

Board Meeting Agenda, July 7, 2016

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements

Reports from Officers

President

- Still seeking some item donations
- compiling data on clients for grantseeking, no time so need volunteers
- can we get internet?

Secretary

- No one showed up for June 2, 2016, board meeting

Treasurer

- June 2016
 - Note, cash is a little more due to donations in jar but have not had time to count
 - beginning balance bank: \$11,393.75 cash \$99.97 = \$11,493.72
 - donations \$ 1,355.46 ; expenses \$ 611.99
 - end balance bank: \$12,100.12 + cash \$137.07 = \$12,237.19 (change: 743.36)

Committee Reports

- Healthcare committee report
- Housing Services committee report
- Anti-violence committee report
- Prison services committee report
- Fundraising Team
- Programs report
 - Respect Me!
 - Trans Survivors
 - Prison Letter Writing Workshop

Unfinished Business

- Any unfinished Board business

New Business

- Board development and direction (to be discussed)
 - expert advisory function (topic areas to bring expertise to the trans community from trans and non-trans perspectives)
 - specifically empowerment input in various topic areas
- Possible move of TPI Board Meeting to Quarterly instead of monthly.
- Accept Simone's resignation from the Trans Pride Initiative Board
- Can we plan a five year celebration? And something that intentionally address racial division? Have it at the Brick during a show night? How to bring Latinx persons more in?

Where/what else? August 12, 2011 is the official date of incorporation, I can combine with my birthday too, August 20. Anyone else that general time?

- Bring up any new business the Board needs to address

Open End

- Suggestions for increasing involvement?
- Any open end discussion?

Adjourn Board meeting