

The Inland NW LGBT Center – July 18th 2011

Called to order at 18:28 by Carol
Board Meeting held at The Center

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

Board Member Late in Attendance:

Leigh arrived at - 18:37

A Quorum was Met at the Beginning of the Meeting and Throughout

Guests in Attendance: *Marybeth – Counseling Intern*

18:29 – CenterLink Conference

- Early reservation is \$150
- Non-profit grant/competition for 40 tickets Southwest Airlines is pending
 - The Center Wrote for 20 tickets for educational purposes and 20 the other 20 to be set aside specifically for members of the transgender community
- Discussion about purchasing an extra CenterLink reservation occurred

18:39 **The Board Voted on Purchasing One Additional CenterLink Ticket at \$150**

Motioned by Leonard

Seconded by Andrew

Motion Carried: Passed by All Board Members with One Abstention

18:41 – Sign Quotes

- Instant Sign responded with a quote of \$620
- The other company wanted over \$800
- Michael will be generating graphics
 - Measurements of the sign are needed

18:47 **The Board Voted on Moving Forward with Instant Sign**

Motioned by Leonard

Seconded by Bonnie

Motion Carried: Passed by All Board Members

18:49 – OUTreach / Fundraising / Grant Writing Updates

- OUTreach
 - Meetings have been held on Saturdays at 10:00
 - Committee is moving forward with monthly Cultural Competency Trainings
 - Interactive Journey to be developed for presentations
- Fundraising
 - Kim proposed participation in Macy's Shop for a Cause
 - Board had no opposition to participating
- Grant Writing
 - Has been continuing to apply for more grants
 - Two recent grants had short-notice snail-mail deadlines and were not written
 - Coeur d'Alene Grant Writing Workshop
 - Details will be posted for interested persons

Notice of Colors in the Rainbow: Roy G. Biv – Indigo has been feeling excluded (Kim)

19:05 – Tracking Hours

- Voluntary Demographics, Volunteer Hours, and Age are items that could be collected for grant purposes
 - Leigh will be making sheets for voluntary submission by visitors/volunteers

19:17 **The Board Voted on Allowing Matthew to Research Electronic Volunteer Tracking**

Motioned by Leigh

Seconded by Bonnie

Motion Carried: Passed by All Board Members

19:20 – Volunteer Database

- People have requested follow-up in being pursued for volunteer positions
- Calls have been made; however, people are not responding

19:23 – Remote Access (Updates to Come)

- Carbonite (Electronic Backup Service) would cost \$59/yr (potential non-profit discount not deducted from price)

19:34 – Counseling Scholarships

- Minutes from previous meetings reviewed and no votes/limiting specifications were generated

19:41 **The Board Voted on Granting Memberships to Counseling Clients Who Have Paid \$50+ for Services**

Motioned by Dustin

Seconded by Leigh

Motion Carried: Passed by All Board Members

19:42 – Office Space

- No news / no new grants regarding office space
- Tabled until update on grants is available

19:43 – Skype-ing Into Meetings

- Will be addressed in By-Laws/Policy and Procedure Committees

19:47 – By-Laws Committee

- Updated given by By-Laws Committee
- Hard copies of progress are planned for next board meeting
- Distinctions between By-Law Material and Policy and Procedure Material was discussed at length

20:04 – Community Calendar

- Donation/Benefit Events VS Promotional/Commercial postings was discussed
- Will be discussed at the next Community Summit

20:15 – Board Member Challenge Letter

- Leonard presented at draft of a letter that invites people to The Center and encourages them to participate/take ownership
- Proposition of Spaghetti Dinners (or something similar) to personally invite individuals and organizations in and have showings

20:36 – AIDS Quilt

- AIDS Quilt has not been to Spokane for quite some time

20:39 **The Board Voted on Making a Formal Request for the AIDS Quilt**

Motioned by Leonard

Seconded by Carol

Motion Carried: Passed by All Board Members

20:39 – Laptop Dead

- The Center Laptop has gone to “The Other Side”
- “Inside Your Computer” Workshop proposed as a way of reusing otherwise unusable computer

20:42 – Technology Update

- No Software Keys are available for Office Computer
- Frankenstein Computer has questionable memory

20:46 – Security Update

- Employee Discount Available for the purchase of a security system
- Update to come

20:47 **The Board Voted on Approving Minutes from the Previous Meeting**

Motioned by Dustin

Seconded by Leigh

Motion Carried With Changes: Passed by All Board Members

20:48 **The Board Voted on Adjourning Meeting**

Motioned by Carol

Seconded by Bonnie

Motion Carried: Passed by All Board Members

Next meeting will be on Monday, August 1st 2011 at 18:30

Minutes Submitted by Andrew