

Minutes, Board of Directors Meeting, September 10, 2012

A regular meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the Corporation), was held September 10, 2012, at 8:30pm Central Standard Time. The meeting place was the home of Nell Gaither.

Directors Present

Nell Gaither, Simone Stevens

Directors Absent

Jamila Davis

Guests Present

Karen Thomas-Ortiz was present via video conference call.

Call to Order

Nell Gaither called the meeting to order at 8:30pm. 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.

Report of President

- President Nell Gaither deferred recounting of the various efforts undertaken since the last meeting to unfinished business.

Secretary

In the absence of the Secretary, acting Secretary Nell Gaither provided the following:

- Presented minutes from the August 6, 2012, meeting of the Board for approval. Motion by Nell Gaither that the minutes be approved; Simone seconded.

Treasurer

The Treasurer

- Presented a balance sheet record for the corporation.
- Noted that a health and wellness account was set up for a fundraising effort to help pay for labs for TG Healthcare Program participants. It is a restricted account.
- Charge of \$18 from Texas Secretary of State was paid.

Unfinished Business

- Karen went over her design for the Safe Care logo, and we discussed board ideas for further development.
- UT Southwestern Center for Breast Care project is now slated for October 20. Looks good; more details available as the project progresses.
- Nell went over the work going on at The Bridge, Austin Street Center, Family Place, and Genesis Women's Shelter (last two are domestic violence facilities).
- Briefly mentioned fundraising work for the TG Healthcare Program participants.

New Business

- Simone wished to further limit her involvement. She requested that the following statement be read into the minutes.

It is my intention to resign as a board member when I feel I have done as much as I can. I plan to stay active, assuming there are no major health issues, until the corporation is successfully operational. In that I mean we have established the goals we set out to achieve and we have a legal number of board members to retain a non-profit status. I have expressed my intention of maintaining the duties of the Treasurer but have expressed some limitations with regard to age related impairments. It must be recognized that I travel a great deal and my personal family involvement is extremely important to me. I plan to provide as much support as I can as this is a worthy cause for us and our community.

Open End

- No open end items were brought forward.

Action Items

Nell

- Continue to work with The Bridge to improve acceptance of trans persons
- Continue to reach out to other shelters as opportunities arise
- Finish presentation for Legacy Founders Cottage healthcare staff
- Work on presentation for UTSW
- Continue to work on Trans 101 presentation
- Complete marketing/advertising materials for LifeWalk booth, work the booth (October 7)
- Marketing/advertising materials for UTSW event
- TDOR updates
- Other items as needed

Simone

- No action items

Karen

- Continue to develop Safe Care sticker

Adjourn meeting

The President motioned that the meeting be adjourned. Seconded by the Treasurer. The meeting was adjourned at 9:15pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date

