

GLASS Steering Committee Meeting Minutes – April 9, 2015

1. The meeting was called to order at 5:21pm. Six members of the Steering Committee were present.
2. The agenda had previously been approved electronically. The March Meeting Minutes were both approved by a unanimous voice vote. The Treasurer's Report from the previous month had been approved, but an error had been discovered since the approval. It was noted that an email follow-up to the Board would reflect the change.
3. Nominations
 - a. The Steering Committee moved to appoint titles to the newly elected members of the Board.
 - i. Andrew Fuentes was nominated as Social Media Director by Adam Henderson. Justin Laufer seconded the nomination and it was agreed to unanimously.
 - ii. Joseph Lindblad was nominated as Outreach and Social Director by Julian Miller. Justin Laufer seconded the nomination and it was agreed to unanimously.
 - iii. Adam Henderson was nominated as Events Director by Adam Henderson. Julian Miller seconded the nomination and it was agreed to unanimously.
 - iv. Andrew Shine was nominated as Professional Development Director by Justin Laufer. Joseph Lindblad seconded the nomination and it was agreed to unanimously.
4. Mentorship Program
 - a. Joseph Lindblad stated that he can take on the program.
 - b. It was noted that the program would begin next week and the Steering Committee would send out another email blast in the summer.
5. Website & Social Media

- a. Andrew Fuentes pointed out that he could change anything on the GLASS website need be.
 - b. In leading outreach and communications, Julian Miller noted that he could do outreach when there is an event or statement to be considered.
6. Standing Orders & Mission Statement
 - a. Justin Laufer mentioned that the new Standing Orders and Mission Statement reflected new dates for Calendar Year 2015. The Steering Committee unanimously approved the two documents.
7. Happy Hours
 - a. The Board considered doing a GLASS April Happy Hour at Union Pub in the upcoming weeks.
 - b. The Brixton and Dacha were considered for future Happy Hour locations.
 - c. The Steering Committee also planned to finalize a board-to-board happy hour with Q Street in the last week of April.
8. Speaker Series
 - a. The board followed up on potential Speaker Series events with Sens. Baldwin, Booker, or Merkley. It was noted that Senator Booker would be the most likely candidate and Julian Miller would try to follow up on availability.
9. Events
 - a. Justin Laufer pointed out that GLASS is cohosting an event with LOC GLOBE on April 22nd on gay marriage.
 - b. It was noted that CRS was doing a briefing on the Supreme Court same-sex marriage case. The board considered holding a briefing for GLASS for 15 to 20 minutes with the CRS experts on both religious freedom laws and the Supreme Court case.
 - i. The goal date for this briefing was set as the third week in April.
10. Whitman-Walker Tour

- a. Andrew Shine denoted that he would reach out to Justin Goforth to set up a new tour of their facility. He would report back to the board about how many people would be able to attend.

11. DADT at 5 Years

- a. The Steering Committee stated tentative plans to hold a “Don’t Ask, Don’t Tell” repeal anniversary in the fall.

12. Volunteer Opportunities

- a. Andrew Fuentes suggested that the Steering Committee should get more involved with local organization related to youth and homeless programs.
- b. Julian Miller pointed out that this used to be in the Bylaws about two years ago, but the change was made deliberately.
- c. The board agreed that this was a good idea worth pursuing.

13. Pride

- a. The Steering Committee started planning for Pride weekend, which is slated for June 13, 2015 at 4:30pm.
- b. It was noted that the group needs to find the banner from last year’s event.
 - i. The old banner has an outdated logo. It was noted that the new one should say “GLASS.”
 - ii. If a new sign is ordered, it needs to be done by the first week of May.
- c. A Pride Happy Hour was agreed to.

14. General Budget Discussion

- a. The board agreed that a discussion was needed for general budget strategy.
- b. Members agreed that they would employ resources toward a new sign.
- c. Julian Miller said that he would be taking the lead on new t-shirts.

15. The next GLASS Steering Committee Meeting was tentatively scheduled for Tuesday, May 5, 2015 in Senator Baldwin’s conference room.

16. The meeting was adjourned at 6:40pm.