

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

**May 3, 2017 @ 5:30pm**

**DRAFT Minutes**

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

The Board of Directors of the Pride Center of the Capital Region met on Wednesday, May 3, 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 5:31pm.

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  
Pat Wood, Past President

Absent:

No one

Staff:

Martha Harvey, Executive Director

I. President Kerwin welcomed Board members and guests and called the meeting to order at 5:31 pm.

Members of Vintage Pride: Alan Woolf, John DeFrancisco, Matthew Thornton and Charles Zimmerman were also in attendance.

Requested that the Treasurer's report and staffing issues be discussed in Executive Session.

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

A motion to approve the Board minutes of April 5, 2017 made and seconded. Unanimous approval.

RESOLVED the Board approves the minutes of the Board meeting of April 5, 2017.

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

A. Nominations & Governance Committee: Cindy Bott and Angela Ledford to Co-Chair this committee. Pride Center employee contracts to include a "no compete" clause. Cindy Bott is putting together an updated Board Manual. Board Recruitment was discussed.

C. Advancement and Development: Joe Kerwin - Currently focused on Pride Festival. Partner in Pride auto deduct forms were distributed. Asked that each Board member sign up 3 new Partners in Pride.

**IV. 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.

**V. Old Business**

A. Capital Pride update: Martha Harvey

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

Pride Guide to be published before Tulip Fest. The Current Pride Festival Budget was distributed.

The 5K run is scheduled for Saturday, May 10th with an 8am registration start time. A.R.E. Events is handling the race timing setup. Volunteers are needed for the Alt Prom. "Space" is the theme this year. The

Vintage Pride Cruise on the Hudson River is scheduled for Saturday, June 24th from 6pm to 8pm.

ED Martha Harvey and Board member Scott Levin are going to be on WRPI radio program Homo Radio promoting the Pride events and parade/ festival.

**VI. New Business**

A. President's Report: Joe Kerwin

Praised the efforts of our Executive Director Martha Harvey regarding Pride organizing and the daily operations of the Center.

The GLSEN Gala is on Thursday, June 8th starting at 5:30pm at the Albany Renaissance.

ROCKs had an Anniversary party on Sunday, April 30th. Many local politicians were present.

The next Pride Mixer is on Thursday, May 4th at Bailey's in Saratoga Springs.

B. Executive Director's Report: Martha Harvey

Nothing additional to report at this time.

Use of [MemberPlanet.com](http://MemberPlanet.com) was suggested by a member of the Vintage Pride.

The members of Vintage Pride left the meeting at 6:29pm .

The Meeting went into Executive Session to discuss the Treasurer's Report and personnel matters.

**VII. Adjourn meeting at 7:21pm.**

**Next meeting scheduled for Wednesday, June 7, 2017 at 5:30pm at the OH BAR.** It will be in an informal format.

Respectfully submitted,  
Timothy Beebe