

- Call To Order at 6:06 PM
- Members Present: Nolin, Gary, Brent, Milo, Sara Moesel, Tom
- Youth Representatives Present: Bryce
- Absent: none
- Guests: Jessica, Kids Connect
- Approval of Current Agenda
  - · Agenda moved by Gary and seconded by Nolin; approved
- Approval of Minutes from Previous Meeting
  - Minutes moved by Gary and seconded by Nolin; approved
- ANNUAL MEETING
  - ◆ ELECTION OF BOARD MEMBERS
    - Nolin Moved the following list to be seated on The Center Board of Directors. Seconded by Tom Witt: motion passes
    - Nolin Christensen
    - Tom Witt
    - Sara Moesel
    - Brent Kennedy
    - Gary Kelley
    - Milo Kare
    - Jessica Jones

## ♦ ELECTION OF OFFICERS

- Chair ... Tom Witt nominated Brent; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries
- Vice President ... Tom Witt nominated Milo Kare, nomination was declined by Milo Kare; Tom Witt nominated Sara Moesel, with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries
- Treasure ... Tom Witt nominated Nolin; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Gary ... motion carries
- Secretary ... Tom nominated Gary; with no other nominations Tom moved the nomination be closed by acclimation, seconded by Nolin ... motion carries

Motion to excuse Tom Witt from board meeting attendance until the end the legislative session, moved by Nolin, Seconded by Jessica ... Motion passed with one absteintion (Tom Witt).

- Public Forum
  - none

- Reports
- Chair (Brent)
  - 1. Forwarded invoices to treasurer
- a. Webhosting
- b. Facebook ads
- c. GoDaddy
  - 2. Emails and voicemails
- a. Contacted Luc for the Trans of Color
  - i. He has his own transportation
  - ii. Will be following up with dates and times
- b. Completed survey from United Way
- c. Renewed address and contact info for GayYellowPages
- d. Applied for presentation at MBLGTACC conference in Feb which will include information on The Center if confirmed
- e. Email asking if we were interested in historic photographs, I declined but offered museums who might be
  - Social Media
- a. Primary Center Facebook for last month (over previous)
  - i. ~1,800 engagements (+238%)
    - ii. ~25 unique likes (+4%)
    - iii. ~5,600 post reach (+145%)
- b. PFLAG Facebook
  - i. ~250 engagements (+148%)
  - ii. ~3 unique likes (+50%)
  - iii. ~550 post reach (+96%)
- c. Website
  - i. Updated to latest version of WordPress
  - ii. ~381 (-50%) likely due to calendar not yet being updated for 2019
  - iii. Largest views from contact form and main page after direct search
  - iv. Removed Morgan from Board of Directors and added Sara
    - 4. Followups
- a. Still need address or contact information for Maize HS, Aerobus, and Convention Center PR donations for thank you letters
  - Vice Chair (Milo)
    - suggested that we need to establish a recruiting committee
  - Secretary (Gary)
    - Review Email addresses on mailing list
    - · Discussion about Web Site Hosting
  - Treasurer (Nolin)
    - General Review of Current Balance Report
    - · Received email from 'March For Our Lives' regarding future planning and related gun safety grant funds
    - Report Moved by Nolin, Seconded by Gary ... Report Accepted
  - Current Committees
  - LGBT Health Coalition (Nolin)
    - No Report ... Next meeting in late January
  - Library (Sara)
    - General Discussion
    - Discussion about Libib Library Solution
      - Tom moves to allocated \$200 for library software and labeling: Seconded by Nolin; Motion Passed
    - · Discussion about establising a 'library club' group to help promote library usage to meet once per month to start.
  - Fund-raising, Endowment, Grants
    - no report
  - Wichita P-Flag / Wichita Kids Connect (Jessica)
    - General Discussion
  - Get Connected (12 to 18)
    - General Discussion

- Phoenix (Milo)
  - · General Discussion
- ◆ Events Planning and Recruitment\* Committee
  - no report
- Old Business
  - work continues on establishing a pick-up / drop-off policy for Get Connected
  - · work continues on certificates of appreciation for artist donation
  - · working on changing the Wi-Fi shut off time
- New Business
  - · Discussion about making sure the back door is secure
  - · Discussion about the Center Kitchen
- As Arises
  - -----
- Announcements / Upcoming Events
  - -----
- Next Meeting
  - Wednesday, February 6, 2018 at 6:00 PM
- Moved to adjourn ... Meeting adjourned at 8:00 PM



