

Standing Committee on Lesbian and Gay Issues 2008 Business Meeting Minutes

**Social Responsibilities Special Interest Section
Sunday July 13, 2008
Noon-1:15pm
Portland, Oregon**

Approval of Minutes

Jorge called the meeting to order.

Jeff Berns suggested a correction to the minutes regarding the Report of the Committee on the Name Change:

“The committee proposes an alternative to the current “Standing Committee on Lesbian and Gay Issues.” That alternative is “Standing Committee on Sexual Orientation and Gender Identity Issues. There was another alternative recommended from the floor: “Standing Committee on Sexual Orientation and Gender Diversity Issues”

The minutes were passed with corrections. Larry Reeves gave the Secretary/Treasurer’s Report.

Introductions

We went around the room, and everyone introduced themselves.

Holoch Grant Report

Meg Butler and Lee Van Dooser were this year’s recipients. After the grant was paid, a balance of \$14,546.70 remained.

Sexual Orientation and the Law Bibliography

Change from quarterly updates to semi-annually updates.

Meg Butler has begun compiling a list of gay studies, sociology, and women’s studies departments to create a direct-marketing contact list for a Hein mailing.

Bylaws Revision (Jeff Berns)

Vote to take place at SR-SIS Business meeting this evening. SC unanimously passed resolution in support of bylaws revision.

Vote on the Name Change

Online voting had narrowed the results to four choices:

- 1) Open to All
- 2) Representing LGBT Members and Friends
- 3) Open to All—Embracing the Diversity of Sexual Orientations and Gender Identities

4) All Welcome—LGBT and Friends

Two more choices were added during the meeting:

- 5) Embracing the Diversity of Sexual Orientations and Gender Identities
- 6) Embracing the Diversity of Affectional Orientations and Gender Identities

Initial Voting Totals:

- 1) 1 vote
- 2) 1 vote
- 3) 1 vote
- 4) 2 votes
- 5) 11 votes
- 6) 8 votes

1 Abstention

Runoff between choices 5 and 6:

- 5) 15 votes
- 6) 8 votes

New Business

Web page update committee to be appointed by James Durham:

- Resources page
- Newsletter—collage

Membership committee to be appointed by James Durham:

- Update the membership list

Ann Hemmens suggested, and there was no objection to include the location of the SC Reception in the program.

Annual Mtg Program for D.C. to include 4 gay members

Election of New Officers

Jason Springman, Vice-Chair/Chair-Elect

Adjourn