

# Board of Directors Minutes, June 12, 2019

A meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the corporation), was held June 12, 2019.

## *Attendees*

- Directors present: Nell Gaither, Robyn Crowe
- Directors absent: Bret Camp
- Guests present: none

## *Call to Order*

- Chair Nell called the meeting to order at 3:00pm with Nell and Robyn in attendance. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

## *Announcements*

- There were no announcements.

## *Reports from Officers*

- **President**
  - Noted that we had hired Danielle as a part-time staff, and that it is going very well.
  - Described the new street outreach program and that Prism has been supplying condoms, lube, and is doing an information card for their testing services. Noted that the program started off pretty strong with about a thousand condoms distributed the first few weeks, then it has dropped off. We expect it will take some time to build a successful program.
  - Have not had much time to try to encourage folks to apply for officer and board positions, so said if Robyn knows anyone, please let them know we would like to see them get involved to see if they want to take on a position.
  - The agenda had that Nell was trying to find time to finish the TJFP grant application; we did turn in an application and we were awarded \$10,000 on June 11, 2019.
  - We also discussed the possibility of an action at the Dallas mayor/council inauguration event on June 17. We decided we don't have the support arranged (legal, planning, jail support, etc) to be able to take on now, but we want to keep direct actions in mind.
  - There were no further questions.
- **Secretary**
  - Nell requested that the board approve the minutes from February 7, 2019, board meeting. Robyn motioned that the minutes be approved, Nell seconded, unanimous approval.
  - We could not approve the minutes from the February 28, 2019, brief meeting because Robyn was not at that meeting so we did not have a majority for approval.

- There were no further questions about the work of the secretary.
- **Treasurer**
  - Nell went over the February and March financial summary and detail reports with Robyn to review what our expenses and income were. Discussed that most of our expenses were rent, internet, postage, and in March we had payroll for Danielle. There were no comments or questions beyond this general discussion.
  - There were no further questions or comments on the work of the treasurer.

## *Committee Reports*

- There were no committee reports at this time.

## *Unfinished Business*

- We discussed the routine action item, but could not take a vote due to conflict of interest.
- There was no additional unfinished business.

## *New Business*

- There was no new business.

## *Open End*

- There was no open end discussion.

## *Adjourn meeting*

The meeting was adjourned at 3:52pm.

Respectfully submitted,

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Nell Gaither, Acting Secretary

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Date