

## **Minutes, Board of Directors Meeting, November 12, 2012**

A regular meeting of the Board of Directors (the Board) of Trans Pride Initiative, a Texas corporation (the Corporation), was held November 12, 2012, at 7:45pm Central Standard Time. The meeting place was the home of Nell Gaither.

### ***Directors Present***

Nell Gaither, Simone Stevens

### ***Directors Absent***

Jamila Davis

### ***Call to Order***

Nell Gaither called the meeting to order at 7:45pm. 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.

### ***Reports from Officers***

#### **President**

Nell Gaither briefly went over the various undertakings since the last meeting on September 10, 2012:

- Chest & Breast Wellness Day event (presentation October 17, event October 20)
- Short Legacy Counseling presentation
- Work on Dangers of Disclosure summit (October 9 was the actual forum)
- March at Fort Worth Pride and help with Out & Equal booth (October 6)
- LifeWalk Booth (October 7)
- US Health and Human Services meeting (October 15 at Resource Center Dallas)
- October 28-October 31—at Texas Department of State Health Services HIV/STD Conference; presentation on October 30

#### **Secretary**

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

- Presented the minutes from the September 10, 2012, meeting of the Board for approval. Motion by Simone Stevens that the minutes be approved; Nell seconded.

#### **Treasurer**

Simone Stevens presented the Treasurer's report:

- Bank account balances
- Balance Sheet

### ***New Business***

- Nell Gaither made a motion that the Board reduce its meetings to quarterly instead of monthly. Simone Stevens seconded. The next meeting will be in March 2013.

***Open End***

- Simone Stevens noted she would be out of town during mid-November through Thanksgiving
- Simone Stevens noted she would be out of town during mid-December.

***Adjourn meeting***

The Treasurer motioned that the meeting be adjourned. The President seconded the motion. The meeting was adjourned at 8:00pm.

Respectfully submitted,

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Nell Gaither, acting Recording Secretary

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Date