



## BOARD MEETING MINUTES – AUGUST 2015

<b>Date</b>	21 August	<b>Time</b>	6:30pm	<b>Meeting #</b>	2
<b>Attendees</b>	Amanda, Rachel, Taine, Matt, Sophie, Tash, Jono, Jason, Stace, Beth, Ash, Nicky, Joe, Avery, Aaliyah, Emmy, Duncan, Justine				
<b>Apologies</b>	Torrance				

### Minute Items:

<b>Item No.</b>	<b>Detail</b>	<b>Owner</b>	<b>Item Type</b> (Note/ Action/Issue Decision)
1.	<b>Meeting opened at 6:30pm.</b>		
2.	Introductions from attendees		Note
3.	<b>Board development sessions</b>		
4.	Old board hand-over to new board, including recommendations from previous members on how to proceed		Note
5.	<b>Pass minutes from last board meeting</b>		
6.	Motion proposed to pass the May board meeting minutes as a true and accurate record of the May board meeting. Motion put forward by Amanda Motion seconded by Beth In favour: 9 Abstentions: 0		Decision
7.	<b>Reports</b>		
8.	General Manager's report provided by Duncan. Report is available on the Drive.		Note
9.	<b>REDACTED</b> Motion put forward by Amanda Motion seconded by Avery In favour: 9 Abstentions: 0		Decision
10.	Communication Manager's report provided by Toni. Report is available on the Drive.		Note



11.	Education Manager's report provided by Aych. Report is available on the Drive.		Note
12.	Support Coordinator's report provided by Morgan. Report is available on the Drive.		Note
13.	Fundraising Coordinator's Report provided by Chase. Report is available on the Drive.		Note
14.	Co-Chairperson's Report provided by Amanda. Report is available on the Drive.		Note
15.	<p>Recommendation for the Policy committee to put a policy draft together with regards to reimbursing Board members from outside Auckland for accommodation costs, as well as considering a "trouble allowance" for Board members who may potentially be struggling within Auckland.</p> <p>Motion put forward by Amanda  Motion seconded by Nicky  In favour: 9  Abstentions: 0</p>		Decision
16.	<p><b>REDACTED</b></p> <p>Motion put forward by Amanda  Motion seconded by Nicky  In favour: 9  Abstentions: 0</p>		Decision
17.	<p>Recommendation to investigate the possibility of approaching the Ministry of Social Development with a qualified social worker or youth worker to appoint as a Lead Professional for the South Auckland children's team for queer and gender-diverse youth.</p> <p>Motion put forward by Avery  Motion seconded by Nicky  In favour: 8  Abstentions: 1</p>		Decision
18.	Board "strategy weekend" scheduled for October 9-11 in New Plymouth		Note
19.	<p>Recommendation to make it optional for staff (excluding Toni and Duncan) to attend this weekend.</p> <p>Motion put forward by Amanda  Motion seconded by Nicky  In favour: 9  Abstentions: 0</p>		Decision



19.	<b>Committees</b>		
14.	Education committee did not have a meeting.		Note
15.	Campaigns and Fundraising committee activities and actions reviewed by Beth.		Note
16.	Comms and Engagement committee activities and actions reviewed by Nicky.		Note
17.	Policy committee did not have a meeting.		Note
18.	Culture Club committee activities and actions reviewed by Aaliyah.		Note
19.	<b>General Business</b>		
20.	<p>Recommendation to look into the opportunity to create a Papakura support group by searching for facilitators and venues.</p> <p>Motion put forward by Nicky</p> <p>Motion seconded by Aaliyah</p> <p>In favour: 9</p> <p>Abstentions: 0</p>		Decision
21.	Continued discussion of trans incarceration issues, including update of progress for community working group to approach Corrections.		Note
9.	<b>AOB</b>		
10.	None		
11.	<b>Meeting closed at 9pm</b>		