

The Inland NW LGBT Center – September 19th 2011

Called to order at 18:45 by Carol
Board Meeting held at The Center

Board Members in Attendance – Andrew, Bonnie, Carol, Jenn, Kim, Leonard, and Matthew
Board Members Not in Attendance: Dustin (Unexcused)
Leigh will vote by phone
A Quorum was Met

- 18:50 Approval of Previous Board Meeting Minutes
Board Voted To Approve Previous Minutes with Corrections
Motioned by Carol
Seconded by Jenn
Motion Carried with One Abstention: Andrew
- 18:52 The Break-In
- Inventory to be sent to the Police, somewhere between \$500-600 was stolen
 - Extra security was talked about
 - Additional staffing was talked about
- 19:07 Community Summit
- To be held on October 11th, 2011
 - Nancy from Unitarian Universalist Church will be contacted about use of the church
- 19:08 DV Awareness and LGBT History Month: October
- Flash mobs were talked about, to take place and raise awareness in public venues such as parks and malls
- 19:10 Halloween Dance
- The Board decided not to facilitate the Halloween Dance this year, but may be willing to next year
 - Fundraising Committee will brain storm this and other ideas for 2012
- 19:20 Donation Box
- After the theft of the last donation box, Leonard has donated a new one, which is more secure
- 19:31 “The Grove”
- Kim will look into The Center presenting a community showing of “The Grove,” a film

19:35 Dustin – Leave of Absence

- Several attempts have been made to contact the Board Member; however, no responses have been elicited
- Carol will send a Certified Letter in the mail on Monday, September 26th, 2011 if no contact has been made by such a time

19:51 **Board Voted to Adjourn the Meeting**

Motioned by Leonard

Seconded by Andrew

Motion Carried by All Board Member Present

Next meeting will be on Monday, October 3rd 2011 at 18:30

Minutes Submitted by Andrew