Board Meeting Agenda, July 7, 2016

Call to Order

Check-In and Announcements
• Around the room for introductions and any announcements

Reports from Officers

President
• Still seeking some item donations
• compiling data on clients for grantseeking, no time so need volunteers
• can we get internet?

Secretary
• No one showed up for June 2, 2016, board meeting

Treasurer
• June 2016
  ◦ Note, cash is a little more due to donations in jar but have not had time to count
  ◦ beginning balance bank: $11,393.75  cash $99.97 = $11,493.72
  ◦ donations $ 1,355.46 ; expenses $ 611.99
  ◦ end balance bank: $12,100.12 + cash $137.07 = $12,237.19 (change: 743.36)

Committee Reports
• Healthcare committee report
• Housing Services committee report
• Anti-violence committee report
• Prison services committee report
• Fundraising Team
• Programs report
  ◦ Respect Me!
  ◦ Trans Survivors
  ◦ Prison Letter Writing Workshop

Unfinished Business
• Any unfinished Board business

New Business
• Board development and direction (to be discussed)
  ◦ expert advisory function (topic areas to bring expertise to the trans community from
    trans and non-trans perspectives)
  ◦ specifically empowerment input in various topic areas
• Possible move of TPI Board Meeting to Quarterly instead of monthly.
• Accept Simone’s resignation from the Trans Pride Initiative Board
• Can we plan a five year celebration? And something that intentionally address racial
  division? Have it at the Brick during a show night? How to bring Latinx persons more in?
Where/what else? August 12, 2011 is the official date of incorporation, I can combine with my birthday too, August 20. Anyone else that general time?

- Bring up any new business the Board needs to address

**Open End**

- Suggestions for increasing involvement?
- Any open end discussion?

**Adjourn Board meeting**