



BOARD MEETING MINUTES – AUGUST 2015

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

Minute Items:

Item No.	Detail	Owner	Item Type (Note/ Action/Issue Decision)
1.	Meeting opened at 6:30pm.		
2.	Introductions from attendees		Note
3.	Board development sessions		
4.	Old board hand-over to new board, including recommendations from previous members on how to proceed		Note
5.	Pass minutes from last board meeting		
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.	Reports		
8.	General Manager's report provided by Duncan. Report is available on the Drive.		Note
9.	REDACTED 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>REDACTED</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.	Committees		
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.	General Business		
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.	AOB		
10.	None		
11.	Meeting closed at 9pm		



Action Items Closed at this meeting:

Ref No. (Mtg#/Itm)	Action	Assigned To	Due Date	Update

Open Action Items:

Ref No. (Mtg#/Itm)	Action	Assigned To	Due Date	Update
15	Policy to be developed for subsidising out of town board members for costs	Policy committee	NOV 2015	Ongoing
16	Duncan and Toni to buy a Sprout Social Media Monitoring Tool account, buying the \$99 a month plan for the remaining months of the year, and to put it in the next year's budget to buy the 12 month account.	Toni, Duncan,	NOV 2015	Ongoing
17	Duncan investigate the possibility of approaching the Ministry of Social Development with a qualified social worker or youth worker to appoint as a Lead	Duncan	NOV 2015	Ongoing



	Professional for the South Auckland children's team for queer and gender-diverse youth.			
19	Amanda and Torranice to investigate strategy day and the details. Including transport, supervisors and budget	Amanda and Torranice	Sept 2015	Ongoing
20	Nicky to speak to Chase about funding for a group	Nicky and Chase	Sept 2015	Ongoing

Appendix: Secretary's notes/transcript

-introduction and pronoun rounds

old board handover:

run through board debrief

"where do you think the new board should head?"

rachel: alumni & professionals committee is important to continue. in terms of funding, importance of smaller donors (usage of promotion etc). calendar of events including not just queer community events but others incl hui takatapui, fafswag, etc

taine: important to engage with smaller donors - adds up, engages with more of the community. resource library is important and should be continued.

jono: ensuring that maori/pacific communities aren't forgotten about. making sure rainbow youth isn't just for white people - understanding that these communities operate in different ways. make sure that you put strategic goals into action as well as writing.

stace: using the community. DIY is useful (and can save money). resource library. making sure that language around disability is put into consideration as much as that around queer and gender-diverse people. establishing relationships within the community is important

joe: low-cash donors, and people who give back in non-monetary ways, are important for community building. remember that RY can help communities outside of this one.

beth: how we're engaging with communities is important. thinking of it at a ground level - how



are members engaging with us? where are they coming from geographically? stepping back and looking at why we're doing what we're doing - "grassroots" stuff

everyone happy with previous minutes
seconded by beth

GM report

NZAF building - bad location, same size as K Road but better laid out

amanda: not appropriate for a youth drop-in location. different "feel" - not an "easy" space. doesn't meet the space needs. at the same time, am aware that we need to get out of this space relatively quickly

avery: less a rec centre, more an office (not recommended)

motion put forward to reject NZAF's offer. seconded by avery. unanimous

recommendation to create provision for out-of-Auckland board members. reimbursement?

there is no budget for this - funders do not usually do this

this is to be handed over to the Policy Committee

recommendation to cap what that reimbursement might look like

staying at staff/board houses is likely "not appropriate for a co-chair"

tash: staying at others' houses informal and strange to put in an actual policy

duncan: as we grow and start to leave auckland this is something we're gonna have to deal with more

emmy: we could end up in a situation where we have a very poor person on the board who wouldn't be able to go to any board meeting, unless there's this policy,

justine: for people who are struggling within auckland as well?

amanda: i agree. "trouble allowance" for board members. if feasible

recommendation to put back to the policy committee that we would like to see a policy draft on this.

seconded by Nicky

all in favour

sprout social media tools

investment in social media is important - can help with the grassroots/crowdfunding aspect
\$1020 per annum

an investment away from young people initially but may lead to greater returns



duncan: use the remaining 7 months of the year (\$700) as a trial run
recommendation for duncan and toni to buy the \$99 a month for the remaining 7 months, and to
put it in the next year's budget to buy the 12 month discount

campaigns and fundraising:
grassroots fundraising. brainstorm potential ideas + review of what happened last term

chairperson's update

ASB dinner on wednesday night

outcomes: finance mentor for Beth, maybe paying for moving costs, committing to touching
base with property locators to find a space we need, invited duncan and amanda to a round-
table for ideas to support RY in the future, security specialists, free laptops
thursday, met with staff to check up on toni as general manager.

met with aram, duncan and aych - outcomes:

aram is project coordinator and to have complete autonomy over the project

aych as a support person, given management tools to deal with stress

6 month budget review will happen in september, in time for strategy meeting

social worker for vulnerable children role - could move Morgan or hire a new person

seconded by Nicky

abstain Amanda

all in favour

weekend booked for october 9 - 11 in new plymouth. carpool.

recommendation for staff (excluding Toni and Duncan) optional to come

seconded by nicky

support group in South Auckland/Rosehill College

Papatoetoe support group not accessible to those in other South Auckland areas

support group in Papakura

stepping on other south auckland support group toes?

duncan: this would not be an issue - there's nothing in Papakura

would we be looking to move the papatoetoe group to papakura? or make a new one?

we don't tend to link groups to specific schools - neutral venue preferable

board members cannot facilitate groups



recommendation to look into the opportunity to create a Papakura support group - see if there are any facilitators interested, look into venues, etc. contact Morgan?

seconded by aaliyah

all in favour

trans incarceration/OIA update

put in one OIA request a few months ago and they turned it down. would be a waste of money to compile data for trans people in prison

put in four more, very specific requests - either not responded due to legal limits, flat denied them, or dodged/replied with irrelevant information

refusing to show any evidence that they are not leaving trans women in men's prisons

only evidence is Jade Follett, a trans woman being kept in a men's prison

requested in June to be moved to a women's prison. has not been met yet. something needs to be done yet

we talked about a working group last meeting - who is leading it?

amanda: meant to be gone to with the staff but due to problems in operations in the last month this was not feasible. some work by Aych has been done in forming community groups

hunger strike:

Jade Follett's request has been sitting on the desks for two months and she hasn't been moved.

going on hunger strikes on thursday or friday, provided we can get in touch with Jade and she says it's ok

setting up somewhere on K Road.

amanda: should be done in No Pride in Prisons role, not RY board member role