

**SPECTRUM Annual General Meeting
Monday, October 19th, 2020 at 7PM
Online via Zoom Meeting Platform**



Minutes

1.1 & 1.2 Welcome & Member Protocol

Cait Glasson, President, called the meeting to order and gave an overview of SPECTRUM. She reviewed the agenda and declared no conflict of interest.

1.3 Call To Order

Cait called the meeting to order, quorum was established and recorder (Rhiannon Hill), electoral officer (Melissa Paige Kennedy), and parliamentarian (Bruce Walker) positions were all appointed.

Randy moved to approve the agenda, which was seconded by Saxon and approved.

1.3.1 Reports

Cait gives a brief overview of SPECTRUM's Information Services, Community Outreach, Support & Recreation programs, as well as sponsors and community partners. She then reviewed what was new for SPECTRUM, including:

- Mental Health Initiative
- Sexual Assault Survivors Group
- Transgender Peer Support Group
- TransNAV Project
- Most Programming Now Online
- Website Migrated To Virtual Private Server
- Added Transgender Services Facebook Group
- Four Major Grant Applications by New Grant Writing Team

a. Annual Survey

Cait asked what the group thought SPECTRUM should try to do in the coming year. Members discuss the option of creating opportunities to connect services between local PFLAG chapter and SPECTRUM to better help the community as a whole. Creating an arts-centric social group was also suggested.

b. Financials

Roger Witzel, Treasurer, reviewed our current financial statement. Bottom line looks like we lost ground, but we did not. City grants haven't changed. Grants in kind dropped due

to the pandemic. Donations have increased significantly, largely thanks to Cait's presentation to 100 Men Who Give A Damn that help spur the Chrysalis Fund (Mental Health Initiative). Expenses have dropped significantly due to the pandemic.

1.3.2 Motions

- a. Luke made a motion to approve the minutes of the 2018 AGM, Catherine seconded and it was approved
- b. A motion to adopt the financial statements was made by Roger, seconded by Luke and approved

1.3.3 Elections

- a. A motion to approve the slate was presented was made by Saxon, seconded by Dianne, and approved

i. The vote was led by Melissa and the Board was approved:

1. Cait Glasson
2. Suzie Taka
3. Catherine Harrington
4. Jim Parrott
5. Tom Connelly
6. Roger Witzel
7. Luke Runstedler
8. Rhiannon Hill
9. Melissa Paige Kennedy
10. Kamil Ahmed

Melissa moves to adjourn the formal part of the meeting.