

Kansas City Diversity Coalition

Board of Directors

August 14, 2019

- I. Call to Order – 6:30 pm
 - a. Board: Donnyel Gregory, Wes Warner, Trevor French, Josh Morgan, Jesse Polt, Bradley Cain, Star Palmer
 - b. Guest: Jesse Marden
- II. Open Business:
 - a. Jesse Marden – Political Science, MA
 - i. Seeking opportunities to return back to community involvement, advocacy
 - ii. Background includes political and non-profit fundraising, advocacy
 - iii. Immersed studies focused on community engagement
- III. Annual Report
 - a. Update for Pridefest 2019
 - i. Bill not able to be in attendance but there are still confirmed
 - b. Financial Report for the Organization
 - i. Launching Pridefest annually typically uses a capital of approximately \$50,000 year over year
 - ii. Recommendation: aside \$100,000 in a reserve fund; special 6-mo CD with 2.00%/APY 2.01%
 1. Motion: Bradley, Second: Trevor
 2. Motion carries
 - iii. Breakdown (preliminary)
 - iv. Recommendation:
 1. accountant to fulfill the position of Treasurer in an oversight role
 2. potentially seek out an accounting firm to assist with treasury; reach out to those that are in MAGLCC
- IV. Partnership opportunity – volunteering for GSWS
 - a. <https://www.volunteermark.com/gsws>
 - b. September 2-8, 2019
 - c. Mid-American Sports Complex
- V. Educational Proposal
 - a. X Ed Series (Sit, Paint, Learn) *see attached for additional details*
 - i. August 30, 2019
 - ii. IX Kink Community Center (\$5 entry fee to the Center)
 - iii. Recurring education opportunity
 1. Projected initial cost: \$251.63
 2. Projected recurring cost: \$82.72
 - iv. After this initial event, we will need to consider other facilities to house the event based on current requirements of the space
 - v. Potentially utilize KCCI with advertisement opportunities
 - vi. Consider changing the location and date of the event
 - vii. Table the discussion until such time we have a future date for consideration; approve the amount requested for projected initial cost
 1. Motion: Trevor, Second: Star
 2. Motion carries

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- VI. Old Business
 - a. Strategic Planning Sessions with facilitator and Nominations
 - i. Postpone considerations until such time we are able to have a Strategic Planning Session
 - ii. Wes to seek out the a facilitator to partner with
 - b. Status of organizational leadership
 - i. Donnyel- did not agree with the process and by the process that unfolded did not like how we came forward with only one option of stepping down or being removed; wished that the Board would come forward with other options in order to proceed forward
 - ii. Seto- felt that the Board made a quick judgment on the question
 - iii. Wes- felt that there were two potential outcomes of which the Board pick the latter; 1) letter of support, 2) letter to seek resignation
we need to consider the legacy for which we hold, our leadership qualities, and use this as an opportunity to lay a groundwork for future success
 - iv. Star- voted based on conscious and the optics of the situation
 - v. Trevor- has felt angry regarding the situation in general nor how it was handled; the prior meeting felt as if there was an aggressive, one-sided agenda
 - vi. Bradley- apologies for the action and his part in moving the conversation
 - c. Two community members being asked regarding to join the Board, cited the situation at hand as reason for not wishing to join the Board
 - d. Motion for Reconsideration:
 - i. Hold a meeting at least 10 days from today to discuss options to move forward and come out on the other side of this matter as a better organization
 - ii. Have an open dialogue regarding the matter
 - iii. Next meeting: Saturday, Aug 24 from 10-12 at 800 Westport Road
- VII. Out with the Royals
 - a. Potential volunteer opportunities
 - b. Partnership with the organization
 - c. Meeting: Aug 15 @ noon – Johnny’s in Prairie Village
- VIII. Educational Symposium partnership with the KCCI
 - a. Community active shooter training – potentially either November or December
 - b. Lunch and Learn at the Kaufman Foundation
- IX. Thank you from the Kansas City Black Pride Board for KCDC Board members who attended
- X. Great job on the first movie night
- XI. Adjournment: 8:09 pm