

Board Meeting Agenda, September 18, 2019

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements

Reports from Officers

President

- Have had no time for officer and board development
- Proposed budget for 2020: submitted to Borealis for grant application, but can change
 - 2019 budget was organization wide, but 2020 is divided by team/committee
- Considered being a 501c3 fiscal sponsor for Revolution Foundation 's House of Rebirth, focusing on support and housing for Black trans women; not enough capacity
- Any questions about president activities since last meeting?

Secretary

- Any questions for the Secretary about activities since last meeting?
- **Action:** Questions, comments, and approval of minutes from June 12, 2019, meeting

Treasurer

- August 2019 reports provided
 - Donation, Grants, and Expenses shows grant status (negative amounts had funds left from year prior)
 - Income and Expenses by Committee and Project (G&A and "unclassified" are same—we are in process of eliminating "unclassified")
 - August reconciliation summary and detail also provided
- Any questions for the Treasurer about activities since the last meeting?

Committee Reports

Fundraising Team

- Additional \$2000 awarded from Borealis FTG, not yet received
- Just submitted Borealis application for 2020 FTG funding, expect \$15,000 to \$25,000
- Unsolicited Jacques Louis Vidal/Vanguard Charitable grant of \$1,000, received
- Any questions about the Fundraising Team work?

Direct Action: Antiviolence

- Have started doing street outreach; partnering with Prism for condoms (distributed about 1,100 so far)

- Harm reduction supply purchases approved by Borealis, so will fund through them (distributed/exchanged less than 100 so far)
- Have started the Dallas Trans Justice Campaign: <http://tjustice.tpride.org>
- Any questions about the antiviolence committee work?

Direction Action: Housing

- Working on defining housing with boarding house provider; have experimented with a couple housing assistance efforts so far
- Any questions about the housing committee work?

Direct Action: Prison

- Project 103: appears to be last stages before filing in court; we will be third state this year to file a challenge to wait times to change names after release
- Letter writing will break past records this year, probably about 4k sent and received
- Just did a prison and justice workshop at UTD
- Any questions about the prison committee work?

Other teams and committees

- No reports; any questions?

Unfinished Business

- No unfinished Board business
- **Routine action item:** Request that the Directors raise any questions about decisions discussed during this meeting that have been taken since the last Board meeting, and if all questions are addressed adequately request that the Directors approve of all actions taken by the President in the conduct of the corporation's business since the last meeting of the Board.

New Business

- Health insurance stipend starting in 2020: part-time \$50-\$75/month?
- Can we rent space from someone involved in TPI such as what we do with Brandon's boarding homes?
- Any new business that any board member wishes to bring up for consideration?

Open End

- Any other open end discussion?

Adjourn Board meeting