

PFLAG Board Meeting 12/14/2011

Board Meeting Agenda

PFLAG Modesto supports the countywide "Choose Civility" initiative and pledges to encourage and model civil behavior.

Note: This meeting begins at 6:30 pm at the home of Jahir Salazar.

Roll Call: *Bill Dotinga-President; Clayton Eli-Vice President; Marilyn Mettler-Secretary; Michael McKibban-Treasurer; Janiece Eaton-Board Member at-large; Jahir Salazar-New Media Manager*

Guests:

Board of Directors Meeting

Approval of November Minutes

Treasurer's Report—Michael

Old/Ongoing Business

Refer to the emailed assessment of ongoing business. Opportunity for discussion if needed.

Topics needing discussion (please keep discussions brief):

- Healthy TRANSitions update
- GSA Summit Recap
- Safe Schools outreach
- Oakdale Satellite
- Cathy's complete and full retirement from involvement with PFLAG Modesto. **Need to form a committee for social functions.** She has approached **Bob P.**, and "he didn't run away or say surgery would prevent him from helping out..."

New Business

- **Request from Stanislaus County: Can we incorporate/host an LGBT Seniors support group?** They are currently meeting at the Pride Center and have no attendees and are receiving little to no support from Pride Center/GLEE. This fits in with VISION 2020 goals of making PFLAG Modesto the LGBTQ hub for Stanislaus County. Idea: to accommodate this group on our support nights as we've accommodated the Trans community, by providing a meeting place and a

regular night, and using our PR resources (and our aging membership) to advertise. The county provides any and all funding needed for this group.

- Current idea: Opening the doors on 1st Tuesdays at 4:30 for a meeting from 5-6:30, before our regular meetings. **Karen Reid** (the facilitator) is enthusiastic about this idea, as some seniors may need to take the bus and this time frame would enable them to do so.
- 2012 Brochures—discussion
- Using Facebook for newsletter promotion/discussions—Clayton
- Expenditure Request: DVD documentary *Out Late*
 - *Gives new meaning to 'better late than never'. A valuable film that could encourage young gays to live their lives without fear and secrets. --Joy Behar, Host of The Joy Behar Show, Co-Host of The View*
 - {Winner! Best Documentary, Long Island Film Expo}
{Winner! Best Documentary, Cinhomo, Spain}
{Winner! 2nd Places Best Documentary, Kansas Int'l Film Festival}
 - *"Out Late" is an inspirational and moving documentary about five individuals who made the courageous and life altering decision to come out as lesbian, gay, or transgender, after the age of 55. Why did they wait until their 50's, 60's, or 70's to come out? And what was the turning point that caused each of them to openly declare their sexuality? From Canada to Florida, to Kansas, we explore what ultimately led these dynamic individuals to make the liberating choice to live openly and honestly amongst their family, friends and community, perhaps for the first time in their lives.*
 - *Amazon price--\$17-25, plus shipping*
- San Joaquin Pride Center and establishing a San Joaquin PFLAG presence
- MoFest!7—It's time to get rolling... (Saturday, May 19th, 2012 at The State Theatre)
- Online auction fundraising—Michael
- VISION 2020 Discussion
- Long-range planning meeting for 2012, combined with board meeting, in January

PFLAG