

The Inland NW LGBT Center – October, 3<sup>rd</sup> 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 11<sup>th</sup>, 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 26<sup>th</sup>, 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 3<sup>rd</sup> 2011 at 18:30

*Minutes Submitted by Andrew*