

LGBTQ Center of Durham
Board of Directors Meeting Minutes



Monday, 14 March 2016
114 Hunt Street, Durham NC 27701

Members in attendance: Helena Cragg, Davis Hodge, Bart Evans, Marie Baker, Michael Strader, James Spivey, Rachel Dooley, Meredith Stewart, Michael Becketts

- Minutes -

- I. Call to order
 - A. H. Cragg called the meeting to order at 18:36
 - B. Quorum established, all members present, except Milan Pham (excused), Mignon Hooper, Juan Colon, and Mykal Slack (excused)
 - C. M. Baker moved to approve the February meeting minutes. M. Becketts seconded. Passed unanimously.
- II. M. Strader moved to approve the "Executive/Manager Authorities" to Board Chair. J. Spivey seconded. Passed unanimously.
- III. GSK/United Way Grant
 - A. Center does not meet criteria of minimum annual budget of \$200K
 - B. Brainstormed on other partners to consider for next year's grant cycle
- IV. Community Assessment Update - B. Evans
 - A. Full Report from Community Assessment Consultants uploaded on Board Google Drive in the "Strategic Planning" folder
 - B. Planning a Town Hall for last week of April 2016 to end with a pot-luck dinner
 - C. Presentation by the CA consultants on results of the work
 - D. Presentation by LGBTQ Center community members (including the Board) that would identify areas where the Center is already making progress to respond to the community; areas that are under development or in progress; and areas that we would like to start some initiatives
 - E. M. Becketts may be able to identify a space at the DHHS for the meeting
- V. Finance Committee
 - A. M. Baker will be reaching out to people to request their participation in this effort
 - B. R. Dooley and M. Strader each know a bookkeeper that specializes in non-profits and start-ups that may be willing to consult with us at no cost
- VI. True Colors Exercise - Vivette Jeffries-Logan.
 - A. Introductions: Name, place of origin, name a community you identify
 - B. Exercise to learn more about our individual and collective work and leadership styles
- VII. 8:29PM Adjourn - M. Becketts moved to adjourn; B. Evans seconded. Passed unanimously.

Next meeting is scheduled for 6:30PM EDT at the Center (114 Hunt Street) Monday, 18 April 2016.

Minutes prepared by Helena Cragg based upon Summary prepared by B. Evans
Approved by consensus 5-July-2016