

# Board Meeting Agenda, April 5, 2018

## *Call to Order*

### *Check-In and Announcements*

- Around the room for introductions and any announcements

## *Reports from Officers*

### *President*

- Began Project 103 – project challenging the constitutionality of a section of the Texas Family Code, which we allege imperils transgender inmates in Texas and may violate constitutional rights; includes request for additional funding
- Status of grant applications
- Our first Borealis grant is due in April
- We're helping with a panel presentation on practical engagement in prison abolition work for the Queer Studies conference
- Have not had time to change hosting service for the website, still at Host Gator
- Challenging Dallas County on transgender board position for county jail
- Any questions about activities since last meeting?

### *Secretary*

- **Action:** Questions, comments, and approval of minutes from February 1, 2018, meeting.
- Max Lucky will be serving as the acting secretary, starting April 5, 2018.
- Any questions for the Secretary about activities since last meeting?

### *Treasurer*

- We did the 990EZ and it's due May 15
- We are trying to reduce costs with the bookkeeper as Nell takes on more bookkeeping duties, using QuickBooks and it's going well
- About \$70k in bank; what do people want to see each meeting?
- Any questions for the Treasurer about activities since the last meeting?

## *Volunteer Coordinator Report*

- Gathering data for Borealis report for 2017 grant period
- Since last board meeting, over 200 hours of volunteer work and 40+ volunteers in the office
- Any questions about volunteer activities since last meeting?

## *Committee Reports*

- No reports at this time; currently no activity on these committees—we invite persons who want to work on developing these committees to get involved.
  - Healthcare committee
  - Housing Services committee
  - Anti-violence committee
  - Prison services committee
  - Fundraising Team
  - Programs, various

## *Unfinished Business*

- **Board development discussion:** We have draft board member roles document, but we feel that board development needs to go hand-in-hand with community development.
- Any other unfinished Board business?
- **Routine action item:** Request that the Directors raise any questions about decisions discussed during this meeting that have been taken since the last Board meeting, and if all questions are addressed adequately request that the Directors approve of all actions taken by the President in the conduct of the corporation's business since the last meeting of the Board.

## *New Business*

- PREA monitoring interim charge hearings that we may provide written testimony to
- Planning a community event for June 2
  - Film screening of Ava DuVernay's "13th" and prison abolition discussion
- Consideration of buying public performing rights to film, "Criminal Queers" for multiple film screenings in the future as community/fundraising event(s)
  - \$395 for PPR
- Looking for a better office space
- Do we need workperson's comp now that we have an employee?
- Any new business that any board member wishes to bring up for consideration?

## *Open End*

- Any other open end discussion?

## *Adjourn Board meeting*