



THE GLO CENTER

518 East Commercial Street

Springfield, MO 65803

417-869-3978

<https://www.glocenter.org/>

<https://www.facebook.com/theglocenter/>

Date & Time: 1,11,2021

Present: Aryne Say, Alex Neville-Verdugo, Tonya Claiborne, Bri Warner

Apologies: Caleb Gentry, Kyler Sherman-Wilkins, Feroz Khan

Location: Google Meet

Meeting ID: <https://meet.google.com/nbc-sofv-kyi>

Phone Numbers(US): +1 414-856-4217 PIN: 150 099 577#

1. Welcome and call to order

- Mission Statement
Aryne 605

2. Approval of minutes

- Via Aryne

3. Approval or revision of agenda

- Via Aryne
- Motion to approve by alex 611
- Second by bri
- unanimous approval

4. Treasurer's Report

- Via Caleb
- Accepted 612

5. Other Executive Committee Reports

- Aryne & Kyler shared their Co-Presidents' Report in written form.
- Alex

6. Committee & Program Reports

- Special QTBIPOC Committee
- Programming Committee
- Building Committee

- Board Development
- Finance Committee
- Fundraising
- Communications
- OIP

7. Unfinished Business

- A. *Board Vacancies*
 - a. *Secretary*
 - i. *Nomination*

Tonya nominates Bri 636

Bri accepts

Alex seconds

unanimously approved

8. New Business

- A. Liability Waiver
 - a. Alex motions to approve 640
 - b. Tonya seconds
 - c. unanimously approved
- B. Grievance Policy edit via Bri
 - a. Questions not edits: what does “mostly” mean and what does “assessment” entails
- C. Give Ozarks Campaign
 - a. Fundraising campaign
 - i. Community garden start up cost, covid safe and community connection
- D. Tech Budget through Black Tie
 - a. Tonya motions to postpone indefinitely 650
 - i. Alex seconds
 - ii. Unanimously approved
- E. GLO 25th (name the garden after jim house and do a ribbon cutting)
 - a. Tonya motions to postpone indefinitely 655
 - b. Bri seconds
 - c. Unanimously approved
- F. OIP employee title change
 - a. Incorporate more of a marketing and communications aspect
Aryne announces that this is no longer necessary 658

9. Announcements and reminders

10. Date of next meeting: 2.8.21

11. Adjournment

Tonya motions to adjourn 716

Alex seconds

unanimously

Future Considerations/To-Do:

- **Fundraising:** Black Tie, Membership drive
- **Communications:** board directory, GLO digital bulletin board,
- **Building & Maintenance:** pest control, Storage unit
- **Special QTBIPOC Committee:** Board & Public training on anti-racism
- **Programming:** ASL interpreter for future events; Preparing for open hours post-pandemic; volunteer schedule; center calendar
- **Board Development:** board training
- *Officer Nominations:* We still need to fill the following positions: Community Liaison; Event Coordinator; Would we like to integrate any of these positions with relevant standing committees?
- *Nominating Committee*