

Board of Directors Meeting Agenda, June 10, 2013

Call to Order

Announcements

- Dallas Pride at The Stewpot, June 29, 8-12
- Other announcements?

Reports from Officers

President

- Progress report

Secretary

- Acting Secretary: Approval of minutes from March meeting

Treasurer

- Clarify purpose of TG Healthcare restricted funds account: to be used specifically for funds raised for providing assistance to low-income persons entering the GEAR TG Healthcare Program. This account is only for funds raised for this specific purpose. Not needed now because GEAR handling.
- Approve removal of funds mistakenly placed in the above fund and deposit of those funds in the general account.
- Progress report

Unfinished Business



- **Healthcare goals**
 - “Safe Care” Project progress—on hold
 - “Safe Care” logo, Karen didn’t offer any other suggestions or proofs (she is now in Arizona), so Nell added something related to rainbow colors to improve recognition
 - CME/CEU workshops for medical professionals—still need to find someone who would want to take this on; with the IRS designation, we now have access to free meeting space
 - Status at Parkland—still waiting to hear on committee position; most likely still on the list for the advisory board
- **Housing goals**
 - Bridge—client C started April 9; steps toward becoming a provider; go over indemnity clause¹

¹ “__ expressly agrees to completely and fully defend, hold harmless, and indemnify Bridge Steps and City, their agents, employees, and officers against all/any claims, costs, expenses, judgments, and lawsuits for personal injury (including death), property damage, or other harm for which recovery of damages is sought, suffered by any person or persons that may arise out of or be occasioned by organization’s breach of any of the terms or provisions of this Contract or by any negligent, grossly negligent, or strictly liable act or omission of organization, its agents, associates, employees, or officers for the performance of this Contract regardless of whether or not the negligence, gross negligence or comparative fault of Bridge Steps, or City, their agents, employees, or officers contribute in any way to the damage, injury, or other harm mentioned in this Contract. The requirement of __ to defend, as described in this Contract, also unconditionally applies, regardless of whether or not the negligence, gross negligence, or comparative fault of Bridge Steps or City, their agents, employees, or officers, contribute in any way to the damage, injury or other harm mentioned in this Contract. Nothing in this section will be construed as waiving any governmental immunity available to City under Texas law. The provisions of this section are solely for the benefit of the parties hereto and not intended to create or grant any rights, contractual or otherwise, to any other entity or person.”

- Austin Street—initial meeting March 21; started volunteering April 2; contributed to “vulnerable persons” policy draft
 - Salvation Army—found out they are placing according to identity, have contact, still need to talk to her.
 - Continuum of Care—May 11, emailed to start attending CoC meetings. First meeting attended
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- **Education goals**
 - GED program—some pieces in place (venue, probable relationship with DISD), but really needs someone to take charge. No suggestions as to who that might be. Keep as unfinished business or remove?
 - **General efforts**
 - Suggested at last meeting to have a monthly meeting for all folks interested in the work of the local trans* groups. Suggested name was “Trans Network Affiliates.” Held first on June 3 at Abounding Prosperity community center, and it is to be a monthly event.
 - Have checked with Center for Community Cooperation and we probably have a room on July 11.

New Business

- Shelter options
 - Need to develop funding strategy
 - Need to work on identifying corporate sponsors
 - Need to develop shelter operations policy
- Brochure updates
- New brochure—“it’s ok to be cis”?
- Name and gender change document updates
- Healthcare for healthcare professionals updates
- Online training offered? Worth the effort?
- Board/community input meetings go back to monthly?
- Can we start setting up the accounting system and procedures for payroll and for contract services?
- Lambda Legal team with TPI on legal name and gm change

Open End

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Action Items

President

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Treasurer

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Adjourn meeting

