

RainbowYOUTH

BOARD MEETING MINUTES – JULY 2015

Date	20/07/2015	Time	18:15	Meeting #	1
Attendees	Amanda Parkinson, Sophie Sills, Aych McArdle, Anna Nelson, Natasha Gaffin, Beth Maynard, Emmy Rakete, Aaliyah Zionov, Avery Watson, Pema, Anahera, Duncan Matthews, Toni Duder, Morgan Butler, Nicky Thorburn, Chase Fox (6:28pm), Torrance (8:08pm), Hannah Spyksma (8:34pm)				
Apologies	Justine Sachs				

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:20pm.		
2.	Introductions from attendees and schedules of interest. Note that Aaliyah, Justine, and Emmy are a part of No Pride in Prisons, a prison abolition group.		Note
3.	Board development sessions		
4.	Form, function and obligations of the board outlined, as well as primary legal duties.		Note
5.	Pass minutes from last board meeting		
6.	Motion proposed to pass the post-AGM public-excluded board meeting minutes as a true and accurate record of the post-AGM public-excluded board meeting. Motion put forward by Amanda Motion seconded by Nicky In favour: 9 Abstentions: 0		Decision
7.	Reports		
8.	General Manager's report provided by Duncan. Report is available on the Drive.		Note
9.	Notification to the board of the appointment of Pema to National Projects Coordinator on July 17..		Note
10.	Options for a new Rainbow Youth drop-in center location were discussed.		Note
11.	Communication Manager's report provided by Toni. Report is available on the Drive.		Note
12.	Education Manager's report provided by Aych. Report is available on the Drive.		Note
13.	Support Coordinator's report provided by Morgan. Report is available on the Drive.		Note
14.	Fundraising Coordinator's Report provided by Chase. Report is available on the Drive.		Note
15.	General Business		
16.	Transphobia and incarceration in Aotearoa discussed, including the		Note

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	<p>statistics and the treatment of incarcerated transgender women.</p> <p>REDACTED</p> <p>REDACTED</p> <p>REDACTED</p>		
17.	<p>Motion put forward to propose that RainbowYOUTH approaches other community groups to create a diverse community working group to reach out to the Department of Corrections. This will be checked on by the Board in the September Board Meeting.</p> <p>Motion put forward by Amanda</p> <p>Motion seconded by Nicky</p> <p>In favour: 9</p> <p>Abstentions: 0</p>		Decision
18.	<p>Board etiquette and responsibilities were discussed. Included were discussions of e-mail and board etiquette as well as social media presence.</p>		Note
19.	<p>Decision for board meetings to be on the third Friday of every month at 6:30pm. In the event that a GQ meeting is occurring at this time, a space at Body Positive must be booked instead. Agendas must be finalized 3 days before the meeting.</p>		Decision
20.	<p>Recommendation for the board to go away for a "strategy weekend" in lieu of a strategy day.</p>		Note
21.	<p>Motion put forward for the previous RY board to do a thorough handover from the co-chairs.</p> <p>Motion put forward by Amanda</p> <p>Motion seconded by Nicky</p> <p>In favour: 9</p> <p>Abstentions: 0</p>		
22.	<p>Committees</p>		
23.	<p>Education committee activities and actions reviewed by Aych.</p>		Note
24.	<p>Comms and Engagement committee activities and actions reviewed by Toni.</p>		
25.	<p>Campaigns and Fundraising committee activities and actions reviewed by Chase.</p>		
26.	<p>Policy committee activities and actions reviewed by Duncan.</p>		
27.	<p>Culture Club committee activities and actions reviewed by Morgan.</p>		
28.	<p>AOB</p>		
29.	<p>None</p>		
30.	<p>Meeting closed at 9:19pm</p>		