

General meeting, Wednesday, April 1st at 9:00 am, via Zoom

Members Present: Rona Anderson, Beth Brennan, Jessy Defenderfer, David Fazzino, Jimmy Gilliland, Monica Johnson, Asa Kelley, Dave Kube, Damien Marken, Dan McCurry, Mike McFarland, Shanon Musgrove, Gretchen Osterman, Whitney Robenolt, Diana Rogers-Adkinson, Brad Swenson, Carolyn Taggart, Mark Usry, Albra Wheeler, Craig Young

Called to order by Mark.

- I. Introductions
- II. Officer's Reports:
  - A. Secretary
    - a. Agenda approval. Moved by Gretchen Osterman, second by Beth Brennan, Approved.
    - b. Minutes approval. Moved by Mike McFarland, second by Rona Anderson, Approved.
  - B. Chairperson
    - a. Bylaw revisions
      - i. Proposed bylaws will be distributed by email.
      - ii. Proposal will be discussed and possibly ratified during May meeting.
    - b. Things
  - C. Vice Chair
  - D. Treasurer

a.	LGBTQA Resource Center (DofS)	1011040702	\$ 7,312.42
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- b.
   LGBTQA Conference
   1012130200
   \$ 6,244.35

   c.
   LGBTQA Commission
   1013010013
   \$ 4,192.00
- d. LGBTQA Education Fund BUF #66487 \$ 24,708.63
- e. LGBTQA Scholarship Award BUF #5059 2019-20 has been awarded
- III. Committee Reports:
  - A. Resource Center
    - a. Welcome to our new coordinator Carolyn Taggart
  - B. Mid-Atlantic LGBTQA Conference
    - a. November 6-8, 2020
    - b. CFP is ready
    - c. Keynote Options
      - i. Wilson Cruz https://www.speakerbookingagency.com/talent/wilson-cruz
      - ii. Rahim Thawer https://www.affectiveconsult.ca/team.php
      - iii. Jaime Washington https://www.campuspride.org/drjamiewashington/
    - d. Send any further keynote suggestions to Damien by Wednesday, April 8.
  - C. Education
    - a. Speak out panels are happening via Zoom.
    - b. Working on new materials.
  - D. Advocacy
    - a. Gender change policy update.
    - b. Town ordinance update.

## E. Social Events

- a. LGBTQA Reception, September 11, 2020 at The Barn at Boones' Dam
  - i. <u>https://intranet.bloomu.edu/LGBTQA/Reception</u>
  - ii. Donations for Silent Auction!
  - iii. Moved to reschedule by Rona Anderson, Second by Brad Swenson, Approved.
- b. Ideas for a fall happy hour?
  - i. Gretchen planning welcome back for first week of classes, August 27.
- F. Scholarship
  - a. Working with Financial Aid.
- G. Visibility
  - a. Lavender graduation, possible new dates
    - i. August 6 or 7 (adjacent to tentative new graduation dates)
    - ii. October 23 (homecoming)
    - iii. April 2021
    - iv. Motion to move to August by Rona Anderson, Second by Gretchen, approved.
  - b. Friday, April 24, 2020 Day of Silence/Ally Week
  - c. Sunday, October 11, 2020 National Coming Out Day/Week
  - d. Friday, November 20, 2020 Transgender Day of Remembrance
  - e. April 2021 Day of Silence/Ally Week
  - f. Brochures, handouts, lapel pins, t-shirts, and yard signs
  - g. Ideas:
    - i. Craig's picture book friends, Inservice
    - ii. Samantha Allen
- H. BU Equality Alliance
- I. PASSHE LGBTQIA Consortium
  - a. No report.
  - Nominations

J.

- a. Slate of officers remains unchanged. <u>https://intranet.bloomu.edu/LGBTQA/Commission</u>
- b. Nominations are open for anyone that would like to step into an official role.
- c. Vote to be held at May meeting.
- d. Officers to be realigned with new bylaws.
- IV. New Business
- V. Open Forum
  - a. Change of budget structures.
- VI. Adjourned at 10:18.