Chair (Sara)
 - no report
 - ◆ Secretary (Gary)
 - no report
 - ◆ Treasurer (Nolin)
 - Annual / General Review and Discussion
 - **Report Moved by Nolin Christensen, Seconded by Gary Kelley ... Report Accepted**
- Current Committees
 - ◆ LGBT Health Coalition (Nolin)
 - no report
 - ◆ Library (Sara)
 - computer being donated for circulation desk
 - general discussion regarding program that donates books to or organizations serving youth in need
 - ◆ Fund-raising, Endowment, Grants
 - no report
 - ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - no report
 - ◆ Get Connected (12 to 18)
 - General Discussion

- ◆ Phoenix (Milo)
 - No Report

- ◆ Events Planning and Recruitment Committee
 - no discussion

- Old Business
 - no old business

- New Business
 - no new business

- As Arises
 - n/a

- Announcements / Upcoming Events
 - March 1 @ 3pm – Legislative Update sponsored by Equality Kansas hosted at The Center

- Next Meeting
 - Wednesday, March 4, 2019 @ 6:00 P.M.

- **Moved to adjourn ... Meeting adjourned at 7:46 PM**



The Center of Wichita

March 4, 2020

- **Call To Order at 6:08 PM**
- Members Present:
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Sara Moesel ... Present
 - Brent Kennedy ... Present
 - Milo Kare ... Present
 - Jessica Jones ... Present
- Youth Representatives Present ...
- Guest(s) ... Soutdaly Sysavath, Wichita Children's Home; Jess
- Approval of Current Agenda
 - **Agenda moved and seconded; Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Approval of Minutes:
 - approval of the minutes from the February 5, 2020 Board Meeting
 - **Motion to accept minutes: Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Public Forum
 - Soutdaly Sysavath, Wichita Children's Home
- Reports
- ◆ Chair (Brent)
 - Schedules / Calendar Updated
 - Patreon Update Pending
 - General Discussion regarding CenterLink grant
 - General Discussion regarding Incoming Calls and Social Media (communications)
 - General Discussion regarding WASAC
 - Gender and Sexuality Conference at WSU
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - Review and Discussion
 - **Report Moved by Nolin Christensen, Seconded by Gary Kelley ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - General Discussion
 - News Website to launch soon
 - Update Provider Directory is now online with new provider application
 - Discussion about, "The Health Experience Project " research project
 - Discussion about Gender Marker Name Change Clinic
 - Discussion about Amanda Mogoi's interest in opening a transgender health clinic
 - Discussion about transgender health provider education program

- ◆ Library (Sara)
 - general discussion
- ◆ Fund-raising, Endowment, Grants
 - no report
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - General Discussion
 - Discussion regarding Q-Family Easter Egg Hunt and events at Riverside Park
 - Grant application submitted to The National Network of LGBTQ Family Group
 - Discussion about additional events
- ◆ Get Connected (12 to 18)
 - WASAC interested in speaking at Get Connected again
 - Discussion about speaker regarding the 2020 Census
 - Discussion about production of summer reading program video participation
 - Discussion about Amanda Mogoi speaking with group
 - NO Get Connected Group on Friday, March 20
 - General Discussion
- ◆ Phoenix (Milo)
 - General Discussion
- ◆ Events Planning and Recruitment Committee
 - Discussion about / Panning for Halloqueen
- Old Business
 - Camp Sunflower
 - **Nolin Christensen Motion to distribute \$13,000 to Camp Sunflower Inc. for purpose 2020 overnight camp related to education, outreach, and support of transgender youth in Kansas; Seconded by Jessica Jones; Motion Passed**
- New Business
 - no new business
- As Arises
 - acknowledgment of the passing of Bruce McKinney
- Announcements / Upcoming Events
 - March 10 – Bi-Sexual Health Awareness Conference hosted by WSU
 - March 13 – Gender and Sexuality Conference at WSU
 - March 31 – Trans Day of Visibility
 - April 3 – GLSEN Prom at Northeast Magnet
 - April 12 – Q-Family Easter Egg Hunt at Riverside Park
 - April 24 – National Day of Silence
 - May 13 – Release of findings from “The Health Experience Project”
 - October 11 – National Coming Out Day
 - October 29 – Halloqueen
- Next Meeting
 - Wednesday, April 1, 2019 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 8:50 PM**



The Center of Wichita

April 1, 2020

To comply with current State and County “stay-at-home” orders, this meeting was held via Facebook Messenger group video chat.