This special meeting of the The Center Board of Directors schedule and approved by Board of Directors (The Center Bylaws Article IV, Section 2)

- Meeting Convened by Conference Call, Called To Order at 1:15 PM
- Members Present: Nolin, Gary, Brent, Sara Moesel, Jessica,
- Youth Representatives Present: none
- Absent: Milo (excused), Tom (excused)
- Guests: none
- Approval of Current Agenda
  - · Agenda moved by Gary and seconded by Nolin; approved

Approval of Minutes from Previous Meeting

- waived until next regular meeting scheduled for Wednesday, February 20, 2019
- Kansas House Bill No. 2360; "...concerning criminal history record checks; relating to entities providing care to children, the elderly, or individuals with disabilities..."
  - Motion that The Center of Wichita supports / endorses the passage of Kansas House Bill No. 2360 as submitted to The Center on Friday, February 15, 2019: Moved by Gary; Seconded by Nolin; Roll call vote:
    - Nolin ... yes
    - Gary ... yes
    - Sara ... yes
    - · Jessica ... yes
    - Brent ... yes
    - Motion Passed
- Next Meeting
  - · Wednesday, February 20, 2019 at 6:00 PM
- Moved to adjourn ... Meeting adjourned at 1:18 PM

This meeting previously scheduled for February 6 was postponed due to weather

- Call To Order at 6:15 PM
- Members Present: Nolin, Gary, Sara, Jessica,
- Youth Representatives Present: none
- Absent: Milo (excused), Tom (excused), Brent
- Guests: none
- Approval of Current Agenda
  - Agenda moved by Gary and seconded by Sara; approved
- Approval of Minutes:
  - Approval of Minutes from January 2, 2019 meeting:
    - Minutes moved by Gary and seconded by Jessica; approved
  - Approval of Minutes from February 17, 2019 meeting:
    - Minutes moved by Gary and seconded by Nolin; approved
- Public Forum
  - none
- Reports
- Chair (Brent)
  - · no report
- Vice Chair (Milo)
  - no report
- Secretary (Gary)
  - no report
- Treasurer (Nolin)
  - General Review of Current Balance Report with annual 2017 to 2018 comparisons
  - year to year Kroger donations down
  - · year to year amazon donations are up
  - · year to year Pepsi donations are down
  - general discussion about dine out, and other fund-raising statics
  - general discussion about the Sisters of Perpetual Indulgence local chapter considering a working relationship with The Center
  - · Report Moved by Nolin, Seconded by Jessica ... Report Accepted
- Current Committees
- LGBT Health Coalition (Nolin)
  - General discussion regarding the update plans for the Health Coalition directory
  - · More groups involved with the Health Coalition this year
- Library (Sara)
  - General Discussion
  - · Discussion regarding the pursuit of a 'special library association'

- Fund-raising, Endowment, Grants
  - K-Step awarded another grant
- ♦ Wichita P-Flag / Wichita Kids Connect (Jessica)
  - General Discussion
  - Discussion about camp / day camp program options
  - Discussion about a 'lock in' event
  - Discussion about park outing this summer
  - Preliminary discussion about Pride events
- Get Connected (12 to 18)
  - General Discussion
  - Discussion about guest speakers
- Phoenix (Milo)
  - no report
- Events Planning and Recruitment Committee
  - no report
- Old Business
  - none
- New Business
  - none
- As Arises
  - -----
- Announcements / Upcoming Events
  - Hutchinson Pride ... June 28, 2019
  - Prime-timers 20th anniversary ... August 27, 2019
- Next Meeting
  - Wednesday, March 6, 2019 at 6:00 PM
- Moved to adjourn ... Meeting adjourned at 7:25 PM



