

Berea Human Rights Commission
Regular Meeting
December 5, 2016
6:30 PM
Conference Room, Broadway Center
204 N. Broadway Berea, KY 40403

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

Michael Harrington (Administrative Assistant)

Summary of Actions Taken:

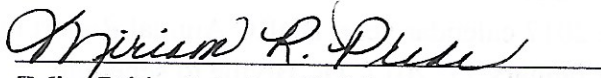
- Interim Chair calls meeting to order: 6:30 PM.
- Rev. Gilbert MOVES to approve December Meeting Agenda: MOTION CARRIED.
- Berea Human Rights Commission (BHRC) announcements include: Officer elections to be held during first regular meeting of the 2017 calendar year, BHRC Annual Report to be presented to the Berea City Council on January 17, 2017, Dr. Blythe to schedule meeting with Jeff Rubin of Age-Friendly Berea and Carla Bowman, BHRC to discuss potentially designating members to lead various issue-focused briefings throughout upcoming year during January regular meeting.
- Dr. Blythe MOVES to Approve November Meeting Minutes: MOTION CARRIED.
- Treasurer SUBMITS Treasurer's Report.
- Harrington DESIGNATED to send October meeting minutes to Stinchcomb noting the approved encumbrance for departmental newspaper subscriptions.
- Blair DESIGNATED to follow-up with Sharyn Mitchell of the Middletown School Reunion Association for W-4 information for the Finance department to make expenditure.
- Pride DESIGNATED to research potential subscription services.
- Rev. Gilbert MOVES to accept Treasurer's Report: MOTION CARRIED.
- BHRC COMMITS to sending final draft of the updated Bylaws to Corporate Counsel for comment.
- Fontanez DESIGNATED to draft letter on behalf of BHRC to send to students, Dr. Nakazawa and CELTS commending them for their work on the BHRC's Event Evaluation Database.
- Dr. Blythe REQUESTS that the Minutes formally note the BHRC's appreciation for the Administrator's effort on the database project.
- Harrington DESIGNATED to follow-up with Mayor and Hasan Davis concerning Davis' sponsorship request.

- Blair DESIGNATED to follow-up with Nancy Conley about keys to the Broadway Center.
- Harrington DESIGNATED to contact the Kentucky League of Cities (KLC) on behalf of the BHRC concerning possible participation in the KLC's 2017 City Officials' Academy.
- Rev. Gilbert MOVES to reserve 2 seats for the BHRC in the City Officials' Academy: MOTION CARRIED.
- Stinchcomb MOVES to ADJOURN: MOTION CARRIED, 8:45 PM.

Michael Harrington
Administrative Assistant

Minutes Recorded: December 5, 2017

Minutes Approved:


[Mim Pride, Interim Chair]