

Pride Center of the Capital Region  
Board of Director's Meeting  
NYS Bar Association  
1 Elk Street, Albany, NY  
February 1, 2017 @ 5:30pm

Minutes

**I. Welcome, Call to Order, Attendance: Patricia Wood**

The Board of Directors of the Pride Center of the Capital Region met on Wednesday, February 1, 2017 for a regularly scheduled meeting. The meeting took place at the NYS Bar Association, 1 Elk Street, Albany, New York. Board President Pat Wood, called the meeting to order at 5:35pm and introduced guest DJ Roach.

Board of Directors

Present:

Patricia Wood, President  
Joe Kerwin, Vice President  
Paul Patel, Vice President  
Jeff Dyber, Treasurer  
Joe Bailey  
Vincent Lanzone  
John Daniels  
Timothy Beebe  
Cynthia Bott  
Angela Ledford  
David Connors

Absent:

None

Staff:

Martha Harvey, Executive Director

Guest:

DJ Roach

**II. Approval of Minutes from previous meeting: Pat Wood**

A motion to approve the Board minutes of January 4, 2017.  
The motion was made and seconded to approve the minutes.

RESOLVED the Board approves the minutes of the Board meeting of January 4, 2017.

**III. Review of written Committee reports/ Committee updates**

A. Finance Committee: Joe Bailey - no report

Jeff Dyber reports that there has been no book keeping for the last month.

As of 2/01/17 the checking account balance was \$23,666 and the savings account balance is \$1,045.

ED Martha Harvey reports \$45,000 of payable expenses due.

Vince Lanzone has made several calls to our largest creditors and all are cooperative and willing to work with the Pride Center.

DJ Roach reported on his findings regarding the Quick Books desktop version verses the Online version since September of 2016, which was when the Alliance for Positive Health took over book keeping.

B. Nominations & Governance Committee: Joe Kerwin- reports that work continues on the Board of Directors Orientation. Discussion of Time off accruals per current policy. Return Time Off accruals to Nominations and Governance for further discussion at the 2/15/17 meeting.

Application of perspective Board member John Kraigenow was submitted and not moved on for consideration to the Board of Director's.

C. Advancement Council: Joe Kerwin - Former Board presidents to advise the Advancement Council. Recommendations to be presented at the next Board meeting.

Discussed an event at Franklin Plaza, at the end of February or March.

The Business Alliance has an event scheduled for Tuesday, March 7th at 5pm at Marotta's Bar-Risto in Schenectady.

#### **Acceptance of Written Reports/ Updates**

The motion was made and seconded to approve the reports/ Committee updates.

RESOLVED the Board accepts the Committee reports and updates as provided by the Chairs.

#### **IV. 2017-2019 Board of Directors Proposed Slate of Officers:**

President- Joe Kerwin  
Vice-President- Cindy Bott  
Treasurer- Vince Lanzone  
Secretary- Tim Beebe  
Director- John Daniels

Ballots were distributed and voting results tabulated. All were unanimously elected to their respective positions with one abstention for Vince Lanzone for the position of Treasurer.

**V. President's Report:** Pat Wood- Pat stated that she will stay involved and engaged with the Pride Center. Proclamations were given to the off going Board members Jeff Dyber, Paul Patel and Joe Bailey.

**VI. Executive Director's Report:** Martha Harvey stated that James Shultis' last day is 2/24/17. She requested a Program/ Event person to replace him. She also spoke about the potential to sell the building. She requested approval to pay DJ Roche \$35/ hour to straighten out the Center's books. This request was approved.

**VII. Adjourn Regular meeting at 7:46 pm and went into Executive session to discuss a personnel matter.**

**Next meeting scheduled for Wednesday, March 1, 2017 at 5:30pm at the NYS Bar Association**

Respectfully submitted,  
Timothy Beebe