

	Meeting Minutes of the City of Phoenix LGBTQ Employee Alliance General Membership Meeting (Q3 2023) Wednesday, September 20, 2023
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Board Members Present	President Doug Mings, Secretary Ira McCullough, Treasurer Keirsten Anderson, Member at Large Tyler Smith, Member at Large Zack Wallace, and Member at Large Brant Keeney.
Board Members Absent	Vice President Hilary Werner and Immediate Past President Paul Yount

Welcome and Call to Order

Meeting called to order at 12:02pm by President Mings. The meeting took place via Teams.

Roll Call and Establishment of Quorum

Secretary McCullough called roll. A quorum was established at 12:03 PM.

Open Forum

1. Melissa Jones with Police spoke about Arizona Legacy Pride Hockey Association (Alpha Hockey). Alpha is a local league for people of all cultures and identities. Members were encouraged to join or attend. For more information, visit <https://www.azpridehockey.org/home>.
2. Kelcey Reed with Police encouraged members to participate in the upcoming ASPTEA elections. Several candidates are allies and/or members of the EA. Please reach out to Kelcey for a ballot or more information.
3. Scott Greenberg with Budget & Research spoke about the Arizona Frontrunners and Frontwalkers, an LGBTQ running and walking club open to all. For more information, visit www.phxfontrunners.org.

Officer Reports

1. President's Report: Doug welcomed Zack Wallace and Brant Keeney as Members at Large who were appointed to the board.
2. Vice President's Report: Hilary was not present and no report was given.
3. Treasurer's Report: Keirsten reported that there are 16 new members, with a total of 62 total members. We had 50 member this time last year. For budget, Keirsten reported a deposit of \$855.00 and expense of \$231.43 for the Cosmic Bowling event. As of end of August, there was a total of \$9,037.50 (\$5,734.71 earmarked for Pride, with a remainder of \$4,102.79 for EA use). Budgeting for committees will occur over the next few months.

Committee Reports

1. Professional Development: Chris reported the following: *Dykes, Cameras, Action* film discussion tomorrow. The Library Department is setting up ofendas and reached out to the EA. We chose to honor Matthew Shephard. Next month is DV Awareness Month. Paint in the Park on October 11th, 5:30 pm at Encanto Park. Registration in PHXYou. Seats are limited. Volunteers are asked not to register to save seats for participants. October film: *Laramie Inside Out: How Matthew Shepard's Murder Changed Laramie*. In November, Alzheimer's Awareness Event and film discussion will be *Becoming More Visible: Young Transgender Adults on a Journey to Become More Visible*. December will feature exhibits in the PCH Atrium. December's Film Discussion (12/21) will be *Jeffrey*.
2. Membership: Doug reported tabling coverage opportunities. Please reach out to Doug or Hilary to sign up.

3. Networking: Friendsgiving – Melodie shared flyers with the group. The event will be Sunday, November 19th at Hance Park, West Ramadas. RSVP links forthcoming.
4. Communication: Tony reported there two new committee members, Cassandra Coffey and Frances Dent, assisting with Facebook, newsletter, and emails.
5. Pride: Shannon is out of town. Doug encouraged us to keep up our great work, as we won an award last year. There will be opportunities to decorate the float.

Old Business

1. "Reading Rainbow" book club – Ira shared a flyer that announces the club. There are three titles for our pilot of the club. If you are interested or have any titles to recommend, please email Ira. All selections are available at all major retailers, Libby, and Phoenix Public Library. The discussion will focus on theme/topics found in the books.

Adjournment

There was no motion, but the meeting ended at 12:32 pm.

Next Three EA Meetings

Thurs., 10/5/2023 @ Noon Executive Committee
 Thurs., 11/2/2023 @ Noon Board of Directors
 Weds., 12/6/2023 @ Noon General Membership

City of Phoenix LGBTQ Employee Alliance

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For this document in an alternative format, please contact the LGBTQ-EA at <https://lgbtqphoenix.org/contact/> or via email at phx.lgbtq.ea@phoenix.gov.

Prepared by:



Ira McCullough, Secretary

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