

**KENTUCKY FRIED SISTERS
CONVENT OF THE THOROUGHLY BRED AND BREADED**

Minutes

MAY 21, 2017

The Board meeting for the Kentucky Fried Sisters, Convent of the Thoroughly Bred and Breaded was convened at the PCSO, located at 389 Waller Avenue in Lexington, KY at 14:25.

The following members were in attendance for this month's meeting: Jared Hubbard, Shawn Woodside, John Hager, Ray Shields, Corey Bowling, Adam Brassfield, Michael Martin, and Jesse Ruble.

John Hager motioned to approve the minutes from the April 16, 2017 meeting as drafted. Corey Bowling seconded the motion. The April 16, 2017 minutes were unanimously adopted as amended.

OLD BUSINESS

- Bylaws/Policy Committee
 - The process for drafting and approving the organization's bylaws and PNP's (policies and procedures) has begun.
- All current members of the KFS are to begin thinking about what projects they would like to undertake for their Novice Projects.
- The KFS annual meeting and Board elections were approved to take place in September. After elections, new Board members will undergo a training period from September through November. Official Board duties will commence in December.
- The KFS has officially obtained 501c3 status.
- The official House bank account is currently with KECU (Kentucky Employee's Credit Union). This location is temporary, however. A permanent institution will be selected at a future date.

NEW BUSINESS

- A mentor for the KFS has been appointed. Everyone give a big KFS hug to Sister Beatrix Uppersleeve of the Russian River Sisters!
- Bylaws
 - A rough draft of the KFS bylaws has been reviewed and revised. Further revisions will need to be done.
 - Once the second revision is complete, the full House will vote on them online via a poll that will be created.
- Potential Novice Projects
 - In order for the KFS to reach fully professed status, House membership will need to complete a minimum of six (6) novice projects.
 - Corey Bowling discussed doing a "Talk Sex with the Sisters" series that would be modeled after the television show "Talk Sex with Sue". This series will involve

the drafting and distribution of approximately five or six pamphlets that outline such topics as safe sex tips and resources to the community. Ray Shields motioned to adopt this project, Jared Hubbard seconded the motion. Corey's project was unanimously accepted.

- Jared Hubbard discussed holding a monthly social gathering/board game night. In order to help generate House funds, tickets could be purchased for a small price. The winners of each game played will receive some sort of prize. Possible locations for these events were: West Sixth Brewery, PCSO, Unitarian Universalist Church in Frankfort and Lexington, and Lexington Public Library. Corey Bowling motioned to adopt this project, Adam Brassfield seconded the motion. Jared's project was unanimously accepted.
- Jared also discussed the entire House holding a Speed Dating event at Lexington Pride. Ray Shields motioned to adopt this project, Corey Bowling seconded the motion. This project was unanimously accepted.
- Capitol Pride will be held on October 14, 2017 from 11:00 to 15:00. The Pride Committee is in need of help with the event. Corey Bowling motioned to assist with this event. Jared Hubbard seconded the motion. This event was unanimously accepted.
- A House Finance Committee was created. The members of the Committee are John Hager, Jesse Ruble, Jared Hubbard, and Ray Shields.

Corey Bowling motioned to adjourn the meeting at 15:55. Shawn Woodside seconded the motion. The April 16, 2017 Board meeting of the Kentucky Fried Sisters, Convent of the Thoroughly Bred and Breaded was unanimously adjourned at 15:55. The date for the next Kentucky Fried Sisters Board meeting was set for June 18, 2017 at 14:00 at the PCSO Center in Lexington, Kentucky.