

CITY OF YORK HUMAN RELATIONS COMMISSION

28 East Market Street
York, PA 17401

MONTHLY MEETING MINUTES

February 22, 2016

Call to order:

Meeting called to order by Commissioner Chronister at 7:09 p.m.

Roll Call:

In attendance- Commissioner Chronister, Buckingham, and Ritter-Dickson.

Excused- Commissioner Rollins-Fitch, Rhodes, Rivera, Sexton, and Woerthwein.

Quorum not met.

Public Comment:

None.

Approval of Minutes:

No discussion.

Report of Chair:

No report presented.

Report of Secretary/Treasurer:

No report presented.

Report of Standing Committees:

- a. Budget and Finance
- b. Personnel Committee-No new information to report.
- c. Planning and Community Relations- No new events noted.
- d. Nomination and Leadership Development
- e. Social Media Committee

Communications:

Will not be addressed.

Unfinished Business:

Memorandum of understanding between PHRC and CYHRC was briefly reviewed. The agreement will be discussed and voted on by the Commissioners at the meeting in March.

The budget sheet from the Diversity Luncheon was briefly discussed. It was noted that the totals will not be reflected in the CYHRC budget sheet due to the Dynamics AX consultants working on how to handle the prior year revenue in the new accounting system. An update will be forwarded to all Commissioners once received.

Commissioner Buckingham shares her thoughts about the Chairperson's request that each committee meet to brainstorm action plans to improve productivity and agrees it will be beneficial to make the public know the HRC is still active. She also expresses her hesitancy about fundraising and is strongly against the Commission having to fully fund itself and believes publication, education, and PR will more effective than fundraising.

Commissioner Chronister states that there are a few other Commissioners with the same concerns and others that have no issues with it.

Note- A full discussion on fundraising will take place with the full board in attendance at the next meeting.

New Business:

Commissioner Ritter-Dickson raises her concerns about the attendance of Commissioner at the monthly meetings. She suggests possibly changing the date or times for the meetings.

Commissioner Chronister wants to note an observation that there has been a lack of participation and attendance from Commissioner Moore. Section 4.41 (2) of the HRC Practices and Procedures states – "Any Commissioner who without excuse fails to attend three consecutive regular meetings shall forfeit his or her office." This concern will be discussed and voted on at the next meeting if quorum is met.

Adjournment:

Meeting adjourned by Commissioner Chronister at 7:39 p.m.

Submitted by J.R.