

GLASS Steering Committee Meeting Minutes – January 5, 2017

1. The meeting was called to order at 6:20pm. Six members of the Steering Committee were present at the call to order. Andrew Fuentes joined at 6:47pm.
2. The Agenda was approved electronically prior to the meeting. The December Meeting Minutes and Treasurer's Report will be approved electronically after the meeting.
3. January Events
 - a. Happy Hour
 - i. The Board discussed hosting the happy hour at Tortilla Coast on January 26th or 27th.
 - ii. The Board agreed to use membership funds to provide light refreshments at the happy hour.
 - b. Volunteering
 - i. Caitlin Hart said she will follow up with the DC Center on January 13th regarding a volunteer event.
 - c. Incoming Staff Engagement
 - i. The Board agreed to pass out flyers with information about the January happy hour to new Senate offices.
 - ii. Flyers will be handed out on Tuesday, January 24th
 - d. Speakers Series
 - i. Joseph Lindblad said he heard back from Senator Blumenthal's office and will email them on January 6th to schedule a date.
 - ii. The Board also discussed reaching out to contacts in the offices of Senator Cortez Masto, Senator Hassan, and Senator Duckworth for potential future speaker series events.
4. Professional Development

- a. Membership Survey: the survey will be sent out again on January 6th. Mr. Lindblad suggested that each board member email dues paying members individually on January 12th to encourage them to fill out the survey.
 - b. Mentorship: Mr. Lindblad said the Board should discuss ways to revamp the program and share suggestions with the next Board.
5. Steering Committee Elections
 - a. Kelli Fallon will create a timeline for the 2017 Steering Committee Elections.
6. Reduced Dues
 - a. The Board agreed to temporarily reduce dues by 50 percent to encourage new and returning members to pay dues.
7. LGBT Awareness
 - a. The Board discussed reaching out to Senator Baldwin and Senator Franken's staff about an educational event on the transgender bathroom case heading to the Supreme Court.
8. Website & Social Media, Communications
 - a. Email blasts
 - i. January 6th: send out membership survey.
 - ii. January 17th: information on January happy hour and Steering Committee elections.
 - b. Social Media
 - i. Create Facebook event for January happy hour.
9. Next Meeting
 - a. The February 2017 Steering Committee meeting was tentatively scheduled for February 7, 2017 at a to-be-determined location.
10. The meeting was adjourned at 7:44pm