- **Call To Order at 6:00 PM**
- Members Present:
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Sara Moesel ... Present
 - Brent Kennedy ... Present
 - Milo Kare ... Present
 - Jessica Jones ... Present
- Youth Representatives Present ... none
- Guest(s) ... none
- Approval of Current Agenda
 - **Agenda moved and seconded; Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Approval of Minutes:
 - approval of the minutes from the February 5, 2020 Board Meeting
 - **Motion to accept minutes: Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Public Forum
 - none
- Reports
- ◆ Chair (Brent)
 - no report
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - Grant sent to Camp Sunflower
 - Review and Discussion
 - **Report Moved by Nolin Christensen, Seconded by Gary Kelley ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - General Discussion
 - Discussion about the LGBT Healthcare Needs Assessment
- ◆ Library (Sara)
 - 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)
 - Discussion about virtual hosting (Discord) of “Get Connected” group
 - General Discussion
- ◆ Phoenix (Milo)
 - General Discussion
- ◆ Events Planning and Recruitment Committee
 - General Discussion
- Old Business
 - no old business
- New Business
 - no new business
- As Arises
 - n/a
- Announcements / Upcoming Events
 - April 3 – GLSEN Prom (Changed to Virtual Event)
 - April 12 – Q-Family Easter Egg Hunt at Riverside Park (Canceled)
 - April 24 – National Day of Silence (Changed to Virtual Event)
 - May 13 – Release of findings from “The Health Experience Project”
 - October 11 – National Coming Out Day
 - October 29 – Halloqueen
- Next Meeting
 - Wednesday, May 6, 2019 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 7:45 PM**



The Center of Wichita

May 6, 2020

To comply with current State and County “stay-at-home” orders,
this meeting was held via Facebook Messenger group video conference..

- **Call To Order at 6:10 PM**
- Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Milo Kare ... Absent (Excused)
 - Jessica Jones ... Present
- Youth Representatives Present ... none
- Guest(s) ... none
- Approval of Current Agenda
 - **Agenda moved and seconded; Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Approval of Minutes:
 - approval of the minutes from the February 5, 2020 Board Meeting
 - **Motion to accept minutes: Moved by Gary Kelley, Seconded by Nolin Christensen; approved**
- Public Forum
 - none
- Reports
- ◆ Chair (Brent)
 - Updated Patreon page and made first post - tiers are in place and available
Updating FB when possible
coming to end of semester so will be able to get back to more reliable schedule
Joined The Center of Wichita Discord group, will need to reinforce posting policy for memes and gifs
Checked The Center email and responded
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - Review and Discussion
 - **Report Moved by Nolin Christensen, Seconded by Gary Kelley ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - General Discussion
 - Expecting to hold Health Coalition meetings via video conference for remainder of the year
- ◆ Library (Sara)
 - general discussion
- ◆ Fund-raising, Endowment, Grants
 - no report
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - no report

- ◆ Get Connected (12 to 18)
 - Discussion about when group may eventually be able to meet in person again
 - Discussion about continued virtual hosting (Discord) of “Get Connected” group
 - General Discussion

- ◆ Phoenix (Milo)
 - No Report

- ◆ Events Planning and Recruitment Committee
 - General Discussion

- Old Business
 - no old business

- New Business
 - Video Conference to be set up for meeting with International Trafficking Committee

- As Arises
 - no as arises

- Announcements / Upcoming Events
 - October 11 – National Coming Out Day
 - October 29 – Halloqueen

- Next Meeting
 - Wednesday, June 3, 2020 @ 6:00 P.M.

- **Moved to adjourn ... Meeting adjourned at 7:00 PM**



The Center of Wichita

June 3, 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
 - Milo Kare ... Present
 - Jessica Jones ... Absent
- Youth Representatives Present ... none
- Guest(s) ... none
- 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**
- Public Forum
 - none
- Reports
- ◆ Chair (Brent)
 - no report
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - General Discussion about building remaining closed until further notice
- ◆ Treasurer (Nolin)
 - Review and Discussion
 - **Report Moved by Nolin Christensen, Seconded by Gary Kelley ... Report Accepted**
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - General Discussion
- ◆ Library (Sara)
 - no report
- ◆ Fund-raising, Endowment, Grants
 - General Discussion
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - no report

- ◆ Get Connected (12 to 18)
 - Get Connected continues to meet via Discord
 - General Discussion
- ◆ Phoenix (Milo)
 - General Discussion
- ◆ Events Planning and Recruitment Committee
 - General Discussion
- Old Business
 - General Discussion about Video Conference to be set up for meeting with International Trafficking Committee
- New Business
 - Discussion about co-sponsorship of 'Little Lives Matter'
- As Arises
 - no as arises
- Announcements / Upcoming Events
 - October 11 – National Coming Out Day
 - October 29 – Halloqueen
- Next Meeting
 - Wednesday, July 1, 2020 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 7:05 PM**



