



# **THE GLO CENTER**

518 East Commercial Street

Springfield, MO 65803

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

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

**Date & Time: 6:06**

**Present: Ary Say, Iggi Howle, Madison Johnson, Bri Warner, Dani Lacio, Caleb Gentry, Alex Neville-Verdugo, Arianna Beckham, Tonya Claiborne, Raven Luna-Blackraven, Nick Clinton-Elliott (ex-officio)**

**Apologies:**

**Location: Zoom**

**Meeting ID: 524 912 3367**

## **1. Welcome and call to order**

- Mission Statement

## **2. Approval of minutes**

- Via Bri
- Caleb motion to approve; Danie seconded
- Unanimous approval

## **3. Approval or revision of agenda**

- Via Aryne
- Tonya motioned to approve; Danie seconded
- Unanimous approval

## **4. Treasurer's Report**

- Via Caleb
- May 31 main account balance- \$56,338.28
- May 31 GLO Youth balance- \$2,609.84
- May 31 Pride- \$9,738,71
- May 31 QTBIPOC- \$6,867.57
- Discussion
  - The QTBIPOC account will close out as part of the main account at the end of June except for \$1,000. After the budget for the new year begins, another 10% of main account revenue will be transferred to the QTBIPOC account each month

for the beginning of the fiscal year. This is common to all separate accounts such as Refuge, Aryne said.

- Tonya asked about how this worked and whether the QTBIPOC committee is okay with this.
- Aryne explained that the difference between Pride and Glo Youth and the other accounts is that Pride and Glo Youth raised their own funds and are autonomous while QTBIPOC's funds come from GLO's main budget allotment each year.
- Tonya mentioned that, in a Pride committee meeting, Krista, former GLO Executive Director, pointed out that there should be another \$5,000 available for Pride. Arianna explained that it was Krista's belief that there were additional funds from Black Tie Gala in 2019 granted for Pride but it seems that these funds were placed in the main account by the former board.
- Unclear where these funds actually went. Aryne looked and in 2020-2021 there said \$5,000 to Pride. Caleb will look into the account history further to confirm whether there was a large transfer made from the main account to the Pride account.

#### **5. Other Executive Committee Reports**

- Aryne
  - Report to come.
  - Ary has started working with training Nick as ED.
  - They have also been doing board check-ins and other organizational housekeeping including going through documents Krista, former GLO Executive Director, provided to them.
- Alex
  - Community Garden
    - Approx. 35 pallets have been donated!
    - Librarians have offered to provide us with all the starters for the garden. Plan is for a July planting and fall harvest.
    - Alex will let us know when we need a big volunteer event for the Garden
    - Alex is looking for a donation of a large painting for the front of the garden, not necessity, but she is looking for it if possible.
- Bri
  - ED search completed and Nick Clinton-Elliott (he/him) was hired. Nick was welcomed by the board.

#### **6. Committee & Program Reports**

- Special QTBIPOC Committee -Aryne
  - Jamie is going to try to plan a camping trip for QTBIPOC and Aryne will check into see how far they've gotten in planning
- Programming Committee-Iggi
  - Iggi has only been able to find history of Committee from Teams
  - Iggi has started a spreadsheet to track all the different Programs that are going on at GLO and who is involved in what. They could use help to update this spreadsheet!

- Iggi asked whether Alex wants the Programming committee's involvement with Community Garden. Alex said that yes, it will be a regular program, once it is up and going.
- There is a lot of confusion as to who is doing what or what was done historically and is being done now. Iggi is working on getting it all together. There appeared to be certain programs which were not GLO programs but took place at GLO, such as the NA program. GLO managed the calendar historically and allowed other groups to meet there.
- The Refuge group is meeting in person now. Tonya said no money has been spent yet this year.
  - Volunteering- 40 forms of potential volunteers have been submitted to Tonya
    - Tonya will also take a deeper look at Golden Volunteer as a possible tool in managing volunteers. We have an account but haven't been using it.
    - Arianna mentioned that Krista is facing burnout and will likely not be able to commit to more volunteering beyond what she is doing for Pride
    - Tonya will look at soliciting volunteers via committee descriptions
  - Programming committee meets the 4th Wednesday of the month. Next meeting is June 28th @ 6-7 PM
- Building Committee- Aryne
  - Nick has gotten in touch with an exterminator
  - Alex asked about the outdoor spigot.
    - Nick said that he had a handyman look at it on Friday and they will be sending Nick a quote soon.
- Board Development- Bri
  - No update currently
- Finance Committee
  - Caleb will make some tweaks for July in regard to payroll.
  - There are also some needed changes for the check signers.
    - *Pride Pageant - All previous check signers need to be removed; Caleb Gentry and Nicholas Clinton-Elliott need to be added*
    - *Galagxy (Youth) - Kyler Sherman-Wilkins needs to be removed; Nicholas Clinton-Elliott and Collins Chetwin need to be added*
    - *Main, Pride Fest, QTBIPOC - Kyler Sherman-Wilkins needs removed; Nicholas Clinton-Elliott needs to be added*
- Fundraising
  - Arianna has volunteered to chair this committee and will work with Nick.
  - Need to plan something for GLO 25th anniversary
    - Alex mentioned that Katya had a previous meeting about this and there may be notes from that meeting with suggestions for events.
  - Nick heard that, for the 1st annual Captain's ball, GLO has been picked as 1 of 4 nonprofits to benefit.

