

Berea Human Rights Commission  
Regular Meeting  
January 8, 2018, 6:30 PM  
204 North Broadway Building, Berea KY 40403.

Present: Mim Pride (Chair), Gene Stinchcomb (Vice Chair), Peter Hille, Rev. Carla Gilbert, Eef Fontanez (Treasurer), Randy Dinsmore

Absent: Janice Blythe

Eric Hogsten (Administrative Assistant)

Guests: 0

Summary of Actions Taken:

- Chair calls meeting to order: At 6:35 \*Meeting was moved due to special meeting called by the City Council.
- Approved the agenda. MOVED Peter, SECOND Carla
- Announcements. Back on regular meeting. Carla will be away for February monthly meeting.. Meet on the 5th next month. MLK day is next week. Schedule posted by Union Church. Carla read the schedule.
- Minutes approved. Randy MOVED, Eef SECOND.
- Treasurer's Report
  - Eef sent it out. The Commission currently only used 10% of the budget.

Old Business

- Office Report: Eric received 5 calls in the past month. Noted that the office needs supplies. A for approved supplies budget were approved up to 35 dollars.
  - Complaints discussed commission doesn't appear to have jurisdiction. Mim to follow up.
- John G. Fee Award Press Release and form approval.
  - When will it be released. Should be early July 1. Motion and second
- Get on the Bus update.
  - Janice was about to prepare a proposal. Will contact when spring semester begins for Berea College
- Internship.
  - Mim will follow up with college.

- o Language Changes for BHRC Ordinance
  - o 22. 700 “sex” to “gender.” included disability of any type. (Randy met with Bruce last Wednesday and he thinks it should not be a problem anymore. Would need to run it by Randy Stone and the City attorney. Discussion of future changes in commissions scope of responsibility. It was decided to invite the mayor to February meeting to decided direction of strategy.
  - o Motion to accept the document and pass to Councilman Bruce. Carla MOTIONED, Mim SECOND. Past unanimous by those present.
- o Continue with strategic planning.
  - o History of Human Rights.
    - o Should it be 1 to 1 compared to a group? Schedule for Sunday, January 21 3-5PM at Union Church Education Room. Discussion regarding former of arrangements – How we will record the event.
  - o Revisit goals.
    - o Not included the strategic planning note and they will be included in the meeting minutes for February for approval.
    - o It will be a separate document.
- o Plaque. Mim said she can pick it up.

### **New Business**

- o Annual Report
  - o Need to do it for a February date. Second council meeting would work. Chose writes a draft, circulate for comments then create a power point. About 15 minutes long. Look back to the minutes in the records are complaints, office, and etc.
  - o Gene to contact Ali Blair about tabling at First Fridays.
- o Office Elections
  - o Chair: Mim
  - o Vice Chair: Gene
  - o Treasure: Eef
  - o Secretary: Jaince

Public Comment

None.

7:46 P.M. MOTION MOVED and CARRIED to ADJOURN.

Eric Hogsten

Administrative Assistant

Minutes Recorded: January 8, 2018

Minutes Approved:

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[Mim Pride, Chair]