

Board of Directors Minutes, June 2, 2016

A meeting of the Board of Directors (the Board) of Trans Pride Initiative (TPI), a Texas corporation (the corporation), was held June 2, 2016, at the TPI office, 501 Wynnewood Village Shopping Center, Suite 213, Dallas, Texas 75224.

Attendees

- Directors Present: Nell Gaither, Simone Stevens.
- Directors Absent: Robin Crowe, Bret Camp.

Call to Order

- Chair Nell called the meeting to order at 6:51pm. 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

- There were no other announcements.

Reports from Officers

- **President:** Reported that we were moved into our office space and still seeking donated items. We have not been able to enter any data for grantseeking due to no volunteers for the task. Dr. Steve Klemow has offered to pay for our internet.
- **Secretary:** Acting Secretary asked to approve the minutes from April 7, 2016. Nell motioned for approval, Simone seconded. No discussion. Approval unanimous.
- **Treasurer:** Simone mentioned the June 1 bank balance. Nell noted the following for April. May numbers as posted here had been provided prior to the meeting.
 - April 2016
 - beginning balance bank: \$12,754.98 + cash \$183.32 = \$12,938.30
 - donations \$698.53; expenses \$2,061.97
 - end balance bank: \$11,474.89 + cash \$99.97 = \$11,574.86 (change: -\$1,363.44)
 - May 2016
 - Note, cash is a little more due to donations in jar but have not had time to count
 - beginning balance bank: \$11,474.89 + cash \$99.97 = \$11,574.86
 - donations \$61.24; expenses \$142.38
 - end balance bank: \$11,393.75 + cash \$99.97 = \$11,493.72 (change: -\$81.14)

Committee Reports

Committee reports were skipped.

Unfinished Business

- There was no unfinished business.

New Business

- Adopt the TPI decision-making chart, as in current draft of the Member Guide. Simone motioned to accept, nell seconded; passed unanimous.
- No other new business was discussed.

Open End

- There was no open end discussion

Adjourn meeting

Nell 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