

The Inland NW LGBT Center – August 29th 2011

Called to order at 19:00 by Carol
Board Meeting held at The Center

Board Members in Attendance – Andrew, Bonnie, Carol, Jen, Kim, Leigh, Leonard, and Matthew
Board Members Not in Attendance: Dustin (Excused)

A Quorum was Met

19:15 Approval of Previous Board Meeting Minutes

Board Voted To Approve Previous Minutes with Corrections

Motioned by Leigh

Seconded by Kim

Motion Carried with One Abstention: Andrew

19:16 The B-52's: Tickets

- Will be sold for face value (\$49.50)

19:23 Fair Tickets

- 50 Spokane County Fair and Expo tickets have been donate anonymously
- Tickets will be sold for \$7.00/ea
- Wednesday, September 14th will be planned for as a “Gay Day at the Fair” instead of the weekly “That’s Gay Life” Workshop

19:31 Money/Donation Box

- Presumed Stolen
- Leonard will be looking into a more secure placement
- The Center decided not to file an official police report, due to the small amount of funds stolen

19:42 Web Hosting

- Research has been done and there are more cost effective options for webhosting
- Options were discussed

19:42 **Board Voted to Further Research for Changing Webhosting: \$250 for 3 Years with Go Daddy or Similar Service**

Motioned by Leigh

Seconded by Leonard

Motion Carried by all Board Members Present

19:49 **Executive Session Called by Carol**

20:08 **Board Voted to Issue a 2 Month Leave of Absence for Well-Being to Dustin Jolly. This Motion is made with Care and Respect, and Dustin may Extend the Leave of Absence to December 31st 2011, if need be. The Initial Leave will be Reevaluated after Two Months Time.**

Motioned by Bonnie

Seconded by Leigh

Motion Carried with One Opposed: Kim

20:08 **Board Voted to Adjourn the Meeting**

Motioned by Andrew

Seconded by Bonnie

Motion Carried by All Board Member Present

Next meeting will be on Monday, September 19th 2011 at 18:30

Minutes Submitted by Andrew