

## **Minutes, Board of Directors Meeting, January 30, 2012**

A regular meeting of the Board of Directors (the "Board") of Trans Pride Initiative, a Texas corporation (the "Corporation"), was held on January 30, 2012 at 7:30 pm Central Standard Time. The meeting began at Nelson-Tebedo Clinic, then moved to the home of Nell Gaither.

### ***Directors Present***

Nell Gaither, Simone Stevens

### ***Directors Absent***

Jamila Davis

### ***Call to Order***

Nell Gaither called the meeting to order at approximately 7:30 pm. Nell Gaither recorded the minutes in the absence of Secretary Jamila Davis. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

### ***Approval of Minutes***

Nell Gaither presented to the Board the minutes of the August 29, 2011, meeting of the Board for approval, whereupon motion duly made, seconded, and unanimously adopted, the minutes were approved as presented.

## **Reports from Officers**

### ***President's Report***

Nell Gaither reviewed tasks worked on since the last meeting. These primarily included filing the Franchise Questionnaire with the Texas Comptroller, edits of the website, development of a brochure and business card, and ideas for future actions.

Copies of documents (Secretary of State Certificate of Filing, communications from the Texas Comptroller, and printout of the completed Texas Comptroller Franchise Questionnaire) distributed to the Treasurer.

### ***Secretary's Report***

In the absence of the Secretary, the status of the bank account was reviewed by the President and Treasurer, who had received an update prior to the meeting from the Secretary. Since no bank account had been set up, the old check for initial deposit was destroyed and a new check for the same amount (\$1,000.00) was written to the Corporation. Upon motion duly made and seconded, it was RESOLVED that the prior resolution to deposit the funds of the Corporation at First National Bank Texas was dismissed.

It was RESOLVED FURTHER that the Treasurer was authorized and directed to determine the appropriate bank to deposit the funds of the Corporation and to establish a checking account in said bank.

All other resolutions of August 29, 2011, related to the bank account stand as then approved.

### ***Treasurer's Report***

Treasurer reported the Corporation is in process of acquiring a federal Taxpayer Identification Number, and that we will be filing the reports required by the Texas Comptroller soon.

Treasurer distributed copies of the end-of-year financial statement for 2011.

## **Business of the Corporation**

### ***Unfinished Business***

The Board then discussed the state of the healthcare project, how the project should be modified moving forward. In general, the immediate focus of the healthcare project will be trans\* and gender nonconforming persons, but we will still expand to include those others as initially planned when opportunities arise to do so.

The Treasurer was made an administrator of the Corporation's Facebook page.

The Board discussed the logo explanation and decided that it would be better to leave interpretation of the logo up to individuals, removing the explanation from the website and brochure.

The Board decided that we will print the brochure at Resource Center Dallas, and that we will buy business cards from a local printer. The business cards will be one-sided for now, but we may be able to change later.

### ***New Business***

The President noted that she would be attending various events in the community as soon as able, but that it probably will not be very regularly until April.

The President also noted that directors should be looking for ideas about ways we can help provide job training and employment opportunities, as well as how to think about these topics.

## **Adjournment**

There being no further business to come before the meeting, the meeting was adjourned at approximately 11:00 pm.

Respectfully submitted,

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Nell Gaither, acting Recording Secretary