

The Inland NW LGBT Center – April 4st 2011

Called to order at 18:30 by Carol
Board Meeting held at The Center

Board Members in Attendance – Andrew, Bonnie, Carol, Dustin, Kim, and Leonard

Board Members Not in Attendance: Leigh

A Quorum was Met

Guests in Attendance:

Barbra Bonner – Center Volunteer/Spokane Human Rights Commission

Johnny – OutSpokane

18:34 – Marybeth

- Sliding Scale Payment Plans were suggest for counseling sessions

18:38 – Pride Festival 2011

- Booths were Discusses, for sure 3; however, the set-up/layout have yet to be decided
 - Potentials: In's & Out's, Komen, OUTreach Committee, Equal Rights WA, or generally for the Center, and other ideas are welcome.

18:44 – Approval of Previous Board Meeting Minutes

Board Voted To Approve Previous Minutes with Corrections

Motioned by Carol

Seconded by Dustin

Motion to Approved: Passed by All Board Members Present

18:48 – Pride Float Update

- The float is on schedule to be ready for the parade
- There have been a couple difficulties securing a vehicle
- Suggested: inviting President of City Council to ride float

18:50 – Other Pride Venues

- Palouse: \$25-50 for participation, 08.13.2011
- Tri-Cities: ~07.16.2011, deadline and prices to be researched later

18:53 – Financial Report

- *Need to pull people in for donation and memberships*

19:05 – Strategic Planning Meeting

- *Set for Saturday 07.23.2011, all day!*

Committee Updates

OUTreach

19:00 – Programs and Workshops

- Workshops described as “hit or miss”
- “Stitch & Bitch” and DV Workshops are popular, Trans Group is alright, and the geek group is still looking to get started up
- Suggestion: Bridge Players Gathering

19:09 – Wicked

- Working on After Party details this upcoming week

19:10 – Wellness and Advocacy

- Revamping started 04.04.2011 Discrimination and Provider Directory

Fundraising

19:20 – Monte Carlo Night

- Moved to 06.03.2011
- Stem & Stein is no longer on the first Friday, so the Monte Carlo Night has no competition/double-booking
- This is a membership drive event
- Progress is going well
- Mass Training before June
- The other half of our office space will be leased for the month for \$400
- All supplies are here, and being an annual event, they will be able to be reused

In's & Out's Update

19:26 – Next Publication

- New face at previous meeting
- Meetings are now every Saturday
- Publication deadline set for 05.06.2011
- Projected print date between 05.20.2011-05.30.2011
- Cover ideas, articles, interviews, and art still up for submission

19:28 – Next Summit

- Set for 05.14.2011 planned for morning
- Community Leaders’ Summit
- Need to contact Brandon (SFCC Alliance)
- Helen Bonzer (PFLAG) to pay for event, as volunteered at previous summit

19:35 – “Times of Harvey Milk”

- Garland to show “Times of Harvey Milk” on 05.22.2011 at 17:00 (Milk’s Birthday)
- Fundraiser for OutSpokane

19:48 – Ticketing Agent

- The Inland NW LGBT Center was asked and accepted to work as a ticketing agent for OutSpokane, wherein funds are collected and transferred for events, such as Pride Cruise

19:55 – Meeting Adjourned

Board Voted to Adjourn the Meeting

Motioned by Leonard

Seconded by Andrew

Motion to Adjourn: Passed by All Board Members Present

Next meeting will be on Monday, April 18st at 18:30

Minutes Submitted by Andrew