- Call To Order at 6:04 PM
- Members Present: Nolin, Gary, Sara, Jessica, Brent
- Youth Representatives Present: none
- Absent: Milo (excused), Tom (excused)
- Guests: Cara, YOUTHrive
- Approval of Current Agenda
  - · Agenda moved by Gary and seconded by Sara; approved
- Approval of Minutes:
  - · Approval of Minutes from February 20, 2019 meeting:
    - Minutes moved by Gary and seconded by Jessica; approved
- Public Forum
  - Cara, YOUTHrive (youthrive.org), mentoring program.
- Reports
- Chair (Brent)
  - General discussion
  - Contacted by local American Legion Post and by someone seeking LGBT friendly Real Estate Agents
  - Discussion about the MBLGT College Conference event
- Vice Chair (Milo)
  - · no report
- Secretary (Gary)
  - took a moment to recognize the passing of Stephanie Mott
- ◆ Treasurer (Nolin)
  - · General Review of Current Balance
    - Report Moved by Nolin, Seconded by Jessica ... Report Accepted
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - Discussion about Speaker Judi Brown regarding her presentation about navigating insurance for trans folks. Also
    interested in presenting a Listening Tour to understand how the Wichita heal care ecosystem can better support the
    LGBTQIA community.
  - · Reaching out to mental health providers regarding an event for elementary age transgender children and their parents.
  - Work continues on updating the directory
  - General discussion
- Library (Sara)
  - General Discussion
- Fund-raising, Endowment, Grants
  - · Received K-Step grant money and forwarded to them
  - may have found some help with grant writing
- ◆ Wichita P-Flag / Wichita Kids Connect (Jessica)
  - · General Discussion
  - · getting a large amount Facebook traffic

- ◆ Get Connected (12 to 18)
  - General Discussion
  - Looking into contacting ICT Food Rescue as resource
- Phoenix (Milo)
  - · My events for this month are
    - 1. Board Game Night on Thursday the 14th (6:30 9), if that doesn't conflict with anything on the calendar?

And 2. Guest Speaker Judi Brown to talk about navigating insurance for trans folks. She is only available on Saturday the 16th (7-10pm).

Other than that, things are going well in Phoenix.

- Events Planning and Recruitment Committee
  - · no report
- Old Business
  - no old business
- New Business
  - · update on restroom repair
- As Arises
  - -----
- Announcements / Upcoming Events
  - Hutchinson Pride ... June 28, 2019
  - Prime-timers 20th anniversary ... August 27, 2019
- Next Meeting
  - Wednesday, April 3, 2019 at 6:00 PM
- Moved to adjourn ... Meeting adjourned at 8:20 PM



- Call To Order at 6:15 PM
- Members Present: Nolin, Gary, Sara, Jessica, Milo
- Youth Representatives Present: none
- Absent: Tom (excused), Brent
- Guests: Elanor Ferris, Unity of Wichita
- Approval of Current Agenda
  - · added Akanni Group discussion under new business
  - · Agenda moved by Gary and seconded as amended by Nolin; approved
- Approval of Minutes:
  - · Approval of Minutes from March 6, 2019 meeting:
    - Minutes moved by Gary and seconded by Nolin; approved
- Public Forum
  - · Elanor Ferris, Camp Sunflower
- Reports
- Chair (Brent)
  - Social Media
    - Facebook
      - PFLAG page, modified to PFLAG/Get Connected
        - +growth as of last ¼ of 2018, gaining ~1 unique follower per week
        - currently at 355
      - Get Connected public group
        - +growth as of 1st ½ 2019, gaining ~1 unique follower per week
        - Currently at 209 followers
      - Center page
        - +growth, gaining ~ 8 unique followers per week
        - Currently at 1,835 followers, total page likes at 1,800
      - Top posts for all were legislation favoring LGBT parents and non-alcohol social groups such as California LGBTQ Center opening and LGBT coffee shop
      - Website
        - Primary
          - Overall views drop 60% in Dec, returned in Jan, total visits 2,324 as of Jan 2019
          - Most common click-through are Facebook & Google
          - Most common search terms (most to least):
            - LGBT Wichita Kansas
            - Gay pride Wichita Falls
            - Wichita Transgender
            - Wichita Bears
        - Page Visits (Top 5)
          - Home page
          - Contact page
          - Get Connected
          - Board of Dir
          - Meeting Space summary page
  - · Emails and Voicemails
    - Several volunteers and individuals recently moved to Wichita, some replies required other Board members be contacted or full Board be notified
    - Several HHS notes on repeated potential policy changes from Trump Admin

