

Minutes, Board of Directors Meeting, June 7, 2012

A regular meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the Corporation), was held June 7, 2012, at 2:00pm Central Standard Time. The meeting place was the home of Simone Stevens.

Directors Present

Nell Gaither, Simone Stevens

Directors Absent

Jamila Davis

Call to Order

Nell Gaither called the meeting to order at approximately 2:00pm. Nell Gaither recorded the minutes in the absence of Secretary Jamila Davis. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Report of President

President Nell Gaither noted the following:

- The Present provided a report of activities since the last meeting, mainly the following
 - Meeting with Assistant Director at the library and promise to introduce to admin folks at Genesis Women's Shelter
 - Status of trans health topics for healthcare professionals report
 - Status of community contacts
 - Met with Rafael McDonnell at RCD
 - Met with Johnny Humphreys at RCD
 - Call to Gloria Espinosa about UTSW Breast Center coord
 - Contact with Fernie Sanchez with AIDS Arms

Secretary

In the absence of the Secretary, acting Secretary Nell Gaither provided the following:

- presented minutes from May 14, 2012, meeting of the Board for approval. Nell motioned that the minutes be approved. Simone seconded.
- No further items from the acting Secretary

Treasurer

The Treasurer presented the following about the financial status of the Corporation

- Financial bookkeeping files all lost, are being rebuilt
- No response from the State about our filing for exemption from the franchise tax exemption
- Bills from president for expenses received, will be paid after accounting system rebuilt
- Is working on figuring out how to do an invoice in the accounting system
- Provided printout to President of modified budget provided to Texas Comptroller and for inclusion in 501c3 application update

Unfinished Business

- Simone still has not gone through 501c3 application except for a few items. Nell will take over finalizing the application.

- Draft of trans health report for healthcare professionals done; final read-through and changes underway; will post to solicit community comment; will pull out shorter factsheets from this when completed
- Fundraising tools—not finished
- Credit card payment tools—not finished
- Healthcare project
 - Discussed where we need to go once healthcare document is complete
 - Locations to contact
 - Because of how VA works, that would be a good place—Simone to use opportunities when visiting
 - Possible contact with Butch Gunter and clinic system he works for
 - Need to keep in mind how to practically proceed with this
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New Business

- No new business was discussed

Open End

- Discussed inviting Blair High to join board, but she declined.

Action Items

Nell

- Finish draft of healthcare report, complete by June 10
- Determine how to post healthcare report for public comment and do that, complete by June 15
- Follow up with Gloria Espinosa/UTSW Breast Center
- Attend as many meetings and get-togethers as possible, throughout month
- Complete 501c3 application by next board meeting

Simone

- Fix accounting software, completed ASAP
- Develop invoice to be used for donations, complete by next board meeting
- Find out if bank has fixed account charges; close account if they won't fix
- Research comparisons of fundraising tools
- Research comparisons of credit card payment options

Adjourn meeting

Treasurer motioned that the meeting be adjourned. Seconded by the President. The meeting was adjourned at 4:30pm.

Respectfully submitted,

Nell Gaither, acting Recording Secretary

Date