The Center of Wichita

July 1, 2020

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

- **Call To Order at 6:06 PM**
- Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Milo Kare ... Present
 - Jessica Jones ... Absent (excused)
- Youth Representatives Present ... none
- Guest(s) ... none
- 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**
- Public Forum
 - none
- Reports
- ◆ Chair (Brent)
 - general discussion and social media traffic update
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - General Discussion
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - General Discussion
 - Website to be updated, suicide hotline information to be added to front page
 - Health Coalition support organization summery s to be posted this fall
- ◆ Library (Sara)
 - no report
- ◆ Fund-raising, Endowment, Grants
 - no report
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - no report

- ◆ Get Connected (12 to 18)
 - Get Connected continues to meet via social media
 - General Discussion
- ◆ Phoenix (Milo)
 - General Discussion
- ◆ Events Planning and Recruitment Committee
 - no report
- Old Business
 - General Discussion about co-sponsored 'Little Lives Matter' event
- New Business
 - No New Business
- As Arises
 - none
- Announcements / Upcoming Events
 - October 11 – National Coming Out Day
 - October 29 – Halloqueen
- Next Meeting
 - Wednesday, August 5, 2020 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 7:07 PM**



The Center of Wichita

August 5, 2020

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

- **Call To Order at 6:15 PM**
- Board Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Jessica Jones ... Absent (excused)
- Attendees:
 - Cassidy Snow
 - 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 Equality 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)
 - Review and general discussion
- 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**

Equality Kansas Education Foundation

Bylaws as of xx/xx/2020

Article 1 Organization

Section 1 Name

The name of the Organization shall be the Equality Kansas Education Foundation, Inc.

Section 2 Mission

Our Mission is to provide education and training on topics and concerns relating to sexual orientation and gender identity/expression.

Section 3 Basis for Organization

Equality Kansas Education Foundation is organized exclusively for charitable, educational, and literary purposes within the meaning of Section 501 (c) (3), of the Internal Revenue code. The following broad themes guide our projects:

- a) Educate the general public on issues involving sexual orientation and gender identity/expression and to provide accurate and factual information to the public on those issues.
- b) Educate the business community on the advantages of treating employees equally and of protecting all of employees from harassment, regardless of their sexual orientation or gender identity/expression.
- c) Provide Kansas educators with accurate information on issues involving sexual orientation and gender identity/expression and educate Kansas schools, colleges and universities on the importance of treating all of their students, faculty and staff equally and protecting all from harassment.
- d) Provide training and materials to community organizations to help in their efforts to factually educate the public about issues involving sexual orientation and gender identity/expression.

Section 4 Prohibited Activities

Said corporation will not engage in any activity not permitted to be carried on by a corporation exempt under Section 501 (c) (3), or by a corporation, contributions which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954, or the corresponding provision of any future United States Internal Revenue Law.

Article 2 Board of Directors

Section 1 Number of Directors; Composition of Board

The number of directors shall be equal to the number of active chapters in the Kansas Equality Coalition, Inc, plus three at-large board members.

Each chapter of Kansas Equality Coalition, Inc. shall appoint one board member to the Foundation Board.

The Board will consist of an additional 3 At-Large members, elected by 2/3 vote of the Foundation board members representing chapters. These At-Large members shall represent other Kansas organizations and/or agencies which support our mission.

Section 2 Term of Office

The term of office for each director shall be one year.

Section 3 Removal from office

Any director may be removed from office by the appointing chapter, or by the affirmative vote a supermajority of the Board of Directors and only for gross violation of bylaws, misrepresentation of the organization, acts against the mission of the Corporation or for having three consecutive unexcused absences from meetings of the board.

Section 4 Vacancies

- a) Any vacancy of a Director appointed by a chapter shall be filled by the chapter which elected the Director.
- b) At-Large members shall be replaced by a 2/3 vote of the Directors representing chapters.
- c) At any meeting of the Board of Directors at which vacancies are to be filled, those new or returning members representing chapters shall be seated prior to any vote to fill at-large vacancies.

Section 5 Other Committees

The Board of Directors may appoint such permanent standing and special committees as necessary to conduct the business of the Corporation. The Board of Directors will appoint committee members and committee officers by a majority vote of the board.

Section 6 Compensation

There shall be no compensation to any member of the Board of Directors.

Article 3 Officers

Section 1 Election of Officers

- a) The officers of the corporation shall consist of a Chair, Vice-Chair, Secretary, and Treasurer.
- b) The officers shall be elected annually by and from the Board of Directors, at the annual meeting of Board.
- c) At any meeting of the Board of Directors at which officers are to be elected, those new or returning members, whether at-large or representing chapters, shall

be seated prior to any vote for officers.