- Outreach
  - Helping to train a potential grant writer for fundraising, also speaking to Public Policy College at WSU for possible grant writing course-related work
  - Discussed The Center during several conversations at Comicon, received positive feedback and several contacts following event
  - Working with Spectrum and Sociology Dept at WSU for upcoming campus events
  - Drafts of letters of thanks to large-cap donors will be emailed to the rest of the board by the end of the week
- Vice Chair (Sara)
  - · no report
- Secretary (Gary)
  - · no report
- Treasurer (Nolin)
  - General Review of Current Balance, Cash Flow, and Fund-raising\*
  - K-Step check has not been cashed as of date of this meeting
    - Report Moved by Nolin, Seconded by Milo ... Report Accepted
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - · no meeting this month no report
- Library (Sara)
  - General Discussion
- Fund-raising, Endowment, Grants
  - Discussion about Grant Writing
  - \*Discussion regarding "Patreon" fund-raising & PayPal Donations
- Wichita P-Flag / Wichita Kids Connect (Jessica)
  - · General Discussion
- Get Connected (12 to 18)
  - General Discussion
  - Sisters of the Perpetual Indulgence are continuing to provide food for Get Connected Group
- Phoenix (Milo)
  - General Discussion
  - Facebook group now over 150 members
- Events Planning and Recruitment Committee
  - no report
- Old Business
  - · no old business
- New Business
  - General Discussion regarding Akanni Group
- As Arises
  - -----
- Announcements / Upcoming Events
  - Hutchinson Pride ... June 28, 2019
  - Prime-timers 20th anniversary ... August 27, 2019
- Next Meeting
  - Wednesday, May 1, 2019 at 6:00 PM
- Moved to adjourn ... Meeting adjourned at 8:05 PM



## The Center of Wichita May 1, 2019

- Call To Order at 6:10 PM
- Members Present: Nolin, Gary, Sara, Jessica, Milo
- Youth Representatives Present: Bryce
- Absent: Tom (excused), Brent
- Guests: none
- Approval of Current Agenda
  - · Agenda moved by Gary and seconded by Nolin; approved
- Approval of Minutes:
  - Approval of Minutes from previous meeting:
    - Minutes moved by Gary and seconded by Nolin; approved
- Public Forum
  - none
- Reports
- Chair (Brent)
  - No Report
- Vice Chair (Sara)
  - · discussion: draft presented regarding volunteer job descriptions and requirements
- Secretary (Gary)
  - · no report
- ◆ Treasurer (Nolin)
  - General Review of Current Balance, Cash Flow, Fund-raising\*, and Grants\*
    - Report Moved by Nolin, Seconded by Gary ... Report Accepted
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - will need to do funding to upgrade Wordpress to allow for site search ability
  - New directory to be developed with specific categories of support (L-G-B-T ... etc.)
- Library (Sara)
  - General Discussion
  - · Moving ahead with getting the LIBBIB Library System online
  - · Discussion about Library Policies
- Fund-raising, Endowment, Grants
  - · General Discussion
  - Discussion about submitting for grant from Wichita Community Foundation
- Wichita P-Flag / Wichita Kids Connect (Jessica)
  - · General Discussion

- ◆ Get Connected (12 to 18)
  - General Discussion
- Phoenix (Milo)
  - General Discussion
- Events Planning and Recruitment Committee
  - no report
- Old Business
  - no old business
- New Business
  - no new business
- As Arises
  - -----
- Announcements / Upcoming Events
  - AIDS Walk ... June 20, 2019
  - Hutchinson Pride ... June 28, 2019
  - Prime-timers 20th anniversary ... August 27, 2019
- Next Meeting
  - Wednesday, June 5, 2019 at 6:00 PM
- Moved to adjourn ... Meeting adjourned at 8:00 PM



- Call To Order at 6:00 PM
- Members Present: Nolin, Gary, Sara, Jessica, Milo, Tom, Brent,
- Youth Representatives Present: none
- Absent: none
- Guests: none
- Approval of Current Agenda
  - Added to new business: discussion about "information area" by the main door at The Center
  - Added to new business: discussion about general clean up at The Center
  - · Agenda moved by Gary as amended and seconded by Nolin; approved
- Approval of Minutes:
  - · Approval of Minutes from previous meeting:
    - Minutes moved by Gary and seconded by Nolin; approved
- Public Forum
  - none
- Reports
- Chair (Brent)
  - General Discussion regarding inquiries
  - · General Discussion about presentation at Probation Officers Annual Retreat
  - McConnell AFB invited The Center to provide LGBT information for one of their events
  - Will be meeting with the new WASAC representative
  - Espresso-a-gogo interested in hosting event with us The Center
  - Website / Social Media ::: discussion about fund-raiser page efforts
    - Facebook ::: 100 new followers, close to 2000
    - · Website visits steady
  - Phone system ::: discussion about voice mails
  - · Calendar currently being updated for next two months
- Vice Chair (Sara)
  - · no report
- Secretary (Gary)
  - no report
- Treasurer (Nolin)
  - General Review of Current Balance, Cash Flow, Fund-raising\*, and Grants\*
  - General Discussion regarding "K-Step" grant funds
  - General Discussion regarding "Gun Safety" grant funds
    - Report Moved by Nolin, Seconded by Gary ... Report Accepted
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - Discussed at last Coalitions: participation in upcoming Wichita Pride, seeking interns from WSU, Coalition Directory, and the Judy Brown presentation
- Library (Sara)
  - General Discussion

