

Board of Directors Minutes, April 5, 2018

A meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held April 5, 2018, by telephone conference call.

Attendees

- Directors present: Nell Gaither, Bret Camp,
- Directors absent: Robin Crowe
- Staff: Max Lucky
- Guests present: Tyler Freeland, Josh Crabtree

Call to Order

- Chair Nell called the meeting to order at 6:35 pm with Nell and Bret. Max recorded the minutes in the absence of Corporate Secretary Jamila Davis (no longer on the board). A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Announcements

- There were no announcements.

Reports from Officers

- **President:**
 - Nell noted that we started a fundraising campaign for Project 103. To date we have over \$200 in donations. A community member was raising funds for their birthday, to which has raised almost \$500 dollars, totaling in almost \$1000 for Project 103.
 - Nell noted that we have not received new information about second-year funding for Borealis Fund for Trans Generations (\$15,000+) and Trans Justice Funding project grant (\$5-10k).
 - Noted that the Borealis grant report deadline has been extended to late April or early May.
 - Nell noted that she will be participating in the Queer Studies conference by Skype this Saturday.
 - Noted that that we have not had time to upgrade web hosting service yet.
 - Nell noted that we are making Public Information Access requests about Dallas County Jail's policies on trans housing, related to Chapter 11.2.
 - Bret noted that Dallas County referred him to a mediation company that did not have a contract with the county in 2 years.
 - Nell noted that she is preparing written testimony to be an expert witness for the House Interim Charges Committee on monitoring PREA.
 - There were no further questions.

- **Secretary:**
 - Max requested that the board approve the minutes from February 1, 2018 board meeting. Bret motioned that the minutes be approved, Nell seconded, unanimous approval.
 - There were no further questions about the work of the secretary.
- **Treasurer:**
 - Nell noted that the 990 EZ was completed in March, will review before submission
 - Bret requested that Nell send him the form to go over as well.
 - Nell note that the bookkeeper and she are working together on bookkeeping duties, with the bookkeeper overseeing the data input, as Nell takes on more bookkeeping duties. She notes that it is going smoothly.
 - Nell asked if the Board would like to see reports on the status of TPI's accounts.
 - Bret suggested quarterly reports to be entered for review.
 - Nell will present two reports at the next Board meeting – detailed reconciliation report and profit & loss report.
 - There were no further questions or comments on the work of the treasurer.

Volunteer Coordinator Reports

- Max noted that since the last board meeting, we have had over 200 hours of volunteer work and over 40 individuals coming in to volunteer, growing 70% from the last year.
- There were no further questions.

Committee Reports

- There were no committee reports.

Unfinished Business

- Nell noted that we are continuing to recruit new Board members. She noted that Tyler is thinking about joining the board.
- Routine item: Nell motioned that because the Board had reviewed decisions taken since the last Board meeting, and any questions about those decisions had been addressed appropriately, the Board approve of actions taken by the President in the conduct of the corporation's business since the last meeting of the Board. Nell abstained from voting, Bret recommends approval of this item. [No quorum]
- There was no additional unfinished business.

New Business

- Nell mentioned that we are planning a free community event to screen "13th" at Lochwood Library.
- Noted that we are also thinking about purchasing public performance rights for the film, "Criminal Queers," to screen at future community events.
- Nell noted that we are still looking for a better office space. Current space will remain a month-to-month lease at the same price.

- Nell brought up the question of workperson's comp.
 - Bret noted that workperson's comp is essential if staff injures themselves
 - Nell noted that it should not be too expensive and will discuss it further.
- Nell noted that TPI purchased two new computers totalling \$300.
- There was no additional new business.

Open End

- Nell noted that we are exploring volunteer appreciation ideas and events.

Adjourn meeting

The meeting was adjourned at 7:03 PM.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date