Section 2 Chair

The Chair shall be the chief executive officer of the Corporation and shall preside over all meetings of the Board of Directors.

Section 3 Vice-Chair

The Vice-Chair shall perform those duties and exercise those powers of the Chair during the Chair's absence or disability.

Section 4 Secretary

The Secretary shall be responsible for receiving and sending all communication to and from the Corporation; attending all meetings of the members and of the Board of Directors; preserving in books of the corporation true minutes of the proceedings of all such meetings; giving all notices required by statute, by-law, or resolution; and performing such other duties as may be delegated by the Chair or by the Board of Directors.

Section 5 Treasurer

The Treasurer shall have the custody of all Corporate funds and securities and shall keep accurate accounts of all receipts and disbursements of the Corporation. The Treasurer shall deposit all monies, securities and other valuable effects in the name of the Corporation in such depositories as designated by the Board of Directors. The Treasurer shall disburse the funds of the corporation as ordered by the Board of Directors, taking proper vouchers for such disbursements. When requested by the Board of Directors, the Treasurer shall make an account of all transactions and financial conditions of the Corporation. If required by the Board of Directors, the Treasurer shall obtain and keep in force a bond of an amount established by the Board of Directors, conditioned upon faithful performance of the Treasurer's duties and of the Treasurer's office and the return to the corporation in case of the death, resignation, retirement or removal from office all books, papers, vouchers, money and property of whatever kind in his/her possession or under his/her control

belonging to the Corporation. The books and records of the Treasurer shall be audited annually by a certified public accountant. The Treasurer shall perform such other duties as may be assigned to him/her by the Board of Directors or by the Chair.

Section 6 Powers and authority of the Board

a) To borrow and raise money for the operation of the Corporation, and any and all of its purposes and objects, upon such terms as the Board of Directors may from time to time determine as necessary.

b) To enter into, make, perform and carry out contracts of every kind for any lawful purpose pertaining to its stated operation with any individual, entity, firm, associate, or corporation, or any governmental or public authority, domestic or foreign.

Section 7 Execution of Duties

The Board of Directors may delegate these duties to the Executive Committee and the Executive Director, except where such duties are defined by Federal, State and Local statute.

Article 4 Executive Committee

Section 1 Executive Committee composition

a) The Executive Committee shall consist of the officers and the executive director.

b) The executive committee shall be responsible for the regular operations of the corporation, and shall report any actions it takes to the full Board of Directors.

Section 2 Meetings of the Executive Committee

a) The Executive Committee may meet at times and places of its choosing, subject to a call of the Chair. Meetings may be attended by teleconference.

b) A quorum shall consist of at least three members of the Executive Committee.

Article 5 Meetings of the Board

Section 1 Regular Meetings of the Board

The Board of Directors shall establish its regular meeting day and time. The Board may establish additional means of taking official action in its policies and procedures.

Meetings may be attended by teleconference.

Section 2 Annual Meeting of the Board of Directors

An Annual Meeting of the members shall be held during the same month of each year, at which time newly elected and appointed board members shall begin serving their terms of office. The purpose of the Annual Meeting shall be to elect Officers of the Foundation; adopt an annual budget; and transact any other business serving the purposes of the Foundation.

Section 3 Special Meetings

Special meetings of the Board of Directors shall be called upon the request of the Chairperson or any three (3) members of the Board.

Section 4 Quorum

A quorum shall consist of a minimum of half plus one (1) of the members of the Board of Directors then in office. A quorum is required for the transaction of any official business.

Section 5 Meeting Notification and Waivers:

Notice of meetings, other than Special Meetings, shall be given in writing no less than seven (7) days in advance of the meeting. Notice of Special Meetings shall be given in writing no less than 24 hours in advance of the meeting and shall state the purpose of the meeting. Any person entitled to notice of a meeting may waive such notice in writing before or after a meeting. Attendance at a meeting, other than to object to the conduct of the meeting, constitutes waiver of notice.

Article 6 Fiscal Year

The fiscal year shall end on December 31.

Article 7 Section 3. Executive Director.

The Board of Directors may hire an Executive Director to serve as chief administrative officer and agent of the Corporation. The Executive Director shall head the employed and volunteer staff and perform those duties normally and reasonably associated with the position or as delegated by the Board of Directors.

Article 8 Indemnification:

To the fullest extent permitted by state law, the Foundation will have the power to indemnify and hold harmless any director, officer or employee from any suit, damage, claim judgment or liability arising out of, or asserted to arise out of, conduct of such person in his or her capacity as a director, officer or employee except in cases involving willful misconduct.

