

Pride Center of the Capital Region  
Board of Director's Meeting  
NYS Bar Association  
1 Elk Street, Albany, NY

**April 5, 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, April 5, 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 5:29pm.

#### Board of Directors

##### Present:

Joe Kerwin, President  
Cynthia Bott, Vice President  
Vincent Lanzone, Treasurer  
Timothy Beebe, Secretary  
John Daniels  
David Connors  
John Kraigenow  
Stephanie Slominski  
Scott Levine

##### Absent:

Angela Ledford  
Pat Wood, Past President

##### Staff:

Martha Harvey, Executive Director

I. President Kerwin welcomed new members to the Board: John Kraigenow, Stephanie Slominski and Scott Levine and called the meeting to order at 5:29 pm.  
A group of 5 people from the Vintage Pride Group was also at the Board meeting.

### **II. Approval of Minutes from previous meeting: Joe Kerwin**

A motion to approve the Board minutes of March 1, 2017 with a correction indicating that John Daniels was present.  
The motion was made and seconded to approve the minutes.

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

### **III. Special Discussion: Members of the Vintage Pride Group**

The Vintage Pride Group addressed the Board and expressed their concern for changes that they have seen at the Center over the last two years and they are concerned about the future of the Center. They said that the group 2 Rivers had given half of their treasury to the Pride Center when the group disband. Opinions were expressed that the Pride Center had gotten away from the mainstream gay community (who support the Center financially). Their goal is to see that the Pride Center survives. A campaign to revitalize the image of the Center was suggested. Also the possibility of creating a Vintage subcommittee. Some of their group regularly meet at Bruggers near the Gateway Diner, on Tuesday morning at 10am.

\*\*The Vintage Pride Group left and the Board of Directors went into Executive Session.\*\*

**IV. Treasurer's Report**

A. Treasurer's Report: Vince Lanzone

Reports that there is a current balance of \$22,234.72 but that there are likely outstanding checks that haven't cleared. The full Treasurer's report is a separate attachment.

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

RESOLVED the Board approves the Treasurer's Report dated 4/5/17.

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

A. Nominations & Governance Committee: Cindy Bott to update the Board of Director's Handbook.

C. Advancement Council: Joe Kerwin - Called for an Advancement "Summit".

**VI. 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.

**VII. Old Business**

A. Capital Pride update: Martha Harvey

Community Organizing meeting on Wednesdays at 5:30pm at the Pride Center.

**VIII. New Business**

A. President's Report: Joe Kerwin

Discussion of opening up Partners in Pride to any reoccurring amount.

Next Business Alliance Mixer is on Thursday, April 13th at 5:30pm at B&B (Black and Blue)

B. Executive Director's Report: Martha Harvey

As part of the Capital Pride Celebration there will be a comedy show at Funny Bones in Crossgates on Sunday, May 17th. Tickets are \$20 and seating is limited to 300 people.

The Pride 5k run is on Sunday, June 4th. Whole Foods is a major corporate sponsor.

**IX. Adjourn meeting at 7:17pm.**

**Next meeting scheduled for Wednesday, May 3, 2017 at 5:30pm at the NYS Bar Association**

Respectfully submitted,  
Timothy Beebe