Minutes, Board of Directors Meeting, November 12, 2012

A regular meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the Corporation), was held November 12, 2012, at 7:45pm Central Standard Time. The meeting place was the home of Nell Gaither.

Directors Present
Nell Gaither, Simone Stevens

Directors Absent
Jamila Davis

Call to Order
Nell Gaither called the meeting to order at 7:45pm. 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.

Reports from Officers

President
Nell Gaither briefly went over the various undertakings since the last meeting on September 10, 2012:
- Chest & Breast Wellness Day event (presentation October 17, event October 20)
- Short Legacy Counseling presentation
- Work on Dangers of Disclosure summit (October 9 was the actual forum)
- March at Fort Worth Pride and help with Out & Equal booth (October 6)
- LifeWalk Booth (October 7)
- US Health and Human Services meeting (October 15 at Resource Center Dallas)
- October 28-October 31—at Texas Department of State Health Services HIV/STD Conference; presentation on October 30

Secretary
In the absence of the Secretary, acting Secretary Nell Gaither provided the following:
- Presented the minutes from the September 10, 2012, meeting of the Board for approval. Motion by Simone Stevens that the minutes be approved; Nell seconded.

Treasurer
Simone Stevens presented the Treasurer’s report:
- Bank account balances
- Balance Sheet

New Business
- Nell Gaither made a motion that the Board reduce it’s meetings to quarterly instead of monthly. Simone Stevens seconded. The next meeting will be in March 2013.
Open End

- Simone Stevens noted she would be out of town during mid-November through Thanksgiving
- Simone Stevens noted she would be out of town during mid-December.

Adjourn meeting

The Treasurer motioned that the meeting be adjourned. The President seconded the motion. The meeting was adjourned at 8:00pm.

Respectfully submitted,

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Nell Gaither, acting Recording Secretary                  Date