

Board Meeting Agenda, April 13, 2021

Call to Order

Check-In and Announcements

- Around the room for introductions and any announcements

Reports from Officers

President

- 2020 Form 990 finished and accepted (attached)
- new web site; reduced operations and hours
- Any questions about president activities since last meeting?

Secretary

- Provided: minutes from September 2020 meetings
- Any questions for the Secretary about activities since last meeting?
- **Action:** Questions, comments, and approval of minutes from September 2020, meetings

Treasurer

- Reports provided: March 2021 reconciliation summary and detail
- Any questions for the Treasurer about activities since the last meeting?

Committee Reports

Fundraising Team

- 2021 grant of \$25k from Bessemer Trust received February 1
- about \$3,000 from individual donations
- applications in to Borealis Fund for Trans Generations and Trans Justice Funding Project
- Any questions about the Fundraising Team work?

Action Team: Healthcare Committee

- Project 3—report published December 2020:
<https://tpride.org/documents/antiTransStigmaHealthcareTPIreport.pdf>
- Any questions about the healthcare committee work?

Action Team: Prison Support

- General: UT Austin Law Civil Rights Clinic helping some with letters
- Project 2—Project 103:
 - February 9, 2021, initial suit dismissed on technicality; will refile as TPI suing on behalf of members, should be soon

- UT Austin Law Human Rights Clinic submit UN report April 2021
- Any questions about the prison committee work?

Other teams and committees

- No reports; any questions?

Unfinished Business

- No unfinished business at this time.
- **See new 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

- Nell proposes cancellation of the "routine action item" as it has always felt unethical and really it should be redundant because the purpose of the board meeting is to address this
- Any new business that any board member wishes to bring up for consideration?

Open End

- Any other open end discussion?

Adjourn Board meeting