- Fund-raising, Endowment, Grants
  - General Discussion
  - Application submitted to Chipotle for fund-raising event
  - Discussion about "AIDS Walk" (PDI) fund-raising
  - General discussion about PayPal fund-raising
- Wichita P-Flag / Wichita Kids Connect (Jessica)
  - · General Discussion
- Get Connected (12 to 18)
  - · General Discussion
- Phoenix (Milo)
  - General Discussion
- Events Planning and Recruitment Committee
  - · General Discussion
  - Motion by Nolin to change name and focus of this committee to "Planning and Recruitment Committee" -Seconded by Milo ::: Motion withdrawn after further discussion
  - Meeting Scheduled for Monday June 10 at 6pm
- Old Business
  - · no old business
- New Business
  - · discussion about "information area" by the main door at The Center
  - · discussion about general clean up at The Center
- As Arises
  - -----
- Announcements / Upcoming Events
  - AIDS Walk ... June 20, 2019
  - Hutchinson Pride ... June 28, 29 and 30, 2019
  - · Wichita Pride ... June 29, 2019
  - Cowley County Pride ... June 30, 2019
  - Prime-timers 20th anniversary ... August 27, 2019
- Next Meeting
  - Wednesday, July 10, 2019 at 6:00 PM
- Moved to adjourn ... Meeting adjourned at 7:58 PM



- Call To Order at 6:14 PM
- Members Present: Nolin, Gary, Sara, Jessica, Brent
- Youth Representatives Present: none
- Absent: Milo (excused), Tom (excused)
- Guests: none
- Approval of Current Agenda
  - · Agenda moved by Gary and seconded by Nolin; approved
- Approval of Minutes:
  - · Approval of Minutes from previous meeting:
    - Minutes moved by Gary and seconded by Nolin; approved
- Public Forum
  - none
- Reports
- Chair (Brent)
  - i) Emails
    - (1) Student Engagement officer from WSU Tech Campus
    - (2) PayPal grant notification
    - (3) Census employee requesting meeting
      - (a) Forwarded to Nolin and Tom
    - (4) Student looking for LGBT Health Coalition engagement
    - (5) Some Get Connected meeting info requests
    - (6) Request for possibly working with "Mission Impact"
    - (7) Call for Spanish-speaking doctors for a commercial
    - ii) Website and Social Media
      - (1) Calendar updated to July
      - (2) Akanni was canceled for June so Luc could attend a PrideFest, but back on for July
      - (3) Facebook fundraiser attempted a second time, with a valid URL
        - (a) Much better response
        - (b) No comments on broken links but several more hate responses which counter intuitively indicates market penetration is much higher
        - (c) GuideStar account information completed, finally!
    - iii) Phones
      - (1) No voice mails
    - iv) Public Engagement
      - (1) Jay with the Adult Corrections Dept has requested another sensitivity presentation in August, I've let him know I should be available
      - (2) Will be popularizing our Amazon Wish List for another method of donation since people like to be able to give items rather than money
      - (3) All new Get Connected attendee forms have been scanned and are up to date
      - (4) Will be crafting a new Center video to post to the YouTubes since the previous didn't include much of the Library and nothing of Kids Connect or LGBT Health
      - (5) Will be trying to get basic contact info from PayPal to send out a thank you for donations
    - v) Started editing the policies and will have them for next meeting
    - vi) Working to begin making buttons for fund-raising
- ♦ Vice Chair (Sara)
  - · no report
- Secretary (Gary)
  - Working to do preliminary work on securing new web hosting
  - Noted Prime-timers hosting 20th anniversary even with Guest Speaker Jeff Nimmo, World Wide President
  - General Discussion about Cowley County Pride

