



November ELB Board Meeting Minutes
Wednesday, November 08, 2023
6:00 PM

Tameika Serrano: Vice Chair

Date

Attending:

Yu Chen, Sonia Gopal, Rachel Martin, Ashleigh Maggard, Tameika Serrano, Hannah Sobol, William White, John Wiley

1. Welcome/Ice-Breaker - Rhena/Tam
 - a. Name song you are embarrassed to love.

2. Indie Lens
 - a. Victoria:
 - i. Cancelled due to low attendance not concern about the issue
 - ii. Nancy had a couple folks reach out to inquire why it was cancelled. Once informed it was due to attendance, one was relieved knowing it wasn't the issue.
 - iii. The Human Library process may not be the best for future screenings. May consider speed dating format with experts in lieu of panel
 - iv.
 - b. Razing Liberty Square January 25th
 - i. Hannah, Tam, Sonia.
 - ii. Looking at Eminent Domain issues
 - iii. May engage VCIJ
 - c. Breaking in the News February 15th
 - i. Zoe is on it.
 - ii. Will work with WHRO for contacts for LGBTQ journalists and authorities in the topic.

3. NEONfest Recap- Rhena/Tam/Will
 - a. Fun event and activity
 - b. Shared with organizers that the location looked like a construction area as there was a construction fence around the parking lot.
 - c. Also, there was not any other activity to draw in the public, such as a band, demonstration, or loud music, as there was in the past.

4. Station Initiatives - Nancy
 - a. VCIJ virtual Eminent Domaine Event coming up.
 - b. Come to Holiday Party next week
 - c. Thank Will for his time on the board!! Great asset to have. Sorry to see him roll off.

5. December 13, 2023 New member Meet-n-Greet at WHRO.
 - a. Brainstorm planning
 - i. Tour
 - ii. Station Background, but not too much
 - iii. Provide plenty of social time so they get to know each other.
 - iv. Connection Ball with prompts on sections, each must comment.
 - v. Define their role on Board. Should be done by ELBows.

 - b. Bert will attend

6. Other Business
 - a. Any upcoming events or news members would like to share from their organizations?

7. Adjournment - Next Meeting Wednesday, October 11, 2023

8. Membership Committee Convenes
 - a. Nine new members were chosen.
 - b. Nancy Rogan to notify.
 - i. Will confirm time commitment with all members to ensure there is a clear understanding of the expectation for them to be involved.