

THE INTERFAITH ALLIANCE OF ROCHESTER
+People of Faith Working Together For Justice in Public Policy+

Minutes of May 20, 2010 Board Meeting

Attending: P.Brayer, S.Chamberlin, B.Elwell G.L'Esperance, R.Herman, M.Hickey, E.Johnson, M.Morich, I.Morrison, J.Noronha, M.Pizzente-Morich, W.Spilly, G.Strother, B.Swan, D.White, M.Wienk, and G.Williams.

Guests- C.Garman and V.Gupta (Nominees to the Board); Art Mauer and Scott Benjamin (respectively Board Member and President of Charles Settlement House).

1. Opening Reflection- P.Brayer.

2. Minutes Approvals- Motion by M.Pizzente-Morich; seconded by E.Johnson to approve the minutes of the April 15, 2010 Board meeting. Approved unanimously.

3. Charles Settlement House (CSH)- Scott Benjamin, President and Art Mauer, Board member of CSH presented the background and activities of the CSH. They related the area served, the needs and the various programs.

4. Donation to Covenant United Methodist Church- Motion by M.Hickey; seconded by E.Johnson to donate \$ 200 to the church requesting that it be directed to help defer the expenses incurred in repairing the stair lift to provided handicap accessibility. Approved unanimously.

5. \$25 contribution and cosponsorship of the Upstate Regional Conference on Single Payer Health Insurance- Motion by J.Noronha; seconded by M.Wienk to endorse the action by the Executive Committee to donate \$25 and be a cosponsor of the event. Approved unanimously.

6. Nominating Committee Report- S.Chamberlin reported for N.Jaschik listing the slate for officers and new and returning board members. Motion by W.Spilly; seconded by P.Brayer to accept the report as read. Unanimously approved.

7. Issue of Mayoral Control of the City School District- G.Williams addressed the issue. B.Swan, G.L'Esperance and H.Parreno volunteered to work with G.Williams toward a possible future forum on this issue.

8. Burial Fund- G.L'Esperance reported that GRCC has agreed to serve as the holder of the "Supplemental Community Burial Fund of GRCC". Monroe County now has a burial coordinator and a burial advisory committee. There are no funds now and G.L'Esperance is working on some possible funding sources.

9. Reapportionment Process - P.Brayer urged TIAR to become involved with this issue and to obtain additional information from N.Jaschik.

The next board meeting will be in September 2010 at a date , time and place to be announced. The Annual Meeting of TIAR will take place on Sunday, June 13, 2010 at 3 PM in the Shults Center at Nazareth College.