



THE GLO CENTER

518 East Commercial Street

Springfield, MO 65803

417-869-3978

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

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

Date & Time: March 8th, 2021 6:00pm-8:00pm

Present: Aryne, Iggi, Tonya, Madison, Arianna, Kyler

Apologies: Bri, Alex, Caleb, Raven

Location: Zoom

Meeting ID: 524 912 3367

Password is glo21

1. Welcome and call to order 6:03pm

- Mission Statement
- Read by Aryne Say

2. Approval of minutes

- Via Aryne
- Motion to approve, Tonya
- Second, Madison
- 6 approves
- 0 nays
- 0 abstain

3. Approval or revision of agenda

- Via Aryne
- Motion to approve, Kyler
- Second, Tonya
- 6 approves
- 0 nays
- 0 abstain

4. Treasurer's Report

- Via Caleb, Aryne Say reports out
- <https://docs.google.com/spreadsheets/d/1vl8jWvUZuMUGamIxtFUGSuFsrtMFPXqnm3MQmeyIBNg/edit#gid=379650637>
- No questions asked
- Total balance as of February 1, 2021: \$36,057.04
- Total income: \$22,803.00

- Total expenses: \$2,218.78
- **Total balance as of February 28th, 2021: \$56,641.26**

5. Other Executive Committee Reports

- Aryne & Kyler shared their Co-Presidents' Report in written form.
 - Updates: Aryne working on ED position
 - Kyler submitted written report to board
- Alex
 - Nothing to report
- Bri
 - Not present

6. Committee & Program Reports

- Special QTBIPOC Committee
 - Possible social distance picnic
- Programming Committee
 - Kyler: written report submitted.
 - Successful Queer Artist Showcase, planning for GLO's 25th
 - Tonya: working on volunteer drive, Golden volunteer app
 - Aryne: work with Alex on volunteers for Community Garden
- Building Committee
 - Aryne: nothing new, door unlocked
- Board Development
 - Aryne: new board members can stay after meeting for signed documents and other information, still working on new board orientation
- Finance Committee
 - Aryne: nothing new to report
- Fundraising
 - Kyler: no current fundraising events except Jim House Community Garden coming up
- Communications
 - Kyler: two KY3 interviews, Equality Act, Trans Athletes Bills in legislation
 - "Get the Shot" TV, GLO Center advocating for protecting LGBTQ+ community
 - Working on updating website with new member help

7. Unfinished Business

A. Executive Position Vote

- a. Secretary - Bri
 - i. Kyler nominates Bri
 - ii. Tonya seconds
 - iii. No opposing nominations
 - iv. 6 approved
 - v. 0 opposed
 - vi. 0 abstain
- b. Treasurer - Caleb

- i. Kyler nominates Caleb
- ii. Tonya seconds
- iii. No opposing nominations
- iv. 6 approved
- v. 0 opposed
- vi. 0 abstain
- c. Parliamentarian - Alex
 - i. Tonya nominates Alex
 - ii. Kyler seconds
 - iii. No opposing nominations
 - iv. 6 approved
 - v. 0 opposed
 - vi. 0 abstain

Executive Committee: Aryne Say (co-president), Kyler Sherman-Wilkins (co-president), Bri Warner (secretary), Caleb Gentry (treasurer), Alex Neville-Verdugo (parliamentarian)

8. New Business

- A. Setting Term Lengths per Bylaws to Prevent a High Turnover Rate
 - a. Bri- 1 year
 - b. Tonya- 3 years
 - c. Caleb- 3 years
 - d. Alex- 3 years
 - e. Iggi- 2 years
 - f. Arianna- 2 years
 - g. Raven- 1 year
 - h. Madison- 3 years
 - i. Motion to accept the term lengths as written Tonya
 - ii. Second, Iggi
 - iii. 6 approve
 - iv. 0 opposed
 - v. 0 abstain
- B. Give Ozarks Campaign Social Media Push
 - a. March 24th- 7am to 7pm
 - b. Ashley recommends Jim House logo
- C. IT and document organization
 - a. Possibly reorganizing Google Drive
 - b. Funds are available to hire independent contractor for IT
 - c. Madison volunteers to head organizational needs and/or refer someone to help
 - d. Tonya suggests asking for IT specific volunteers in volunteer drive
 - e. Iggi also volunteers to help with experience in G Suites
- D. TDOV
 - a. 100\$ budget for event

Discussion:

- b. Tonya: Potential online event, maybe live vent. Partnership with PFLAG or Sandbox
- c. Aryne: Facebook post for community involvement, create hashtag for people to share their videos
- d. March 31st
- e. Madison: have people send in videos to edit together
- f. Funds for video editing, or social media boost
- g. Potential press release for social media event
 - i. Motion to approve budget, Tonya
 - ii. Second, Iggi
 - iii. Motion to amend the motion to \$50 for purposes of promoting a TDOV virtual event, Tonya
 - iv. Second, Madison
 - v. 5 approved
 - vi. 0 opposed
 - vii. 1 abstain
 - viii. Motion to amend approved
 - ix. Motion to approve \$50 budget
 - x. 6 approved
 - xi. 0 opposed
 - xii. 0 abstain
 - xiii. Budget approved

E. OIP

- a. Independent Contractor until ED position is filled
 - Ashley Quinn to enter as independent contractor, as he has prior experience running OIP
 - Motion to defer contract negotiation for independent contractor for OIP to finance committee, Tonya
 - Second, Arianna
 - 6 approved
 - 0 opposed
 - 0 abstain

F. Counseling Internship with MSU

- a. Student at MSU inquired to Kyler for an internship at GLO for group, individual, and couples counseling. GLO Youth group interested in counseling
- b. Kyler: ask for detailed written plan for counselor to submit to programming committee to the review
- c. Motion to defer counseling internship with MSU to programming committee, Tonya
- d. Second, Arianna
- e. 6 approved
- f. 0 opposed
- g. 0 abstain

9. Announcements and reminders

10. Date of next meeting: April 12th, 2021 at 6pm

11. Adjournment

Motion to adjourn, Kyler

Second, Tonya

6 approved

0 opposed

0 abstain

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*