Article 9 Amendment of By-Laws

These bylaws may be amended by a supermajority vote of the Board of Directors. All current members of the Board of Directors must be notified no fewer than thirty (30) days in advance of any vote to amend.

Article 10 Dissolution

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all liabilities of the Corporation, dispose of all assets of the Corporation to such institutions or for such charitable, educational, or humanitarian purposes as shall at the time qualify as an exempt organization for organizations under Section 501(c)(3) of the Internal Revenue code of 1954, as the Board of Directors shall determine.

WichitaLGBThealth@gmail.com www.WichitaLGBThealth.org

July 29th, 2020 |12:00-1:00PM | ZOOM MEETING

Want to buy some cool Wichita LGBT Health Coalition Gear? Shop now and support The Center! [https://www.redbubble.com/people/thecenterofict/shop?](https://www.redbubble.com/people/thecenterofict/shop?fbclid=IwAR3AUZ5HZxwGtoAZ_TMkrxv2Tqi67qUm_Q8g_7-vvrCsnv4GIYY2fGUxmml)

[fbclid=IwAR3AUZ5HZxwGtoAZ_TMkrxv2Tqi67qUm_Q8g_7-vvrCsnv4GIYY2fGUxmml](https://www.redbubble.com/people/thecenterofict/shop?fbclid=IwAR3AUZ5HZxwGtoAZ_TMkrxv2Tqi67qUm_Q8g_7-vvrCsnv4GIYY2fGUxmml)

Information highlighted in red is time sensitive

1. Resources for website

a. Didn't have time to discuss, will bring up August Meeting

2. New member application

a. Melanie Wood @ Thrive Counseling was approved for the Provider Directory, will be listed under mental health in Sedgwick county starting 07/30/2020

3. Upcoming events

a. WASAC- Tuesday/ Thursdays Lunch and Learn

a.i. Every Tuesday/Thursday for the foreseeable future, WASAC is hosting a Lunch webinar on various topics! **The next one is 07/30/20 focusing on Incarcerated Survivors.** Learn more by visiting their events page https://www.facebook.com/Wichitasac/events/?ref=page_internal

a.ii. If you'd like to partner with WASAC for a Lunch and Learn, you can reach out to Jenny at jenny@wichitasac.com (or her personal which she gave in the meeting, but I did not get wrote down...will send that out ASAP).

b. Positive Directions – AIDS Walk 2020

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b.i. This will include a live stream, telethon, and more! The event will run from October 2-4 with the live stream on the 3rd. Details to follow.

c. Bike Walk Wichita

c.i. Different walks/rides each week visiting the parks and paths around the city. You can download the Bike Walk Wichita app to learn more about what Wichita has to offer!

c.ii. There are also small groups being formed on different walks/rides around the city. Check out their Facebook page for more info <https://www.facebook.com/BikeWalkWichita>

4. Support groups

a. **Wichita Prime Timers-** social group for gay/bi men https://www.facebook.com/Wichita-Prime-Timers-144036912296998/?ref=page_internal

b. The Center

b.i. Get Connected – youth group ages 12-18 (currently virtual) <https://www.thecenterofwichita.org/get-connected/>

b.ii. Q Family – Support group for children under 12 and parents of LGBT children (currently virtual) <https://www.thecenterofwichita.org/qfamily-connection/>

c. **Wichita Area Sexual Assault Center** – multiple support groups, now have a new provider that will be able to assist with LGBT. <http://wichitasac.com/>

d. **Trauma Underground Project** – Group therapy focused on emotional, physical, sexual exploitation/abuse exclusive to the Adult Trans

Community, contact Heather Hayden for more information at

heatherhayden@simplybeththerapy.com

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e. Do you know of a support group not listed? Please send to

wichitalgbthealth@gmail.com

5. Project updates

a. Provider Directory – Updating the website

a.i. Kim brought up a fantastic idea of looking into organizational applications. The coalition discussed doing some more research and figuring out what the best way to approach this would be.

Certain organizations would be harder to review including places that have 50+ employees, multiple locations, etc. We will keep brainstorming!

a.ii. Buttons have been added to the Provider Directory page that are direct links to the National Suicide Hotline, TrevorLifeLine and the National LGBT Hotline. View them here

<https://wichitalgbthealth.org/select-your-county-to-see-providers-near-you/>

a.iii. A new tab will be created to include support groups on the Provider Directory. For now, this will go under Sedgwick County tab as all of the support groups are located in Wichita. If you have a group to add anywhere in the state, please email

wichitalgbthealth@gmail.com with the information!

a.iv. Donation button for The Center will be added onto the homepage

b. Healthcare Experience Project – LGBT Healthcare Experience Survey and Focus Groups with WSU School of Social Work

b.i. Judi checked in with Dr. Shamrova at WSU and stated that 81 responses for the survey. The push in June significantly helped the total numbers.

b.ii. We are hoping to have a final breakdown report end of August/first of September.

