

GENEVA HUMAN RIGHTS COMMISSION  
Minutes  
Tuesday, September 14<sup>th</sup> 2021

*Mission Statement:*

*The Geneva Human Rights Commission engages in outreach, education and advocacy to promote diversity, unity, equity and inclusion within the Geneva, NY community.*

**ROLL CALL-**

Tammy LeClair  
Chad Freeman  
Harlene Gilbert  
Marc Lathey  
Alton Pace  
Stephanie Annear  
Bill Boerner  
Ken French  
Jeremy Busch  
Kathryn Vaughn

Erica Collins

**CALL TO ORDER:**

- Marc Lathey, Co-Chair

**Admin/Treasurer:**

- Budget report (attached)
- Erica, mentioned no major activity recently, GHRC tent will be delivered 9/20/21
- GHRC volunteered and donated 156 packs loose leaf paper to the NAACP backpack event

**Minutes Approval:**

- Minutes for August and September will be approved in October meeting. Marc, has requested commissioners take turns as secretary for minute taking each meeting.

**Website Update:**

- Alton spent some time showing commissioners new website update and design
- Commissioners will work on gathering resources for Alton to link on the page, as well anything else needed for page such as but not limited to:
  - Fair housing
  - NYS Human Rights Contact info
  - Police Reform Initiatives

- Alton will continue working on web page with Marc and will follow up with group again in October meeting.

#### **Fair Housing Event:**

- Subgroup for fair housing, has not met yet regarding a potential fair housing discussion set for October.
- Steph has volunteers to steer this subgroup, and set a meeting for them within the next week or two.
- Group discussion will take place in October on next steps for fair housing discussion event.
- Motion to delay fair housing event and focus on human rights days moved by Marc Lathey, 2<sup>nd</sup> by Bill Boerner. Motion carried.

#### **Board Expectations:**

- Group has discussion around board expectations (attached)
- Commissioners went through expectations sheet, to add, edit and suggest
- Erica will update see and send out to group
- A motion to adjust commissioner expectations to better align with events moved by Bill Boerner, 2<sup>nd</sup> by Marc Lathey. Motion carried.

#### **Other work:**

- Kathryn Vaugh mentioned tabling events the group has discussed moving GHRC office hours at the Public Library from 1<sup>st</sup> Tuesday to 2<sup>nd</sup> Saturday as it was previously. Harlene has made the motion, 2<sup>nd</sup> from Kathryn. Motion carried.
- Kathryn has volunteered to steer tabling events with the help of 1 or 2 other commissioners. It is encouraged for other commissioners to volunteer their time at these said events to assist. Kathryn will continue with the bulletin board update at the library.
- Office hour days run November to May with Farmer's Market Running June to October
- A GHRC flyer on a list of office hours was requested for us to push out and market.
- We have a large Ontario County resource packet; commissioners were asked to pull the local resources from the packet and make a tailored resource packet for Geneva specifically.

#### **PUBLIC SESSION**

No comment

#### **ADJOURNMENT**