

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

Minutes

I. Welcome, Call to Order, Attendance: Joe Kerwin

The Board of Directors of the Pride Center of the Capital Region met on Wednesday, March 1, 2017 for a regularly scheduled meeting. The meeting took place at the NYS Bar Association, 1 Elk Street, Albany, New York. Board President Joe Kerwin, called the meeting to order at 5:33pm.

Board of Directors

Present:

Joe Kerwin, President
Cynthia Bott, Vice President
Vincent Lanzone, Treasurer
Timothy Beebe, Secretary
John Daniels
Angela Ledford
David Connors
Pat Wood, Past President

Absent:

no one

Staff:

Martha Harvey, Executive Director

President Kerwin, in recognition of Pat Wood's involvement with the Pride Center since 2011 made a presentation of a vase arrangement of flowers. Pat responded that she plans to stay involved with the Pride Center.

II. Approval of Minutes from previous meeting: Joe Kerwin

A motion to approve the Board minutes of February 1, 2017.

The motion was made and seconded to approve the minutes.

Discussion of Minutes and action items, date, time, place and who is responsible for follow up.

RESOLVED the Board approves the minutes of the Board meeting of February 1, 2017.

III. Treasurer's Report

A. Treasurer's Report: Vince Lanzone

Reports that there is a current balance of \$13,984.60

The motion was made and seconded to approve the Treasurer's Report.

RESOLVED the Board approves the Treasurer's Report dated 3/01/17.

IV. Review of written Committee reports/ Committee updates

A. Finance Committee: Vince Lanzone

The Ryan White grant has not been billed since September of 2016.

Partners in Pride will again start to Auto-bill.

Lyndon Cudlitz has contacted organizations that he has trained and offered to provide training as an independent contractor.

Suggested that Nominations & Governance should come up with a contract for new employees that includes a no competition clause.

Discussion of hiring Lyndon Cudlitz to fulfill the balance of the outstanding contracts.

Nominations & Governance to visit this practice going forward.

The Executive Director is the "Agent" of the organization regarding the signing of contracts. Saratoga Pride is an "affiliate" of the Pride Center and their money is co-mingled with ours. Approximately \$500.

B. Nominations & Governance Committee: Joe Kerwin
Applications of perspective Board members John Kraigenow, Stephanie Slominski and Scott Levine were submitted.

The motion was made and seconded to approve the applicants to the Board of Directors.
Approved unanimously

C. Advancement Council: Joe Kerwin - Discussed a Donor's event at Franklin Tower, on March 16th.

The Business Alliance has an event scheduled for April at Black and Blue on Western Avenue in Guilderland.

V. 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.

VI. Old Business

A. Capital Pride update: Martha Harvey
Community Organizing meeting meeting on Wednesday, March 8th at 5:30pm at the Pride Center.

VII. New Business

A. President's Report: Joe Kerwin
Thanked the Executive Director and the Board for their efforts.
Working out a schedule for the Executive Committee and the Nomination and Governance Committee.
Finance Committee to meet next on March 21st at 5:30pm at the Pride Center.

B. Executive Director's Report: Martha Harvey
Get the Advancement people together to keep them engaged.
Thomas Krever from the Harvey Milk school has offered to work with the Pride Center going forward.
Regarding the Scholarship Program Martha Harvey to contact Jeff Baltis regarding his institutional knowledge of it.
Meet the Executive Director event at ROCKs on Sunday, March 5th from 5-8pm.
Upcoming event on Saturday, March 25th. LGBT night at the Times Union Center. Albany Bombers hockey team.

VIII. Adjourn Regular meeting at 6:52 pm.

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

Respectfully submitted,
Timothy Beebe