

Board Meeting Agenda, April 19, 2022

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements.

Reports from Officers

President

- Lots of activity around the Paxton/Abbott issue concerning care for trans kids; TPI has a letter writing campaign and is posting resources (see our home page)
- switched from Mailchimp to Action Network for emails to combine emailing and action issues (about \$10/month)
- moving social media to Diaspora* and Mastodon, posting links to public posts on FB and Twitter
- Any questions for the president about activities since last meeting?

Secretary

- Provided: minutes from February 9, 2022 meeting.
- **Action:** Questions, comments, and approval of minutes from February 2022, meeting.
- Any questions for the Secretary about activities since last meeting?

Treasurer

- Reports provided: March 2022 reconciliation summary and detail.
- No grants in yet, but individual donations up a lot, over \$15k during February and March
- Any questions for the Treasurer about activities since the last meeting?

Committee Reports

Fundraising Team

- We have not heard anything about general operations grants to date (Borealis).
- Learned about Texas Mutual grant for ergonomic equipment in the summer, and may apply for some relatively small things (track ball, split keyboard, chairs, fire extinguisher). It seems a fairly simple process.
- Any questions about the Fundraising Team work?

Action Team: Prison Support

- Hired prison services committee staff person.
- Backlog down to about two months now.
- Project 103 is actively searching for a new attorney to get the case back in court.
- Any questions about the prison committee work?

Other teams and committees

- No reports; any questions?

Unfinished Business

- At the February meeting, Bret brought up that it would be preferable not to have persons in positions if they are no longer active. Bret and Nell said that they would research the question for next meeting. Below are some pertinent facts.
 - The Texas Nonprofit Corporation Act (<https://statutes.capitol.texas.gov/Docs/BO/htm/BO.22.htm>) notes in Section 22.231. "OFFICERS. (a) The officers of a corporation shall include a president and a secretary and may include one or more vice presidents, a treasurer, and other officers and assistant officers as considered necessary. Any two or more offices, other than the offices of president and secretary, may be held by the same person."
 - This indicates we cannot eliminate someone else from the secretary position, but we can have an unfilled treasurer position.
 - The board should consider removing Simone from the treasurer position, and leaving Max as officially the secretary even if I'm acting secretary until we can find someone else to fill that position.
- No unfinished business at this time.

New Business

- Any new business that any board member wishes to bring up for consideration?

Open End

- Any other open end discussion?

Adjourn Board meeting