

Parents, Families and Friends of Lesbians and Gays, NH

Minutes of the Meeting of the Board of Directors

Havenwood Auditorium, Concord, NH

7 February 2004

Call to Order

Roberta called the meeting to order at 15:20.

Attending: Roberta Barry, Margie Lindsley, Carol Perkins, Gayle Spelman, Gordon Sherman, Marianne Storer, Louis Hobbs, Alicia Maggio, Ursula Kneissl, Lisa Hartley, Jeremy Winnick

Guests: Megan (intern) and two youths

Roberta welcomed Alicia, Lou, and Marianne to the board. She reminded everyone that the next board meeting will be Tuesday, February 17th at Gordon's house here at Havenwood.

Business

Nominating Committee

Gordon read through the unofficial 2004 board listing. He then presented the slate of candidates. Roberta noted that Diane King wanted to be on the board but since she is not present, she cannot be elected today but can be appointed later.

Gordon asked that the current board members be willing to take on a special project. Gordon asked that minutes be sent out as soon after the meeting as possible so that people are reminded of their action items.

Lisa **moved** to close the nominations. Ursula seconded. Passed unanimously.

Survey

Roberta presented results of the survey, noting that 8 of 14 people responded. She read some specific responses

and noted that overall, the responses were lengthy and insightful.

Finances

Roberta reported that Brian Rater from NH Freedom To Marry sent a \$250 personal donation to PFLAG-NH. Gordon reported that one of the founding members sent a donation of \$1000.

Roberta discussed PFLAG-NH owning its own desktop or laptop computer to house business documents. She requested that we come up with a list of tasks and then configure the right machine for the job. Louis pointed out that the board could look to grants to get a free computer. Gordon suggested that Jeremy would be suited to handling the job of machine configuration.

Interns

Margie introduced Megan and noted that she will be determining how Megan can assist with the Speaker Bureau workload in the near future.

Committees

Roberta urged committee chairs to look beyond the confines of the state board when staffing their committees.

Adjournment

Lisa **moved** to adjourn. Carol seconded. Passed unanimously. Meeting adjourned at 15:50.

Respectfully submitted,
Jeremy Winnick, Webmaster