

Board of Directors Meeting Agenda, January 13, 2014

Call to Order

Announcements

- ❖ January 13, talk to Michael Doughman (ED Dallas Tavern Guild) about Out Healthy and Pride Day
- ❖ January 15, LGBT Task Force Meeting
- ❖ January 16, LULAC meeting
- ❖ January 18, Out and Equal board meeting
- ❖ January 21, Stonewall Dems
- ❖ January 28, Network Affiliates meeting
- ❖ January 29, Chat n Chew
- ❖ January 30, Outrageous Oral
- ❖ January 31, AHF Fort Worth presentation
- ❖ February 6, Trans Network Affiliates Meeting
- ❖ Other announcements?

Reports from Officers

President

- ❖ November 13–14, participated in Texas HIV Syndicate, on two committees
- ❖ November 20, UTSW Breast Care Staff Refresher postponed
- ❖ November 22, UTD Pride presentation
- ❖ December 4, Meet with Steve Ramos at Dallas Voice
- ❖ December 5, Dallas Housing Focus Group
- ❖ December 6, UTSW training
- ❖ December 10, meet with Dr. Szuszkiewicz-Garcia, Parkland Endocrinology
- ❖ December 11, final meeting of the real estate for nonprofits workshop
- ❖ December 12, LULAC dinner and Se Presta award
- ❖ December 13, Dallas Voice person of the year
- ❖ December 13, UTSW training
- ❖ December 14, Out Healthy Fair
- ❖ December 24, Holiday at the HIVE
- ❖ December 24, Medrano family party
- ❖ December 29 Out and Equal brunch
- ❖ January 1, 4, and 5, Stonewall Dems Endorsements
- ❖ January 5, interview on Lambda Weekly
- ❖ January 7, RWPC needs assessment work group
- ❖ January 8, O&E letter to mayor
- ❖ January 9, AHF Dallas presentation
- ❖ January 10, Homeless Alliance Forum

Secretary

- ❖ Acting Secretary: Approval of minutes from November meeting (no December meeting)

Treasurer

- ❖ Progress report
- ❖ End of year 2013
- ❖ find out about auditing costs (must have two years of audited financial reports to be eligible for HUD funds)
- ❖ recurring payment option set up in PayPal, currently testing

Unfinished Business

The following items all need someone to take on or help with unless otherwise noted.

Healthcare goals

- ❖ CME/CEU workshops for medical professionals
- ❖ UNT LGBT Health Needs Assessment—did SS call back about interview?
- ❖ Healthcare for healthcare professionals updates.
- ❖ City health insurance project—LGBT Task Force has this as a key project.

Employment goals

- ❖ City transition protocol—LGBT Task Force has this as a key project. Nell working on “transition protocol” for the city.
- ❖ Talk to Pride Staffing, Obox Solutions, and Pride Source about working with trans persons
- ❖ type out the information about companies that hire ex-offenders so can make it available
- ❖ add ex-offender information to website
- ❖ learn more about vocational rehabilitation programs that might be suitable for some trans* folks with mental or physical challenges
- ❖ Meet with Workforce Solutions folks about working with trans* persons; recommended by Melvin Baker: Terra Nunn (972-709-5377, x 7301); also Randall Wier and Melissa Lloyd at the downtown Dallas office

Housing goals

- ❖ Shelter options
 - ❖ Nell working on shelter and community center plan and operations policy.
 - ❖ Need to work on identifying corporate sponsors for shelters.

Education goals

GED program—some pieces in place (venue, probable relationship with DISD), but really needs someone to take charge.

Documentation

- ❖ Lambda Legal team with TPI on legal name and gm change—Omar not responsive, need to figure out different way. Katie Sprinkle is helping instead.
- ❖ Name and gender change document updates. To be completed after the work with the judges.

- ❖ Stonewall Democrats candidate endorsements indicate most judges willing to have an LGBT Liaison, so why not incorporate this into a liaison role?

General efforts

- ❖ New brochure—“it’s ok to be cis”? Still need to do. Have asked Dori, but she wasn’t very interested.
- ❖ Online training offered? Can someone take this on?
- ❖ Bios update on trans* persons in arts, sports, and science to Patti for police training presentation. Comments: needs more work, Nell has done some additional work for a July presentation.
- ❖ Still need someone for Secretary position. Suggestions?

New Business

- ❖ Fundraising: Need to look at Trans Justice Funding Project application
- ❖ Housing: Need to enroll as a vendor for the City of Dallas
- ❖ General: Working on Bambi Salcedo event
- ❖ Healthcare: Compile informed consent info for Ruben
- ❖ Healthcare: GEAR Trans Healthcare Program writeup for Dallas Way
- ❖ General: talk to 211 information services about referring folks on trans issues such as shelter providers and other LGBT/GSRM services.
- ❖ Buying laptop and projector
- ❖ Simone leaving state so:
 - ❖ She will continue as Treasurer until another Treasurer is located
 - ❖ She will turn over all original documents in her possession so they are on file at the home office
 - ❖ Meetings may be changed to quarterly and may be held by phone or other online communication if necessary

Open End

Action Items

President

Treasurer

Adjourn meeting