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b.iii. The small group will be meeting sometime in the fall to analyze the findings and begin brainstorming/researching follow up research projects and collaborations.

6. Homeless shelters in Wichita

a. The coalition spent some time talking about the lack of affirming homeless shelters for LGBT individuals, especially Trans individuals. Recent events nearly caused an individual to go without shelter because some places identify based on the person's identity, others go off of identification material (i.e. state issued driver's license, etc.). There is no standard procedure for this that we are aware of.

b. Proposed this to be a goal of 2021, focusing on homeless LGBT individuals and resources/education.

c. The Children's Home is extremely limited on their beds as they wait their new house to open-they also have 30 day crisis beds.

7. Other important updates –

a. **CARES Act** – You can now donate up to \$300 and have that as a write off for your taxes without having to fill out itemization. You can donate to places like The Center... *hint*. This is good through December 31, 2020. They will give you a form to use in Jan 2021. This includes monthly donations!

b. Good tips for donations during COVID

b.i. What is your story? Knowing how to tell you story is one of the best

ways to grab your audience for donations. Look into options such as a written statement, video (make sure you add captions!), testimonials and more

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b.ii. TikTok will be adding a nonprofit donation button. Using other platforms such as Instagram and Facebook also have direct donation buttons

b.iii. Any time your organization has a post, add in the donation button!

c. Telehealth

c.i. As insurances, providers and more are navigating telehealth options. Per Judi, insurance companies should be reimbursing the same amount of money regardless of telehealth vs in person.

c.ii. There is still no Medicaid Expansion in the State of Kansas

d. **Oberlin College is offering a micro-internship** to students in their Junior Year of school. Each nonprofit can sponsor one individual – It will run from mid-October to December and can include the following –

d.i. Work on an independent project

d.ii. Join an ongoing project

d.iii. Engage in traditional work in various departments

d.iv. Anything else you feel would fit!

d.v. Some ideas discussed during the coalition were social media planning/posting/programming, advocacy, research project.

d.vi. **Deadline to apply is THIS MONDAY!** Visit

<https://www.oberlin.edu/career/set/junior-practicum-program/sponsors> for more information

e. CARES Act- community needs

e.i. Judi is in two groups for Sedgwick County including Suicide prevention and decreasing ER visits. Discussions were made focusing on different ways to make impacts in the community. Victor with the Health

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Department is looking to take some of the money from the CARES act and make mini grants that organizations can use during COVID.

f. **Stop Suicide ICT-** Stop Suicide ICT offers different trainings tailored to your organization. Possibly in October we will use our lunch hour to have one of these trainings? You can find out more here - <https://www.stopsuicideict.com/training/> . they provide these trainings at no cost.

g. **Wesley Medical Center** – The Wichita LGBT Health Coalition was invited to help a committee of individuals focus on the health equality index project at Wesley Medical Center. Details to follow

h. **United Way** – The coalition is looking for ways for organizations to be listed when someone dials in to 211 (United Way, primarily focused on COVID currently). The Center is the only thing listed for LGBT services. We will start work to have others listed and have an update next month.

Next Meeting Date: August 26, 2020 | 12:00-1:00PM | Location ZOOM



The Center of Wichita

September 9, 2020

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

- **Call To Order at 6:09 PM**
- Board Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Jessica Jones ... Absent (excused)
- Attendees:
 - Cassidy Snow (Phoenix)
 - Luke Sangster (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**
- Reports
- ◆ Chair (Brent)
 - Social Media
 - o Numbers continue to increase
 - o Some advertising dollars spent on newsletter announcement
 - o Running RedBubble ads and prepping for a video-based ad of our own
 - o Several youth contacted for joining Discord
 - Newsletter
 - o Already garnering attention and some donors
 - o Will require some stickers to send out to some donors
 - o Sisters have been contacted and will have a monthly blessing included
 - o Scott (Mama) monthly contributing
 - o Book article hopefully regular feature
 - o Master C monthly contributing
 - o At least one article on local issues, hopefully eventually including local orgs and facilities
 - Fundraising
 - o Patreon has been updated to include the phrase "one-time" on mailing items to donors
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - godaddy account review
 - web site updated
 - discussion about emails
- ◆ Treasurer (Nolin)
 - general discussion and review

- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - Review of last Health Coalition Meeting (see Health coalition minutes)
 - general discussion
- ◆ Library (Sara)
 - 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)
 - General Discussion
- ◆ Phoenix
 - General Discussion
- ◆ Events Planning and Recruitment Committee
 - "Halloqueen" moved to October 31
- 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 31 – Halloqueen
- Next Meeting
 - Wednesday, October 7, 2020 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 7:52 PM**

WichitaLGBThealth@gmail.com www.WichitaLGBThealth.org

August 29th, 2020 | 12:00-1:00PM | ZOOM MEETING

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[fbclid=IwAR3AUZ5HZxwGtoAZ_TMkrxv2Tqi67qUm_Q8g_7-vvrCsnv4GIYY2fGUxmml](https://www.redbubble.com/people/thecenterofict/shop?fbclid=IwAR3AUZ5HZxwGtoAZ_TMkrxv2Tqi67qUm_Q8g_7-vvrCsnv4GIYY2fGUxmml)

Information highlighted in red is time sensitive

1. Project Updates

a. Provider Directory

a.i. Resources for website- discussed idea of having homeless resources – specifically housing listed on website. There currently isn't any well-known shelters that accept LGBT individuals. Nolin plans to reach out Open Door and Inter-Faith and see about training, policies, etc.

a.ii. Judi also plans to reach out the Amber Hope foster housing in Newman, KS. Finding out what services are offered, how we can connect.

b. LGBT Health Experience Project

b.i. Judi has checked in with Dr. Shamrova and is awaiting the final report from the collaboration with WSU's Social Work class.

b.ii. We will want to do a follow up and build on the research that the initial group has started. We are actively looking for classes/professors to partner with for the spring 2021 semester and have a project focused on LGBT Health. If you are interested in that group or know of a class/professor, please reach out to Judi at jpellegrinobrown@gmail.com.

WichitaLGBThealth@gmail.com www.WichitaLGBThealth.org

c. Transgender Insurance Presentation

c.i. Upon further review, Judi noticed that there is a lot of good information out there from different perspectives. She proposed we create a tab on the website that is for insurance resources. We can have a sub group of individuals that review the content before it is listed, advise on missing information and monitor for updates. Judi will lead this mini group. If you're interested in joining, please reach out to her by email at jpellegrinobrown@gmail.com.

2. Provider Directory Application

a. Brittney Doll, LMFT located in Butler County. Dawna R vouched for Brittney and no objections were made. She will be listed on the website 8/28/2020.

3. Member Events/Updates

a. Positive Directions- PDI received a pop up grant from the Women's Health Network to expand knowledge and accessibility for female condoms. They will be provider 8 dispensers that will now have half standard and half internal (female) condoms. If you're interested in having a dispenser at your organization, please reach out to Stephanie Kreutzer at Stephanie@pdiks.com

b. The Center – The Center has officially launched a Patreon website. Patreon is a monthly subscription that provides funding for the organization and in return individuals get content that is not available anywhere else. If you're interested in signing up, visit their website at <https://www.patreon.com/thecenterofwichita>.

c. Wichita LGBT health Coalition – The September Project is almost here! There are approximately 10 days left for FREE advertising for your

organization. Either gather up some info you'd like posted on the LGBT Health Coalition Facebook and Twitter (videos, photos, graphics, website WichitaLGBHealth@gmail.com www.WichitaLGBHealth.org links, surveys, etc.), or send your logo and permission for the coalition to share information that day. You can send questions/interest/etc to Stephanie Kreutzer at Stephanie@pdiks.com

d. Wichita PRIDE- What would you like to see in the next year at PRIDE? Do you have an event/idea that would branch out to more population? Send your ideas to Jim Hall at audiopsych@aol.com

e. M-Care Healthcare- Amanda Mogoi wanted to give a big thanks! To the coalition. They have 150 brand new patients, staying busy and now moving to a new location for their own building! It will be near Pawnee 7 31st and hopefully available by the end of October. We will update the listing when the new office is open!

f. Equality Kansas- in collaboration with The Trevor Project has launched The Kansas Equality Education Foundation. This will be primarily for educating leaders and politicians about the harms for reparative therapy. More to come soon!

g. United Way 211 – Stephanie K and Liz H met with the CHIP (Community Health Improvement Plan) on Monday and discussed ways that the coalition can get involved. We briefly touched base about potentially building a training guide for 211 volunteers (after COVID) for individuals that are taking calls that come from LGBT individuals. There will be more talk in October at the CHIP meeting.

h. Lambda health Initiative – LHI is located in Harvey County and is a grassroots movement built by residents of Harvey County working under the mission to build a more inclusive, culturally-, and orientation competent healthcare system and a safe community for LGBTQ and all residents If you're interested in joining, you can email lambdahealthinitiative@gmail.com .

