

Positive VOICE Annual Meeting
Minutes for 2016

Dinner and Meeting held at Liberty Hall in Kimberly, WI.

Meeting commences @ 6:55p.m.

Executive members attending:

Lynn Nash, Lloyd Schaefer, Amy Mauk, Ami Irmen, Dan Meinhardt, Bobbie Jane Schmidt, Zoe Schultz, and Greg Ubbelohde

Guests:

Dana Strohm, Ruth Paul, Teresa, Joanie Dovekas, Stephanie Thomas, Bryan Lipke, Mary Kay Wagner, Kristine Peterson

Secretary report for 2015 Annual meeting read and accepted. Lloyd 1st, BobbieJane 2nd

Treasury annual report for June 1, 2015-May 2, 2016:

| | |
|-------------------------|-----------|
| <i>Starting Balance</i> | \$6736.88 |
| <i>Expenses</i> | \$2299.42 |
| <i>Income incl CD</i> | \$2511.33 |
| <i>Ending Balance</i> | \$6228.79 |

Fox Valley Technical College scholarship committee approached us for funds. Positive VOICE gave a gift of \$500 as we also get recognition in FVTC annual meeting. So far, we have used \$500 of \$1000 (CD) for the Positive VOICE's scholarship fund by Mary Kay.

Discussion of PV's P.O. Box vs private, smaller, and less expensive.

P.O. Box would involve changing numbers.

PV has decided it'd be more business like to keep our current P.O. Box.

BY LAWS

Ad-hoc committee went over the bylaws and some of the bylaws were updated.

All attending annual meeting members have received new draft copies with their invitation.

New bylaws were approved by executive board and put up for vote on annual meeting attendees.

Bylaws approval vote: Ruth Paul 1st, Joanie 2nd

New Bylaws go in to effect May 2nd 2016

Presidents report:

Year in Review

2 Positive VOICE poster cards noting Positive VOICE's 25 years made by Kristine.

Sponsorships:

6th year sponsoring PrideAlive

(Next one will be July 9, 2016 at Joannes Park, Green Bay)

3rd Annual Trans-ally picnic in Appleton City Park

(Next one will be held on August 15th, 2016 Sponsored by FVTG & PV)

Annual Halloween Party

(Next one will be Oct 29, 2016. By Positive VOICE)

Antique Road Show : PV we attended, as this was a social event

Education event:

“The Spectrum of Sex: A Personal Journey from Curious Scientist to Activist Artist.”

Ugly Sweater Party in January at Bilottis in De Pere

3rd Annual Chili Cook off at UUC church

Wine Tasting at Captain's Walk Winery

PV Presence/Outreach at:

AGSA monthly meetings

FAIR Wisconsin

Rainbow-Over-Wisconsin

PFLAG (Door County) events

Appleton Pride events

UWGB LGBT Trail Blazers panel

Various Pride events throughout Wisconsin (Teresa)

Society of Human Resource Managers

UWGB Health Fair

UWGB Pride Center Open House

Wisconsin LGBT Chamber of Commerce

UWO LGBT Ally March & Forum

Positive VOICE Programs:

Fox Valley Transgender Group support is celebrating 10th Anniversary.

LGBT-Voice has moved their meetings to the Attic from UWGB campus in Green Bay.

Other happenings:

The Art Garage is putting Dan's photos on 5/3/16 prints available with proceeds going to PV.

PrideAlive: This is Jeff Hunter's last year of taking on PrideAlive. He has lined up major and minor entertainment for this annual Pride event.

Storage with R.O.W.

The tent still at E-Ben's house, this is our longest running joke due to weather and other unforeseen issues getting the tent into storage.

Kristine has offered a button making machine for future PV events.

TeResa N. (former Vice President of PV) resigned in January, 2016. She attended a lot of lgbt events promoting Positive VOICE around Wisconsin.

Board elections:

Board nominations:

Jennifer Seidel (not present)
Lynn Nash
Lloyd Schaefer
Bryan Lipke

Voting and nonminations took place at Annual dinner by attending members. Congrats to Lloyd, Bryan, Lynn as new and incumbent Executive board members.

Next regular board meeting June 6th @ Grapevine Café Green Bay

Meeting adjourn 8:14 Ruth 1st Joanie 2nd. Motion carried

Respectfully submitted: Zoey