



Devoted to serving, supporting and empowering Marin's LGBTQ community
and everyone in the county living with and affected by HIV.

MINUTES OF THE MAY 9, 2019 BOARD OF DIRECTORS MEETING

Board members Present: Whitney, Bryan, Marshall, Ruth, Andrea, Vicki

Staff: Leslie, Dana

Guests: Sherrie Holmes

1. Welcome and Introductions

2. Bryan moved and Ruth 2nd the approval of the April minutes. Unanimously approved

3. Unanimous approval of Susanne Ford to join the Board. Also 2 additional potential board candidates are in process

4. No formal President's report

5. No formal Executive Director report

6a - Dana reviewed the financials through Feb 2019

6b - New check signing practice- checks under \$500 only need 1 signer. A check to staff cannot be signed by him or herself. Approved unanimously

6c - Draft Budget will be presented to executive committee for 6/12/19 meeting. Whole board will review on 6/17/19 and Accounting Manager Monte Meyers will attend the meeting as well.

7. Development- Much is happening. Andy and Dana talking with Gilead. Dana met with Senior Program staffer at Marin Community Foundation and will submit an overview to them for possible donor advised funds. Dana reported on a scheduled meeting with "the purple lady" and Janie Spahr. June 10 fundraiser is in development. Board discussed our commitment to the AIDS walk this year.

8. Dana Ruth, Nancy Flaxman and Whitney met with Supervisor Connolly to discuss Pride proclamation and our intention to be more vocal and active about our programming and how the county can support our essential work for and with seniors.

9. Outcome of senior town hall is that TSC will be creating a Senior Program Fund and corresponding budget category allowing donors to restrict gifts to senior programs. Hope is that the perception of mismanaged funds will be fixed.

10. Sherrie Holmes did an awesome training on development and fundraising. Discussion about our focus: Health, Safety, Community, Advocacy.

11. No executive session was held

12. The meeting adjourned at 6 PM.

Submitted by

Whitney Hoyt, President