- Treasurer (Nolin)
  - General Review of Current Balance, Cash Flow, Fund-raising\*, and Grants\*
  - General Discussion regarding "K-Step" grant funds and organization
    - · Report Moved by Nolin, Seconded by Gary ... Report Accepted
- Current Committees
- LGBT Health Coalition (Nolin)
  - Moving meetings locations around to various organizations (including KU Med and PDI)
  - · General Discussion
- Library (Sara)
  - General Discussion
  - Work continues on cataloging
- Fund-raising, Endowment, Grants
  - No Report
- Wichita P-Flag / Wichita Kids Connect (Jessica)
  - · General Discussion about P-Flag national requirements
  - Discussion about overall scope of Kids Connect group and possible renaming group to "Q-Family Connection"
    - Motion to change group name to "Q-Family Connection" ::: Moved by Nolin; Second by Jessica ::: Motion Passed
  - Target date for release of new name, new logo: August 1, 2019
- Get Connected (12 to 18)
  - General Discussion
  - · Discussion about sign-in, sign-out policy
  - · General Discussion about possible group activities
- ◆ Phoenix (Milo)
  - No Report
- Events Planning and Recruitment Committee
  - General Discussion
  - Work continue on "Drag Queen Story Hour" aiming for October 27, 2019, 2pm to 4pm (Halloween Theme)
- Old Business
  - no old business
- New Business
  - ----
- As Arises
  - General Discussion about glass case for the New York City Pride Flag segment (40 feet x 1 foot)
- Announcements / Upcoming Events
  - AIDS Walk ... July 20, 2019
  - Prime-timers 20th anniversary ... August 17, 2019
- Next Meeting
  - Wednesday, July 10, 2019 at 6:00 PM
- Moved to adjourn ... Meeting adjourned at 8:58 PM



- Call To Order at 6:14 PM
- Members Present: Nolin, Gary, Sara, Brent
- Youth Representatives Present: none
- Absent: Milo (excused), Jessica (excused)
- Guests: Sean McAfee
- Received and acknowledged resignation from Tom Witt from The Center Board of Directors effective immediately
- Approval of Current Agenda
  - Added Sean McAfee to new business
  - Agenda moved by Gary as amended and seconded by Nolin; approved
- Approval of Minutes:
  - Approval of Minutes from previous meeting:
    - Minutes moved by Gary and seconded by Nolin; approved
- Public Forum
  - -----
- Reports
- Chair (Brent)
  - Due to schedule conflicts The Center Boards monthly meeting will be moved to the First Thursday of every each month at 6pm.
  - General Discussion about 'Buttons"
  - · Discussion about updating online calendar
  - · Facebook numbers are up
- Vice Chair (Sara)
  - no report
- Secretary (Gary)
  - no report
- Treasurer (Nolin)
  - General Review and Discussion
    - Report Moved by Nolin, Seconded by Gary ... Report Accepted
- Current Committees
- LGBT Health Coalition (Nolin)
  - AIDS Walk had over 200 in attendance
  - Going to have a new form for submissions requests to the providers directory
  - Still working on Health Insurance Education program (Insurance 101 for Transiting)
  - Listening tour to capture LGBT health care experiences
  - · Discussion regarding Health Coalition general restructuring
- Library (Sara)
  - General Discussion
- Fund-raising, Endowment, Grants
  - See Treasurer Report
- Q Family Connection (Jessica)
  - · General Discussion

- ◆ Get Connected (12 to 18)
  - General Discussion
- Phoenix (Milo)
  - No Report
- Events Planning and Recruitment Committee
  - General Discussion
  - Work continue on Spooky Story Time, A Drag Queen Story Hour ... October 28, 2019
- Old Business
  - Promotional Video planning continues
  - Work continuing on review / rewrite of by-laws
- New Business
  - Sean McAfee
- As Arises
  - -----
- Announcements / Upcoming Events
  - Prime-timers 20th anniversary ... August 17, 2019
  - Spooky Story Time, A Drag Queen Story Hour ... October 28, 2019
- Next Meeting
  - Thursday, September 5, 2019
- Moved to adjourn ... Meeting adjourned at 8:34 PM



