

Board of Directors Minutes, February 4, 2016

A meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held February 4, 2016, at the Center for Community Cooperation, 2900 Live Oak, Dallas, Texas 75204.

Attendees

- Directors Present: Nell Gaither, Robyn Crowe (Pocahontas), Simone Stevens.
- Directors Absent: Bret Camp.

Call to Order

- Chair Nell called the meeting to order at 6:32pm. Nell recorded the minutes in the absence of Corporate Secretary Jamila Davis (no longer on the board). A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Check-In and Announcements

- Nell mentioned the homicide involving Monica Loera. A general discussion followed.
- There were no other announcements.

Reports from Officers

- **President:** Reported that still no visits to Monday office space, gave info on time and location open. Gave overview of NCAVP reports turned in. Noted the *Texas Observer* article that commented on our prison work. TJFP grant about ready. Status of two Parkland complaints.
- **Secretary:** Acting Secretary asked to approve the minutes from January 7, 2017. Simone motioned for the approval, Nell seconded. No discussion, Nell and Simone voted to approve, Robyn abstained (was not present at the meeting).
- **Treasurer:** Nell referenced the register sent with the agenda and asked if the board members present had reviewed the register and if there were any questions. No one had reviewed; no one had questions. Simone noted she had filed all required paperwork with the Texas Comptroller and the IRS to meet filing requirements for 2015.

Committee Reports

- None being provided yet.
- Healthcare committee proposed moving the health fair to June 4 if a meeting addressing problems at Planned Parenthood clinics couldn't be addressed soon. Reasons for the proposal were given. There was no discussion, and no one objected to rescheduling.

Unfinished Business

- Discussion of the grievance process was opened, but no board members present except the author had looked at it, so discussion was put off till March.

New Business

- Budget for 2016: Discussion of the proposed budget was opened, but no board members present except the proposer had looked at it, so discussion was put off till March.

Open End

- There was no open end discussion

Adjourn meeting

Robyn motioned that the meeting be adjourned. Simone seconded. The vote to adjourn was unanimous. The meeting was adjourned at 7:07pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date