

Berea Human Rights Commission
Regular Meeting
Feb 6, 2017
6:30 PM
Conference Room, Broadway Center
204 N. Broadway Berea, KY 40403

Present: Mim Pride (Chair), Gene Stinchcomb (Vice Chair), Ali Blair (Secretary), Eef Fontanez (Treasurer), Dr. Rev. Carla Gilbert, Janice Blythe

Guests: Dr. Mario Nakazawa

Summary of Actions Taken:

- Chair calls meeting to order: 6:38 PM.
- Rev Gilbert MOVES to approve February Meeting Agenda: MOTION CARRIED.
- Stinchcomb MOVES to Approve January Meeting Minutes: MOTION CARRIED.
- Treasurer SUBMITS Treasurer's Report.
- Blythe MOVES to accept Treasurer's Report: MOTION CARRIED.
- Dr. Nakazawa presents an overview of his program and the BHRC database project. Dr. Nakazawa is willing to speak with Daniel Brindley, IT about hosting needs. Blair DESIGNATED to set up communication between Nakazawa/Brindley.
- Stinchcomb MOVES to purchase crosscut shredder and filing cabinet with lock. MOTION CARRIED.
- Dr. Blythe RECOMMENDS an invitation to City Council for a BHRC Overview meeting. Pride DESIGNATED to extend invitation.
- Dr. Blythe offers update on Age Friendly Berea Initiative and suggests an open community forum as a programming event. Dr. Blythe DESIGNATED to follow-up about possible dates.
- Pride DESIGNATED to contact Richmond HRC about joint meeting and separate Orientation meeting presented by the KY Commission on Human Rights.
- Pride share info about the Get on the Bus Tour. Commission agrees to support the project. Pride DESIGNATED to identify area historians for the tour. Rev. Gilbert MOVES to fund video documentation and related incidental expenses of "Get On The Bus Tour" presented by the KY Fair Housing Commission. MOTION CARRIED.
- Fontanez exits during discussion of New Hire Orientation/Training.
- ?? MOVES to ADJOURN: MOTION CARRIED, ?? PM.

Ali Blair
Secretary

Minutes Recorded: Feb 6, 2017

Minutes Approved:

[Mim Pride, Interim Chair]