

Board of Directors Minutes, July 7, 2016

A meeting of the Board of Directors (the board) of Trans Pride Initiative(TPI), a corporation (the corporation) was held July 7, 2016, at TPIoffice, 501 Wynnewood Village Shopping Center, Suite 213, and Dallas, Texas 75224.

Attendees:

- Directors Present: Nell Gaither, Robin Crowe.
- Directors Absent: Simone Stevens, Bret Camp.
- Officers in Attendance: Nell Gaither President and Robin Crowe Board Member
- Also attending Amber Nicole Puga, who took notes for the minutes and is considering an officer position with TPI as Secretary; Silvia Grossi, who is considering volunteering to handle bookkeeping duties for TPI.

Call to Order

Check-In and Announcements

- Around the room for introductions and announcements.
- Chair Nell called the meeting to order at 7:11 pm. Amber recorded the minutes and a quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Check In Announcements

- There were no announcements.

Reports from Officers

- President reported that she is developing a new strategic and funding plan. President mention there is more interest coming on board with TPI in the future with volunteers willing to help with prison project and the board duties.
- Secretary: President acting as secretary that Amber Nicole Puga was thinking of becoming secretary and is taking the minutes for this evening board meeting. President asked to approve the minutes from June 2, 2016 for approval, Robin Crowe second. No discussion, Approval unanimous.
- Treasurer: Silvia went into detail on new accounting methods and imported all cash basis for the corporation from January 2016 through June 30, 2016.

Committee Reports

- Healthcare Committee there was discussion that the health care forum was cancelled and there was also discussion to rescheduling the forum to a future date.
- Fundraising Team Silvia mentioned she was worried about finding ways to fundraise for TPI.

- The President gave a brief overview of the various committees, which had limited to no attendance during the past month.

Unfinished Business

- There was no unfinished business to that was discussed

New Business:

- After the board meeting of June 2, 2016, board member Simone Stevens requested to resign from the board due to health reasons. The President motioned that the board approve Ms. Stevens resignation. Robin Crowe second the motion. There was no discussion. The motion passed unanimously
- President brought up the resolution to move the TRI Board Meeting from monthly too bimonthly. There was discussion to the pros and cons of having bimonthly meetings. President brought up the motion to move the TPI board meeting from monthly too bimonthly. Robin Crow second the motion. There was brief discussion and the motion passed unanimously.
- 5 year open house is scheduled for TPI offices for the community on August 12, 2016.
- No other new business was discussed.

Open End

- There was no open end discussion

Adjourn meeting

President motioned that the meeting be adjourned. Pocahontas second. The vote to adjourn was unanimous. The meeting was adjourned at 8:53 pm.

Respectfully Submitted,

Nell Gaither, Acting Secretary

Date