- Ball is June 21st from 5-8 PM at Mother's. Free to attend, but donations are welcome.
- Mystery Hour will be doing a taping this Friday, 6/18, and 10% of proceeds will go to GLO.
- Arianna asked where funds raised from events like that held at Lost Signal go to. Aryne said they go to the main account, unless they are earmarked for something else.
- Communications
  - No updates
  - Madison asked who the chair of this committee was. It was Kyler. Madison has offered to chair Communications.
- Pride
  - Arianna
    - Jeff Kissinger from Downtown SGF has joined the committee. He will be a huge asset and will speak to Vantage and another brewery about doing a VIP Parade viewing.
    - Still looking for community involvement to create theme for Pride
      - Big to-dos are still Visioning and Budget
    - Tonya asked whether any of the Pride subcommittees need more members.
      - Arianna said that several subcommittees were merged. Entertainment needs more members as it is only Arianna and Krista so far.
    - Alex suggested the 4th floor of the Discovery Center as a possible VIP space. Alex and Arianna will link up on this.
    - PFLAG and GLO will be benefactors of Pride, but what percentage will each group receive
  - Aryne
    - May need slogan/theme sooner to avoid rush on printing shirts, banners, etc.

## 7. Unfinished Business

- A. Co President position
  - a. Dani
    - i. Tonya nominated Danie and Arianna seconded the nomination.
      1. Dani accepts nomination
      2. Tonya motions and Arianna seconds for Dani to be voted into position of Co-president
        - a. Unanimous approval
  - b. Any floor nominations?
    - i. None other than Dani

## 8. New Business

- A. Nick needs a better laptop - Black Tie Tech Fund

- a. <https://www.bestbuy.com/site/microsoft-surface-pro-x-13-touch-screen-ms-sq2-16gb-memory-256gb-ssd-wi-fi-4g-lte-device-only-latest-model-matte-black/6428853.p?skuId=6428853>
  - b. Nick needs a laptop that has better design software options, something like Apple or Windows OS would be better for him rather than the Chromebook. Nick prefers something portable so he can work from home or on the go.
  - c. Madison suggested a cap of \$2,000 for a laptop type of equipment for GLO ED to use for GLO work.
    - i. Dani motioned and Raven seconded
      1. Unanimous approval
- B. Nick requests Adobe Suites - 52.99\$ per month
- a. Motion to approve TechSoup Adobe Cloud creative 1 year subscription for \$250
    - i. Madison motioned to approve and Raven seconded
    - ii. Unanimous approval
- C. 2021-2022 budget next month
- a. July's board meeting will be longer due to budget discussion.
  - b. We can start doing a hybrid in-person/virtual meeting beginning in July and continuing indefinitely.

#### **9. Announcements and reminders**

- **Committees are open to anyone, including non-GLO members**
- **Friday, 6/18 is GLO Vaccine Clinic, starting at 5 pm.**
  - **2nd vaccine clinic TBD**
- **Saturday, 6/19 Juneteenth tabling event**
- **Teams will continue to be used for communication while Trello is more about project mgmt and maintaining deadlines.**
  - **Aryne will send out tutorials on Trello**

#### **10. Date of next meeting: July 12th, 2021 @ 6 pm Hybrid in-person/virtual meeting**

#### **11. Adjournment: 7:41 pm**

- **Arianna motioned and Madison seconded.**
- **Unanimous approval**

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#### **Future Considerations/To-Do:**

- **Fundraising:** Black Tie, Membership drive
- **Communications:** board directory, GLO digital bulletin board,
- **Building & Maintenance:** 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:*

- *Nominating Committee*