

The Inland NW LGBT Center – October 14<sup>th</sup> 2011

A Special Meeting was Called to order at 18:45 by Carol  
*Board Meeting held at Leigh's Residence*

Board Members in Attendance – Andrew, Bonnie, Carol, Jenn, Leigh, and Matthew  
Board Members Not in Attendance: Kim and Leonard  
**A Quorum was Met for the Special Meeting**

18:53 “Center SOS” – Phone Tree is a system that needs to be developed and implemented in the event of an immediate emergency in which Board Members of The Center will send out an SOS in order to alert others of what is going on.

**Board Voted To Approve the Development of an Emergency Phone Tree**  
**Motioned by Leigh**  
**Seconded by Jenn**  
**Motion Carried by All Board Member Present**

18:56 The Board discussed adding more signers to the account, a minimum of 3 Executive Officers and potentially an additional Director.

**Board Voted To Approve the Addition of Signers to the Bank Account for Added Protection**  
**Motioned by Leigh**  
**Seconded by Andrew**  
**Motion Carried by All Board Member Present**

**19:05 Executive Session Called**

19:36 On Monday October 17<sup>th</sup>, 2011, Kim Taylor shall be issued the Notice of a Hearing for Removal from the Board, due to a Vote of No Confidence as defined by current By-Laws. At such a time, A Letter of Receipt shall be offered for signing, as well as a notice of Confidentiality. Kim shall be asked to return Center Property, including: the check book, both debit cards, and keys at this time. Privileges of being a Director and Officer shall cease at this time, and all of the aforementioned business shall be conducted in an Executive Session to be called immediately after the beginning of the Board Meeting on the above mentioned date.

**Board Voted To Approve the Procedure Described Above**  
**Motioned by Bonnie**  
**Seconded by Jenn**  
**Motion Carried by All Board Member Present**

20:02 Agenda was discussed for the October 17<sup>th</sup>, 2011 Meeting

20:32 **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, October 17<sup>rd</sup> 2011 at 18:30

*Minutes Submitted by Andrew*