- Call To Order at 6:03 PM
- Members Present: Nolin, Gary, Sara, Brent, Milo, Jessica, Sean
- Youth Representatives Present: none
- Absent: none
- Guest(s): Tom Witt
- Approval of Current Agenda
  - · Agenda moved by Gary as amended and seconded by Nolin; approved
- Approval of Minutes:
  - · not available
- Public Forum
  - Tom Witt ::: Discussion regarding Securing supply closets, clearing out kitchen, and general building cleaning
- Reports
- Chair (Brent)
  - Social Media: Twitter has lost sync with our Facebook site due to Twitter upgrade
  - Followers on Facebook reaching 2,000 with boosted posts reaching 800 to 1,000
  - Boosted "Halloqueen" on Facebook
  - Unable to rename the "Kids Connect" Facebook account
  - · in process of setting up "Patreon" for non-profit account
  - Review of Pride
  - · Big Brothers / Big Sisters association update
  - · GLSEN interested in being a co-sponsor of Halloqueen
- Vice Chair (Sara)
  - no report
- Secretary (Gary)
  - general discussion about website update // contact email addresses
  - · Networking at Pride
  - General Discussion regarding Newsletter // Directories
  - · Linking new website events page to Google calendar
- Treasurer (Nolin)
  - General Review and Discussion
    - Report Moved by Nolin, Seconded by Gary ... Report Accepted
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - no report
- Library (Sara)
  - General Discussion
- Fund-raising, Endowment, Grants
  - no report
- Q Family Connection (Jessica)
  - General Discussion

- ◆ Get Connected (12 to 18)
  - General Discussion
- Phoenix (Milo)
  - · General Discussion
- Events Planning and Recruitment Committee
  - General Discussion
  - Work continue on Spooky Story Time, A Drag Queen Story Hour ... October 28, 2019
- Old Business
  - none
- New Business
  - none
- As Arises
  - none
- Announcements / Upcoming Events
  - Halloqueen, A Drag Queen Story Hour ... October 28, 2019
- Next Meeting
  - Wednesday, November 6, 2019
- Moved to adjourn ... Meeting adjourned at 8:12 PM

## The Center of Wichita Special Meeting October 9, 2019

- Online Marketplaces
  - o Red Bubble Good
    - Niche products
    - More artist focused but younger and childish
    - Curates content
    - All contributions
    - LGBT and disability inclusive hiring policy
  - o Café Press Good
    - 400+ products
    - Curates content
    - All contributions as limited license to use
    - LGBT and disability inclusive hiring policy
  - o Zazzle Not Useful
    - 1300 product variations
    - Has a minimum income of \$100 for check, \$50 for Paypal
    - Treat all contributions as Fair Use
  - o Amazon Not Useful
    - Invitation only
  - Society 6 Not Useful
    - Artistic prints rather than specifically logos
    - Artist focused but older and middle-class
    - Curates content
    - Pays through PayPal
    - More art print oriented overall like tapestries rather than mugs or keychains
  - Etsy Store Not Useful
    - Probably would be better if we had backstock here
    - They're also frequently blocked by ad & spam filters as well as adult content filters
  - Tee Spring Not Useful
    - Requires a minimum order on the part of account holder
- Online Direct Contribution
  - o Patreon
  - o PayPal

- Content including items for various markets
  - o PayPal treated exclusively as a one-time
  - o Dillon's and Amazon Smile for purchase percentages
  - o Patreon Tiers
    - \$1 Coffee Tier
      - Newsletter
    - \$5 Double-Shot Tier
      - Newsletter
      - Sticker
    - \$10 Cupcake Tier
      - Newsletter
      - Sticker
      - Buttons
    - \$25 Luncheon
      - Newsletter
      - Sticker
      - Buttons
      - Tote bag
    - \$50 High Tea
      - Newsletter
      - Sticker
      - Button
      - Tote bag
      - "No Place Like Home" copy & Coffee Mug
    - \$100 Development Tier
      - [Signed "No Place Like Home"?]
      - Advertisement in Newsletter
      - Logo on Website
      - Mention at an event
      - Monthly boost on Facebook
      - Included in one-time video of "Thank You" at end of year



