

YORK CITY HUMAN RELATIONS COMMISSION

28 E. Market St
York, PA 17401

SPECIAL MEETING MINUTES

June 23, 2014

Call to order:

Commissioner Fitch calls the meeting to order at 6:04 p.m.

Roll Call:

Staff member is excused.

Commissioners Sawor, Lilly, Sexton, Rhodes, Williams, Chronister, Chamberlin, Moore, Woerthwein. Quorum met.

Commissioners Lilly and Chronister are excused for previous engagements.

Public Comment:

No one present for public comments. Please note that the Practices and Procedures open period for public comments was closed last week.

Approval of Minutes:

No minutes to approve.

Report of Acting Chair:

Commissioner Fitch calls for a special committee-branding and public relations. Commissioner Chamberlin is nominated to chair the committee; Commissioner Chamberlin will consider the position. Committee will not be populated until a discussion takes place.

Policies and Procedures Committee Report:

Commissioner Rhodes motions to accept the policy and procedures as read at the last full meeting. Sexton moves, Chamberlin seconds. No discussion, all in favor, motion passes.

Commissioner Fitch thanks all who worked for the updates on the new Policies and Procedures for the City of York Human Relations Commission as of June 23, 2014.

Commissioner Rhodes makes a motion to remove the word "Office" out of the description of for the HRC Office Manager position in the Practices and Procedures. Chamberlin seconds the motion. All in favor, motion carries.

Communications:

Rhodes will like to make a motion to donate \$250 Rising Stars Program and \$250 to YWCA Camp Cann-Edi-On. Sawor seconds. A brief discussion is held about the Rising Star Program to clarify who they are and what they do. Motion amended to donate \$250 to the Rising Stars Program, through the CA-Crispus Attucks, as well as \$160 for YWCA Camp. Chamberlin seconds. All in favor, motion carries.

Note-Motion was moved by the Planning and Outreach Committee.

Commissioner Rhodes will examine all programs that request donations to make sure they are viable and to make sure they are in accordance with what we are trying to accomplish.

Commissioner Woerthwein explains the Annual Diversity Summit held at the Southwestern High School that deals with diversity and discrimination in all aspects. Two keynote speakers, workshops and lunch. High school students participate, about 300-400 people attend.

Commissioner Woerthwein motions to have members of the HRC participate in the diversity summit to be held October 14, 2014, not only to have a table but to also have several members participate in the activities throughout the day. Chamberlin seconds. Motion carries.

Unfinished Business:

At last Commissioner Meeting, a sponsorship was approved for the Equality Fest. A list of performers and a description of their talents were read along with the prices, totaling \$300. Commissioner Sawor explains that the YWCA will sponsor Sabrina Duke Band because of her work with domestic violence, a list was given of alternatives- Marc Torres, Boots & Kats, Galactic Sunrise and Dustin Koller, that equal \$300. A brief description of the performers was given, Marc Torres, links for them are on the (Equality Fest) website.

Communications:

Basketball tournament on Saturday June 28-29 at Penn Park honoring some people that have passed away; Trey and Boo Classic.

Adjournment:

Commissioner Chamberlin motions to adjourn, seconded by Woerthwein. All in favor.