This meeting held video conference

Call To Order at 5:45

- Board Members Attendance:
 - · Brent Kennedy ... Present
 - Nolin Christensen ... Present
 - · Gary Kelley ... Present
 - Jessica Jones ... Present
 - · Sean Mcafee ... Present
- Additional Attendees:
 - · Emily Harrison, Coleman Middle School
- Approval of Current Agenda
 - · Agenda 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
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Reports

- Chair (Brent)
 - 1) I haven't heard back from Sara on the specifics of the library yet, but she is aware that I have a list of things we need to know, if anyone remembers the volunteer she had working with scanning in the book barcodes that would be good.
 - 2) The original application for the grant was for \$600, for a medium-grade upright scanner and a portable harddrive for keeping the scans safe. After speaking with the Children's Services group, they had additional funds available, so they sent them to us. That allows us to purchase one of the \$1,000 upright scanners and a portable drive with a dedicated laptop for the Center. Which is good since that means we can start running things like the weekly games through that laptop rather than me bringing mine each week.
 - 3) I have contacted both reps at CHUM for updating their pages to reflect the name change clinic, we have posted to The Center's page, and the Parent's group page, and I updated the Phoenix group. I will be sending out updated notifications now we have a specific link. Have not heard back from CHUM yet.
 - 4) I have no further information on Derby's "Don't Say Gay" School Board policy decision. I'm hoping that's incorrect, but it remains to be seen.
 - 5) I have been unable to merge the parents pages further than I have them now, I'm going to have to request people migrate from the old page, it'll take a while but it is what it is.
 - 6) as previously mentioned, Kansas Children's Service League is changing names and starting a community resource board, they've approached me for that board and I'm going to go to their first meeting to see what's what.
- Vice Chair
 - n/a
- Secretary (Gary)
 - · no report
- Treasurer (Nolin)
 - · Balance Report
 - general discussion
 - Transfer to EQKS Justice Foundation (501c3) completed

Current Committees

- LGBT Health Coalition (Nolin)
 - · General Discussion
- Library
 - · General Discussion

- Fund-raising, Endowment, Grants
 -- Q Family Connection {{ Member: National Network of LGBT Family Groups }} (Jessica)
 General Discussion
 Next Meeting scheduled for May 31st
 - Get Connected (12 to 18)
 - · General Discussion
- · Events Planning and Recruitment Committee
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- Old Business
 - Motion to approve new logo- Moved by Nolin, Seconded by Gary ... Motion Approved by unanimous consent
- New Business
 - · WPD Outreach community meeting overview
 - · will continue to meet quarterly
 - Wichita Pride registration
 - Motion to approve \$430 to fund table, parade registration with vehicle and quarter page ad with Wichita Pride (WPI) – Moved by Nolin, Seconded by Brent ... Motion Approved by unanimous consent
 - Salt City Pride table / registration
 - Motion to approve funding for table registration with Hutchinson Salt City Pride Moved by Nolin, Seconded by Brent ... Motion Approved by unanimous consent
- As Arises
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- Announcements / Upcoming Events
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- Next Meeting
 - Wednesday, June 7, 2023 @ 5:30 P.M. via video conference
- Moved to adjourn ... Meeting adjourned at 7:16 PM

Minutes prepared by Gary Kelley 05/03/23 07:18:35 PM