

Board of Directors Meeting Agenda, August 6, 2012

Reports from Officers

President

- Progress report
 - Met Carter Brown and Antywan with Black Transmen Inc. Discussing working together toward shelter. August 1 meeting, discussed working together, generally how they work with volunteers, and how they promote themselves.
 - Discussed with Terry Thompson Wells Fargo options for donation/beneficial arrangements for real estate. Commercial properties rare, but residential may be possibility. Keeping options open.
 - Met Pocahontas Duvall, with Abounding Prosperity. Will talk to their Chat and Chew group when can, and look for other opportunities to work with them. (tried to visit Chat and Chew July 25, but was cancelled)
 - Talked to Dennis Strickland at The Bridge about meeting with him to see how they can improve their work with trans clients (impetus was trans client who had problems there during July). We are tentatively meeting to talk about how TPI can help with procedures or other the week of August 6.
 - As per Dennis, contacted Danielle Tooker with Crisis Intervention to give her our contact info. She is very affirming of trans persons. Need to get with her to see if we can provide trans 101.
 - Danielle Tooker mentioned Karin Petties with Dallas County HHS as another contact who needs to know about us.
 - Karin Petties is very supportive; invited to join Ryan White Planning Council. This should do a lot for our connections.
 - Ryan White Planning Council application submitted; interview July 30 seems to have gone well; was invited to next committee and planning subcommittee meetings. Should hear a decision in a few weeks.
 - Lori Davidson with City of Dallas is interested in talking to us about HOPWA program and housing funding. Sent contact email July 31. Supposed to meet sometime after August 15.

Secretary

- Acting Secretary: Approval of June minutes
- Acting Secretary: Approval of July minutes

Treasurer

- Progress report
 - Invoice template

Unfinished Business

- Note status of 501c3 application (Nell)
- Discussion of various fundraiser tools (Simone)
- Credit card payment options best suited for receiving outside contributions (Simone)
- For taking credit cards by mobile phone, decide to use PayPal Here (now available) or not
 - See [paypal.com/here](https://www.paypal.com/here)
 - Not compatible with LG OptimusV (Nell's phone) (might be compatible with Gingerbread update)
 - Compatible with some Android phones (<https://www.paypal.com/webapps/mpp/paypal-here-compatible-devices>)
 - Is compatible with iPad and iPhone
 - Flat 2.7% fee

- Free reader
- Instant access to funds
- Status of UT Southwestern Breast Center project (Nell)
- Discuss findings on funding sources research (Nell)

New Business

- discuss and approve donor levels

Open End

Adjourn meeting