1. Welcome and call to order
   a. New meeting guidelines
      i. Board meeting is meant more for committees to come forward with updates on their activities rather than full fledged debates on different topics.
      ii. We will start using the Raise Hand feature either via video or Zoom. Whoever is running the meeting will then call on a person.
      iii. We will start restricting time spent on a topic for the purpose of putting that topic before the relevant committee.

2. Woos and Woes
3. Consent Agenda
   A. Approval of minutes
      i. Bri motions to approve & Caleb seconds. Unanimous approval.
   B. Approval or revision of agenda
      i. Caleb motions to approve & Megan seconds. Unanimous approval
   C. Treasurer’s Report
      i. Main Account Balance- Sept. 1 $34,398.26
         1. Main Account Balance- Sept. 30 $30,349.46
      ii. Youth Account Balance- Sept. 1- $5,267.13
         1. Youth Account Balance- Sept. 30- $5,267.13
iii. Pride Account Balance- Sept. 1- $19,555.19
   1. Pride Account Balance- Sept. 30- $19,555.19
iv. QTBIPOC Account Balance- Sept. 1- $5,500.00
   1. QTBIPOC Account Balance- Sept. 30- $5,500.00

D. Other Executive Committee Reports
E. Committee & Program Reports
   i. Motion to approve all reports previously submitted. Unanimous approval.
      a.) Special QTBIPOC Committee
      b.) Programming Committee
      c.) Building Committee
      d.) Board Development
      e.) Finance Committee
      f.) Fundraising Committee
      g.) Communication Committee
      h.) Pride Committee

4. Discussion Topics:
   A. Lindsey Mingucci (she/her), Board Vote
      a. Lindsey wants to give back to the community, and has spent time learning about her own identity as gay. Lindsey grew up in rural TX and watches documentaries regarding anti-racism and grew up with someone who is very dedicated to anti-racism and has spent time chatting with them about how to better enact anti-racism. Lindsey was a homeless teen and is dedicated to GLO being a resource for everyone. Lindsey used to help run a halfway house for women. She was previously a pastor.
      b. Tonya motions to approve Lindsey’s nomination and Caleb approves. Unanimous approval.

5. Unfinished Business
   A. 25th Celebration
      a. Musicians have been booked & deposit paid. Nick and Arianna will go shopping for needed items for the pumpkin painting and firepit. Arianna is working on a detailed outline of the event to give to Tonya to recruit volunteers. We will be selling t-shirts and some GLO books at the event. We will also be focused on getting more GLO members at this event in addition to celebrating GLO’s 25th. Event will take place at the GLO Community Garden. There will be hayrides. Pumpkin painting, face painting, and hayrides will be free. We are looking for sponsors!

6. New Business
   A. Open hours for the center
      i. Nick is working on being there between 10 am-4 pm M-F, save for meetings he needs to attend.
      ii. We will discuss further open hours at the Retreat.
   B. Retreat plans
a. Nov 14, 2021 425 Downtown venue Tentative Time: 10 am- 6 pm
   i. Katya Ketchum (they/them), former Interim Board President & facilitator of Refuge, will have their business, Welcoming Paths, present to help facilitate the retreat. They will be there from 1-3 pm.
   ii. We are looking for ideas for fun group activities.
   iii. Board development will hammer out details.

C. Plans for the tablets and google phone that were donated to the center.
   i. Motion to have a check-out system for the tablets.
      1. Dani motions & Bri seconds, unanimous approval
   ii. Motion to replace GLO Landline with Google phone
      Dani motioned & Caleb seconds, unanimous approval

7. Announcements and reminders
   A. Freedom Fund Banquet
      a. Saturday, October 16th 6pm to 10 pm at Oasis Hotel & Convention
      b. $50 per person
   B. Stand Up & Speak Out Against Domestic Violence Awareness Walk
      a. Saturday, October 23rd 11 am
      b. Glenstone and Battlefield (Barnes & Noble) walk to Brentwood Church
   C. GLO 25th Celebration
      a. Saturday, October 23rd at the center from 4pm to 7pm
   D. TDOR, November 20th
      a. Programming Committee will discuss and plan this
   E. If you haven’t gotten your picture taken for the website or given Nick your door code, contact him ASAP.

8. Date of next meeting: Monday, November 8th
   https://us06web.zoom.us/j/81215962907
9. Adjournment: 7:31 PM
   • Dani motioned to adjourn, Caleb seconds. Unanimous approval

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Future Considerations/To-Do:
   • Fundraising: Membership revamp, 25th Anniversary party, grants
   • Communications: updating GLO website with 2Oddballs, redesigning
   • Building & Maintenance: New lock codes for individuals, possibly updating security system
   • Special QTBIPOC Committee: Board & Public training on anti-racism
   • Programming: Intersex and Asexual Support group development, managing current programing and adding new programs
   • Board Development: Board retreat, board orientation training, policies and procedure updates.
   • Officer Nominations:
   • Nominating Committee