

THE INTERFAITH ALLIANCE OF ROCHESTER

+People of Faith Working Together For Justice in Public Policy+

October 21,2010 Board Meeting Minutes

Attending: L.Andolino, D.Bird, P.Brayner, S.Chamberlin, B.Elwell, R.Herman, M.Hickey, M.Howden, N.Jaschik, G.L'Esperance, E.Metzger, I.Morrison, G.Mott, J.Noronha, H.Parreno, M.Pizzente-Morich, W.Spilly, and M.Wienk. Guest- Harry Staiti

1. Opening Reflection- By G.Mott.

2. Minutes- Motion by W.Spilly; seconded by H.Parreno to approve the May 20, 2010 and September 16, 2010 Board minutes (para.4 "LAN" corrected to be "LAM"). Approved unanimously.

3. Quarterly Financial Report- submitted by B.Elwell, treasurer. Motion by I.Morrison; seconded by M.Hickey to receive the report as submitted. Approved unanimously.

4. Presentation on Redistricting- N.Jaschik presented a power point program. Motion by S.Chamberlin; seconded by M.Pizzente-Morich to endorse and support this program of Citizens for a Better NY' support of the Assembly and Senate bills and their possible resubmission in the next session. The bill numbers will be provided. Approved unanimously.

5. Confirm actions taken by the Executive Committee- **A.** Motion by G.Mott; seconded by M.Hickey to order 5 copies of "Structural Racism" @ \$ 10 per copy, (Aspen Institute) Approved unanimously. **B.** Motion by W.Spilly; seconded by I.Morrison to cosponsor Human Rights Day, 12/10/10 (beginning 530 PM at DUPC)

6. "With a Stroke of a Pen" Campaign- H.Parreno presented. Further clarification needed. Postponed.

7. Outreach Committee- M.Pizzente-Morich presented. Committee met in early October with Lynne Boucher, advisor of local colleges groups. We hope to interact with these groups. Possible Interfaith Fair in 2011.

8. TIA 2010 Election Material- Received too late and in too small quantity to be of significant use this year.

9. Educational Summit- No one present to report.

10. International Visitors- Call for volunteers for 11/10/10 3 to 415 PM. Place: TBA.