

Auburn Human Rights Commission
Meeting Minutes
December 6, 2023
Moderator: Pastor Robert E. Wilson

Order: Meeting called to order at 5:45 pm, by Pastor Robert E. Wilson, at Memorial City Hall.

Present: Pastor Robert E. Wilson, Kathy Barnard, Duan Johnson, John Price, William Gonzalez, Gilda Brower

Absent: Rhoda Overstreet-Wilson

1. Approval of Agenda:

- Motion to approve by Duan Johnson – Seconded by John Price – Motion Carried

2. Approval of November Amended Minutes:

- Motion to approve by William Gonzales - Seconded by Duan Johnson – Motion Carried

3. Treasurer's Report: Kathy Barnhard reported there is \$4,709.73 remaining in the city budget, and 1,815.17 in the commission's bank account. An invoice has been submitted for January, February and March.

- Motion to approve by William Gonzalez - Seconded by Duan Johnson - Motion Carried

4. Previous Business:

Updates to By-Laws: A list of suggested changes were emailed to the commission by William Gonzales, a few weeks prior to November's meeting. They were reviewed and tabled until December's meeting. After necessary updates to the suggested changes, they were reviewed a second time at December's meeting. Pastor Wilson called for a motion to make suggested changes to the by-laws. After which, they will be emailed to the commission for review.

- Motion to update by-laws by William Gonzales – Seconded by John Price – Motion Carried

Commission Appointments: There will be four vacancies on the commission with Rhoda being sworn in in January, and Duan resigning in February. Pastor Wilson will pursue appointments to the commission.

5. New Business:

- Duan Johnson resigned as vice chair, and will be leaving the commission in February 2024
- Motion by Pastor Wilson for William Gonzales to fill Vice Chair's position – Seconded by Gilda Brower - Motion Carried

2024 Budget and Goals:

- Pastor Wilson will call an executive committee meeting to review 2024 budget and goals.

6. Motion to Adjourn: Motion to adjourn by William Gonzales - Seconded by Duan Johnson - Motion Carried

- Meeting Adjourned at 6:30 pm.
- Next meeting scheduled for January 3, 2024, at Memorial City Hall.

Respectfully submitted, Gilda Brower, Secretary
Minutes Approved by, Pastor Robert E. Wilson, Interim Chair