

PFLAG Board Meeting 2/22/2012

Board Meeting Agenda

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

Note: This meeting begins at 6:30pm at the home of Marilyn Mettler.

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 (absent for the semester)
Guests: Analisa Freitas; Adam White; Linda Jue

Board of Directors Meeting

*Everything we consider should have as a focus on **SUPPORT, ADVOCACY, and LOVE**. Everything we do as an organization in 2012 should fulfill one or more of these three focuses.*

GUEST: LINDA JUE PRESENTS HER PLAN TO BRING *THE LARAMIE PROJECT: 10 YEARS LATER*, AND HOW THAT WOULD INVOLVE PFLAG MODESTO

GUESTS: ANALISA FREITAS AND ADAM WHITE PRESENT THEIR IDEAS FOR THE MARCH 20 SPRING POTLUCK, WHICH THEY ARE ORGANIZING.

Approval of January Minutes

Treasurer's Report—Michael

Old/Ongoing Business

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

Topics needing discussion (please keep discussions brief):

- Healthy TRANSitions update
 - Haven Women's Center—progress on contact?
- Seniors Group assessment
- Oakdale Satellite
- PFLAG Curriculum ideas—at the LRP everyone was instructed to send Bill theirs. To date, only Michael has done so (thank you, Michael, for your extensive ideas). If the rest of the board

would be so kind and engaged to send their ideas to for community outreach talking points that would be great.

New Business

- MoFest!7—postponement discussion
- Conflict with ELC's Family Promise Program on December 4, which is traditionally our Holiday Potluck
 - Option #1: Move potluck to the 18th, one week before Christmas
 - Option #2: Do something entirely different with Holiday shin-dig away from the church
 - Option #3: Deal with this later
- Community Outreach
 - Kids' group—further discussion
 - From Maureen re helpline call—*"I contacted Sierra Vista, Jeff Anderson, and he is contacting Lisa Galeazzi to see if she is available. They are not aware of any grants to cover her salary or time. She would be quite good for the position. She previously has indicated willingness to work with the clients on a sliding scale, so I have no idea what a group hour and a half would cost the treasury. There may be grants PFLAG could apply for?"*
 - If we've all looked at PFLAG's guidelines for working with youth, it's time to have a discussion about how/where to proceed from here
 - Rainbow Prom
 - Background: We now have competing Rainbow Proms. Oakdale GSA is proceeding with the planning stages of theirs; an email communication requesting our input/help/money (?) was received from The PLACE, which is planning its own LGBTQAI prom
 - Discussion needs to involve which side PFLAG will take in this and what direction we should give our Oakdale GSA friends
 - Modesto High School Community Faire.
 - Wednesday Feb 29th, 10:45 – 12:15 (lunchtime)
 - Flyers, displays, volunteer sheets, etc.
 - Interest?
 - Rainbow pages ad?

- Activating our Members
 - As volunteers
 - To take the PFLAG message into the community
 - From Marilyn: *“Partnering with other non-LGBT non-profits on fundraising or community-minded ideas. ‘Friends of the Library’ is the first that comes to mind because of our recent speaker and my experience Saturday at the e-waste fundraiser. It’s a way to spread our name in the community, do some good deeds, and possibly make money.”*
- Updating bylaws and other legal documents—many elements are outdated, insufficient for our purposes, and/or no longer applicable to our current organization. Idea: Set up a taskforce, chaired by one or more of us, to bring them up to date.
- Establishing a PFLAG San Joaquin—discussion

