

# **Board of Directors Meeting Agenda, July 9, 2012**

## ***Reports from Officers***

### **President**

- Progress report

### **Secretary**

- Acting Secretary: Approval of minutes

### **Treasurer**

- Review invoice format (requested in March)
- Progress report
- PO Box fee due end of July, \$76

## ***Unfinished Business***

- 501c3 application: finalize (Mason did not show to go over; Jamila approved her inclusion and said could list her as “advisor”)
- Discussion of various fundraiser tools
- Credit card payment options best suited for receiving outside contributions
- Marketing the corporation
  - Simone’s visit to Out and Equal in May
  - Simone’s visit to GAIN mixer in May
  - Nell at City Services meeting June 13, Oak Lawn library (met Pam Gerber, talked to Christine W. about GED)
  - Nell at Out and Equal meeting June 16 (Evelyn scholarship, invitation to Diversity luncheon)
  - Nell at Gen Silent showing (met Clark Pomerleau with UNT)
  - Nell at LGBT in the Public Eye (met Patti Fink, getting involved with DFR training)
  - Nell at Texas Diversity Best Practices Sessions and Luncheon (met Dr. Gilda Garcia with UNT)
- Presentation at Texas DSHS HIV/STD seminar
  - Responsibilities and time commitment
- UT Southwestern Center for Breast Care – September or October event and work leading to it

## ***New Business***

- Go over admin interface to the database; work on guidelines for adding locations

## ***Open End***

## ***Adjourn meeting***