

Board of Directors Meeting Minutes, October 19, 2014

A regular meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held October 19, 2014, at 2:15pm Central Standard Time. The meeting took place via phone call.

Directors Present

Nell Gaither, Simone Stevens

Directors Absent

Jamila Davis

Guests Present

None

Call to Order

Nell Gaither called the meeting to order at 2:15pm. 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.

Announcements

Simone Stevens had no announcements. Nell Gaither had no announcements.

Reports from Officers

President

Nell Gaither referred to the list of items enumerated in the President's report section of the agenda and asked if there were any questions.

- The Treasurer noted she had never heard of TransVisible. The President reminded her that this was the film we had won our only grant to date to screen.

Secretary

In the absence of the Secretary, acting Secretary Nell Gaither provided the following:

- Presented the minutes from the July 7, 2014, meeting of the Board for approval.
- Motion by Simone that the minutes be approved; Nell seconded. Vote passed unanimously. There was no discussion.

Treasurer

- Treasurer stated that she accepted the financial workbook created by the CPA in general.
- Treasurer stated the workbook created by the CPA did not include petty cash or liabilities and was incomplete.
- Treasurer said other items were missing.
- President asked her to look at the worksheet for FY 2012 for some of what she was not seeing; Treasurer stated her document had no other worksheets.
- Treasurer found the tabs for the worksheets and stated that she needed to learn how to use Excel.
- Treasurer stated she wanted to go over the worksheets before accepting the financial workbook created by the CPA.
- Treasure stated she declined to comment about why she would not disclose who she had asked about audited financial statements. She said she would provide a written statement about why she would not provide that information at a later date.

Unfinished Business

There were no comments of substance on the unfinished business.

New Business

- Items listed in the agenda were covered.
- There were no comments.
- First Thursdays at 6 for future board meetings were acceptable.

Open End

- No open end items.

Action Items

President

- Continue with business of the corporation except for the bookkeeping efforts handled by the Treasurer.

Treasurer

- Treasurer will look at the financial workbook prepared by the CPA to see if acceptable.
- Treasurer will provide justification for refusing to say who was contacted about audited financial reports.
- Treasure will make an effort to locate a new Treasurer.

Adjourn meeting

The Treasurer motioned that the meeting be adjourned. The President seconded the motion. The meeting was adjourned at 2:51pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date