4. Holiday Schedule

WichitaLGBHealth@gmail.com www.WichitaLGBHealth.org

a. September 30th, 2020 from 12PM-1PM

b. October 28th, 2020 from 12PM-1PM

c. December 9th, 2020 from 12PM-1PM

d. **CANCELLED 11/25 & 12/30**

Next Meeting Date: September 30th, 2020 | 12:00-1:00PM | Location ZOOM



The Center of Wichita

October 7, 2020

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

- **Call To Order at 6:11 PM**

- Board Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Jessica Jones ... Absent (excused)

- Attendees:
 - Cassidy Snow (Phoenix)
 - Luke Sangster (Phoenix)
 - Sean McFee

- 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**

- Reports
 - ◆ Chair (Brent)
 - General Discussion

 - ◆ Vice Chair (Sara)
 - no report

 - ◆ Secretary (Gary)
 - no report

 - ◆ Treasurer (Nolin)
 - Financial Report reviewed, moved and accepted

- Current Committees
 - ◆ LGBT Health Coalition (Nolin)
 - Review of last Health Coalition Meeting (see Health coalition minutes)
 - general discussion

 - ◆ Library (Sara)
 - general discussion

 - ◆ Fund-raising, Endowment, Grants
 - general discussion

 - ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - general discussion

 - ◆ Get Connected (12 to 18)
 - General Discussion

- ◆ Phoenix
 - General Report and Discussion
- ◆ Events Planning and Recruitment Committee
 - General Discussion ... “Halloqueen” moved to October 31
- Old Business
 - none
- New Business
 - none
- As Arises
 - none
- Announcements / Upcoming Events
 - October 11 – National Coming Out Day
 - October 31 – Halloqueen
- Next Meeting
 - Wednesday, November 4, 2020 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 7:45 PM**

WichitaLGBThealth@gmail.com www.WichitaLGBThealth.org

August 29th, 2020 | 12:00-1:00PM | ZOOM MEETING

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b. October 28th, 2020 from 12PM-1PM

c. December 9th, 2020 from 12PM-1PM

d. **CANCELLED 11/25 & 12/30**

Next Meeting Date: September 30th, 2020 | 12:00-1:00PM | Location ZOOM



The Center of Wichita

November 4, 2020

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

- **Call To Order at 6:07 PM**
- Board Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Jessica Jones ... Present
- Attendees:
 - Sean McFee
- 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**
- Reports
- ◆ Chair (Brent)
 - General Discussion of Rocky Horror fund-raiser, and Halloqueen
 - Discussion about Tik-Tok
- ◆ Vice Chair (Sara)
 - General Discussion
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - Financial Report reviewed, moved and accepted
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - Discussed recent suicide prevention training session
 - General Discussion
- ◆ Library (Sara)
 - general discussion
- ◆ Fund-raising, Endowment, Grants
 - general discussion
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - general discussion
- ◆ Get Connected (12 to 18)
 - General Discussion

- ◆ Phoenix
 - no report
- ◆ Events Planning and Recruitment Committee
 - no report
- Old Business
 - none
- New Business
 - General discussion about future facility operations and best practices with respect to Covid
- As Arises
 - none
- Announcements / Upcoming Events
 - none
- Next Meeting
 - Wednesday, December 2, 2020 @ 6:00 P.M.
- **Moved to adjourn ... Meeting adjourned at 7:05 PM**



The Center of Wichita

December 2, 2020

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

- **Call To Order at 6:09 PM**
- Board Members Present:
 - Brent Kennedy ... Present
 - Sara Moesel ... Present
 - Nolin Christensen ... Present
 - Gary Kelley ... Present
 - Jessica Jones ... Absent (excused)
- 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**
- Reports
- ◆ Chair (Brent)
 - General Discussion regarding email traffic, fund-raising,
- ◆ Vice Chair (Sara)
 - no report
- ◆ Secretary (Gary)
 - no report
- ◆ Treasurer (Nolin)
 - General Discussion
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
 - No Meeting in November, No Report
- ◆ Library (Sara)
 - no report / discussion
- ◆ Fund-raising, Endowment, Grants
 - no report / discussion
- ◆ Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 - general discussion
- ◆ Get Connected (12 to 18)
 - General Discussion

- ◆ Phoenix
 - General Report and Discussion
- ◆ Events Planning and Recruitment Committee
 - no report / discussion
- Old Business
 - none
- New Business
 - none
- As Arises
 - none
- Announcements / Upcoming Events
 - no known upcoming events for the remainder of the year at time of this entry
- Next Meeting
 - Wednesday, January 6, 2021 @ 6:00 P.M. (**ANNUAL MEETING**)
- **Moved to adjourn ... Meeting adjourned at 7:07 PM**