- Call To Order at 6:10 PM
- Members Present: Nolin, Gary, Sara, Brent, Jessica, Sean
- Youth Representatives Present: none
- Absent: Milo
- Guest(s): Danial
- Approval of Current Agenda
  - Added "K-Step" to new business...
  - · Agenda moved as amended by Brent as amended and seconded by Nolin; approved
- Approval of Minutes:
  - approval of the minutes from the October 2, 2019 Board Meeting
  - approval of the minutes from the Special Board Meeting on October 9, 2019
  - · Motion to accept minutes (both): Moved by Brent, Seconded by Nolin ... approved
- Public Forum
  - Danial, BBBS
    - Discussion regarding BBBS inclusion / non-discrimination policy statement
    - Discussion regarding fashion week style event to raise money for LGBTQ+ initiatives
- Reports
- Chair (Brent)
  - i) New Bylaws
    - ii) Communications
      - (1) Several emails from parents asking about Get Connected
      - (2) Contacted Luc to notify him we are rescheduling groups based on attendance
    - ii) Events
      - (1) HalloQueen
        - (a) Attendance ~100
        - (b) No specifically negative press
        - (c) Covered by WSU Sunflower, KSN, and KAKE
          - (i) Corrections were required to Sunflower due to misattribution of original event and current sponsors
          - (ii) Full video made
        - (d) Missed deadline for WSU Drag Show
        - (e) Thanksgiving / Christmas
    - iv) Social Media
      - (1) Kids Connect follows up 15% since last month to 180
      - (2) Main page up 2% to 1,975
      - (3) As forwarded to the board, bizarrely Facebook is still insistently refusing to change the name of the "Kids Connect" page to anything else
      - (4) Patreon will get finalized this weekend, in expectation of the passage of the new bylaws
- Vice Chair (Sara)
  - no report
- Secretary (Gary)
  - Discussion About Launch of New Website
  - · Discussion about The Center Google calendar
- ◆ Treasurer (Nolin)
  - · General Review and Discussion
  - Discussion regarding K-Step ::: K-Step voted to close
    - Money Granted to K-Step under review, expected to be returned to grantor less standard 10% sponsorship fee
    - Report Moved by Nolin, Seconded by Gary ... Report Accepted

- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - New representative from Via Christi Hope regarding outreach for elderly, wanting to be LGBT inclusive. Would like to have a 50+ health fair.
  - · General Discussion regarding Fenway Institute to host a trans sensitivity seminar
  - World AIDS Day event to be held at Barns & Nobles hosted by Positive Directions ::: Discussion about having a "Center" table at this event
- Library (Sara)
  - · General Discussion
- Fund-raising, Endowment, Grants
  - no report
- Q Family Connection (Jessica)
  - · General Discussion
- Get Connected (12 to 18)
  - · General Discussion
- Phoenix (Milo)
  - No Report
- Events Planning and Recruitment Committee
  - General Discussion
- Old Business
  - Discussion regarding bylaws as submitted on October 10, 2019
  - · Brent Moved to adopt the revised bylaws, seconded by Nolin ... New Bylaws Adopted
- New Business
  - none
- As Arises
  - none
- Announcements / Upcoming Events
  - · Q-Family Connect next meeting scheduled for November 13
  - Sunday, December 1 ::: World AIDS Day
- Next Meeting
  - Wednesday, December 4, 2019
- Moved to adjourn ... Meeting adjourned at 8:51 PM



- Call To Order at 6:08 PM
- Members Present: Nolin, Gary, Sara, Brent, Jessica, Sean
- Youth Representatives Present: none
- Absent: Milo (excused),
- Guest(s): none
- Approval of Current Agenda
  - · Added Big Brothers Big Sisters followup discussion to old business
  - · Agenda moved and seconded as amended by Nolin; approved
- Approval of Minutes:
  - approval of the minutes from the November 6, 2019 Board Meeting
  - · Motion to accept minutes: Moved by Gary, Seconded by Nolin; approved
- Public Forum
  - none
- Reports
- Chair (Brent)
  - · general discussion
- Vice Chair (Sara)
  - no report
- Secretary (Gary)
  - · no report
- ◆ Treasurer (Nolin)
  - General Review and Discussion
    - Report Moved by Nolin, Seconded by Gary ... Report Accepted
- Current Committees
- ◆ LGBT Health Coalition (Nolin)
  - General Discussion
- Library (Sara)
  - General Discussion
- Fund-raising, Endowment, Grants
  - · General Discussion
- Q Family Connection (Jessica)
  - General Discussion
  - Submitted application to 'National Network of LGBT Family Groups'
- ◆ Get Connected (12 to 18)
  - · General Discussion
- Phoenix (Milo)
  - No Report

- ◆ Events Planning and Recruitment Committee
  - · General Discussion
- Old Business
  - · Follow up discussion regarding 'Big Brothers Big Sisters'
  - · General Discussion about 'Red Bubble'
- New Business
  - none
- As Arises
  - none
- Announcements / Upcoming Events
  - December 11 ... Q-Family Connection
  - December 18 ... LGBT Health Coalition
  - December 28 ... Wichita Phoenix
- Next Meeting
  - ANNUAL MEETING ::: Wednesday, January 8, 2019 @6:00 P.M.
- Moved to adjourn ... Meeting adjourned at 7:56 PM