

Human Rights Committee
January 4, 2010
Minutes

Members Present: Patty Csernai, Robert Newby, Elizabeth Husbands, Lori Flynn Tyree, Laura Gonzales, Carol Richardson, Jeannie Jackson Kira Grey, Sue Poindexter

Members Absent: William Calhoun, Shirley Decker,

Meeting called to order at 5:25 p.m.

1. Approval of Minutes

Corrections to minutes: Approved with corrections motioned by Patty Csernai. Seconded by Jeanne Jackson. Carried unanimously.

2. Public Comment

- None

3. Diversity Coordinator Status

- Discussion/report from sub-committee possibilities include interns, AmeriCorps Vista worker, Arcus Foundation grant
- Review of diversity coordinator job description
- Sub-committee, Laura Gonzales will contact Christy and attempt to schedule a meeting with Timothy Dolehanty prior to next meeting. A report will be sent to group and we will attempt to have him attend the February meeting request \$2,500 to pay intern.
- Begun to work on the internship job description following the meeting with Tim.

4. Old Business

- POD cast tabled until next meeting.

5. New Business

- Election of officers – motion by Susan Poindexter to maintain current slate of officers. Seconded by Bob Newby. Carried unanimously.

6. Roundtable

- Carole Richardson – prep for February meeting develop two plans One is we have a diversity coordinator and one if we don't.

- Patty Csernai – use email to communicate corrections, modification and ideas over the next month. By January 18, 2010, she will synthesize materials and have it ready for the February meeting.
- Kira Gray – Monthly article related to diversity issues. Jeremy will publish any articles she writes. February – Black history. March – Women’s history, etc. She will generate a list of ideas and send it out via email to committee. Will also gather a list of area events to include in publication. Obtain copies of past articles and have them posted to website-forward to Carole Richardson.
- Patty Csernai-Name badges will be ready January 6, 2010, to be picked up at Patty Csernai’s office. She will send an email when they are ready.
- Elizabeth Husbans – Picture of committee members. Bob Newby will take picture next meeting.

Next meeting is February 1, 2010 at 5:15 p.m.

Meeting adjourned at 6:30 p.m.