**LGBT Faculty Staff Association Steering Committee**

**Minutes**

**March 27, 2014**

Board Members present: Kyle Felker, Kim Ranger, Meg Woller-Skar, Nathan Veeneman

Guest: Amy Ranger

1. Approval of Minutes from February meeting: tabled
2. Agenda approved.
3. Budget Report:

|  |  |  |
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| 1. **Descriptions**
 |  **As of 3/27**  | **Notes** |
| Starting Balance | $ 3,018.53  |   |
| Film Fest Food | $ (311.00) |   |
| Welcome Back | $ (1,134.80) |   |
| Awards  | $ (251.60) |   |
| Equity Sessions | $ (1,000.00) |   |
| Additional Funding | $ 2,000.00  |   |
| Film Festival | $ (625.00) | Waiting on Invoice (Forrest sending today/tomorrow) |
| Grants  | $ (500.00) |   |
| Remaining | $ 1,196.13  |   |

1. Old Business:
2. Grants Update : Bob Smart (& Kyle ?) will ask Jeanne Arnold for more money so that we may be able to offer more grants of larger amounts (e.g., 3 grants of $1000 each?)
3. Facebook Page: Kyle & Nathan will create one for the FSA.
4. New Business:
	1. Summer retreat – Kim & Amy’s Friday the 13th of June, 10:00 a.m. until we are done. Others are welcome: please r.s.v.p. to rangerk@gvsu.edu
	2. End-of Year Report: include
	3. Welcome Back event – invited Allies & Advocates, which increased attendance
	4. Pub 43 Happy hour in the Fall
	5. Classroom inclusion workshops
	6. Film Festival
	7. Grant

c. Lavendar Graduation: 4:00 p.m. 4/16/14 in the Pere Marquette room, Kirkhof

* FSA dinner afterward at [**Olive’s Restaurant**](file:///C%3A%5CUsers%5Cwollerm%5CAppData%5CLocal%5CTemp%5Ceatatolives.com%5C%E2%80%8E) in EGR or [**Reservoir Lounge**](file:///C%3A%5CUsers%5Cwollerm%5CAppData%5CLocal%5CTemp%5Crezlounge.com%5C%E2%80%8E) on Plainfield
* **Nathan will check on these & recommend one.**
1. Next meeting: 4/17/14, 4:00-6:00, One Trick Pony
2. Summer retreat:
* calendar of events for 2014-15
* marketing for each event
* visibility of group
* mission/goals
* service day
* event with local “welcoming” churches
* collaborate with Sue Sloop