

Parents, Families and Friends of Lesbians and Gays, NH

Minutes of the Meeting of the State Council
Home of Jeremy Winnick, 18 Palm Street, Concord NH
Saturday, 5 May 2007

Call to Order

Carol called the meeting to order at 11:20.

Council members present: Margie Lindsley, Carol Perkins, BarbieAnn Rounds, Jeremy Winnick

Minutes of Prior Meetings

The council reviewed its e-mail exploder members, adding Phyllis, Gerri, and Lee, and correcting the entry for Gordon.

Margie **moved** to accept the minutes of the 3/18 meeting as written. BarbieAnn seconded. Passed unanimously.

Business

Treasurer's Report

Carol distributed the treasurer's report and discussed highlights. The checkbook balance as of April 12 is \$4735.42. Carol reported that a promising lead to provide a long-overdue audit of our books was a dead end. The search for an inexpensive auditor continues.

Carol reported that 2 checks have arrived since Cheryl has been assigned a new probation officer.

Carol reported that PFLAG-NH has an up-to-date entry (including the new Concord program meeting format) in the "Community Guide 2007," which serves the Lakes Region.

Upcoming Event

PFLAG-NH will have a staffed table at "Celebrating the Changing Face of Concord" on June 23.

Concord: First Open and Affirming City?

Carol read from her letter to the Concord Task Force Against Racism and Intolerance, concerning the ongoing discussion about Concord becoming a welcoming city.

Newsletter

Carol reported that Roberta has lined up a potential editor to take over the newsletter (Rico).

National PFLAG Conference

The conference will be held October 11-14 in Virginia and Washington, DC. If registered before June 1, attendance at the conference will cost \$240 per person plus travel and

lodging. There's a discount for partners, students, and seniors.

Peg has asked Carol to serve on the committee to nominate Gene Robinson for the Flag Bearer Award, given at the conference. Carol reported that Gene is willing to attend if he wins the award. Peg is chairing the committee that will decide who gets the award. Carol has assembled documentation to support the nomination.

Spring Fundraiser

The council discussed the format of the fundraiser letter and other details.

Database

The council discussed how to merge chapter databases into a centralized database. One issue that will need to be resolved is the fact that the chapters will still have decentralized treasuries.

Chapter Reports

Upper Valley

Barbie Ann reported attendance of 7 at her last meeting.

Concord

Margie reported a good turnout at the last meeting despite the substantial snowfall that day.

Seacoast (via e-mail from Meg)

Meg reported attendance of 9 at the May meeting, a sharp increase over prior meetings held this year.

Adjournment

The council did not set a date for the next formal meeting.

Margie **moved** to adjourn. Jeremy seconded. Passed unanimously. The meeting adjourned at 14:05.

Respectfully submitted,
Jeremy Winnick, clerk