

# Board of Directors Minutes, July 18, 2018

A meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held July 18, 2018, by telephone conference call.

## *Attendees*

- Directors present: Nell Gaither, Bret Camp
- Directors absent: Robin Crowe
- Staff: Max Lucky, Martha Alvarado (Intern)
- Guests present: Tyler Freeland

## *Call to Order*

- Chair Nell called the meeting to order at 6:33 pm with Nell and Bret. Max recorded the minutes as the acting secretary. 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 successfully completed fundraising for Project 103.
  - Nell noted that we have not received any comments from TPI's submission of its first report to Borealis. She noted that they may renew funding for next year since they are focusing on renewals rather than recruiting new recipients for funding.
  - Nell noted that TPI released its first prison report on July 9.
  - There were no further questions.
- **Secretary:**
  - Max requested that the board approve the minutes from April 5, 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 there were no comments on TPI's submission of the 990 EZ.
  - Nell noted that TPI acquired workers compensation for staff.
    - Bret asked if the required documents were posted publicly—Nell confirmed that yes, they are posted on the door of our office snack closet.
  - Nell noted that TPI began providing sick/discretionary time accumulation for staff.
  - Nell noted that the requested reports were provided to the board.
    - Comment from Nell that there is a charge on the report that might seem unaccounted for; this charge is related to our legal name/gender marker corrections

- TPI provided assistance for an individual’s fees (\$230.00), as well as associated report fees (\$15.30) in the total amount of \$245.30
  - There were no further questions concerning the reports.
- Nell noted that TPI has taken about \$40,000 in grant funding, and \$6,000 in donations. TPI has spent around \$16,000 this year.
- There were no further questions or comments on the work of the treasurer.

## *Volunteer Coordinator Reports*

- Max noted that there has been over 670 hours of volunteer work this year, and approximately 50-55 individuals coming in to volunteer.
- Noted that an intern was acquired to jump-start the Healthcare committee.
- Max noted that we participated in Dallas Queerbomb 2018, and accumulated 15-20 contacts from tabling.
- Max noted that we postponed our community event planning until an event space can be acquired, and that we are discussing collaborating with other local LGBT groups on a film screening.
- There were no further questions.

## *Committee Reports*

- Healthcare Services Committee
  - Martha noted that they have been conducting and compiling research on local healthcare resources this summer.
  - Noted that they are still working on forming the Healthcare committee.
  - Martha noted that they will begin planning a health fair in the next week.
- Anti-Violence Services Committee
  - Max noted that there will be a committee project planning meeting on July 26 to introduce a project, and discuss future projects.
    - Tyler asked for clarification on what the meeting will be about.
    - Nell noted that the meeting will also discuss direction for the committee.
  - Max noted that there is a proposal to continue the documenting violence program, in collaboration with NCAVP.

## *Unfinished Business*

- Nell noted that we are continuing to recruit new Board members.
- Nell noted that we have stalled, but are still in search of a new office space.
- Nell noted that we are continuing to explore volunteer appreciation ideas.
- 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 majority; Nell abstained due to conflict of interest]
- There was no additional unfinished business.

## *New Business*

- Action taken to remove Jamila Davis from the position of TPI secretary.
  - Bret made a motion to remove Jamila, Nell seconded. Unanimously carried.
- Action taken to appoint Max Lucky as secretary.
  - Nell made a motion to appoint Max, Bret seconded. Unanimously carried.
- Bret nominated Max for a position on the Board of Directors. Discussion tabled.
- Nell brought up that TPI is planning an anniversary event for August 12 to serve as a celebration and volunteer appreciation event.
  - Tyler asked if anyone has begun to plan the event—Max responded that we will begin planning within the next week.
  - Bret asked about expected attendance—Nell and Max responded that it may be a small event, with low attendance, but perhaps 20-50 people in attendance.
- There was no additional new business.

## *Open End*

- Bret recommended further action be taken to combat issues at the national level. Noted he will be in town the week of July 23.
  - Nell recommended setting up a meeting.

## *Adjourn meeting*

The meeting was adjourned at 7:04 PM.

Respectfully submitted,

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Max Lucky, Secretary

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Date