



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Tuesday February 18, 2025  
MINUTES**

**Attendance**

**Present:**

**Board Members**

Ken Grandlund, Board Chair/Executive Committee  
Maria Al Shamma, Secretary/Executive Committee  
Yu-Wen Chio, Treasurer/Executive Committee  
Aaron Giron, Board Member  
Corinna Contreras, Board Member  
Tina Valin, Board Member  
Paul Garza, Board Member

**Staff**

Max Disposti, Executive Director  
Lisa Nava, Director of Operations

**Community Partner**

Caroline Theiss-Aird, Pilgrim Church

**Invited Guests NA**

**Absent NA**

**RECURRING ITEMS**

**Call to Order:** The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:35pm; a quorum was present. The mission statement was read by Corinna Contreras.

**OLD BUSINESS**

**Consent Agenda:** Motion to approve the consent agenda which included the December 2024 Financials and the January 2025 board minutes was made by Corinna Contreras and seconded by Tina Valin. Motion passed unanimously.

**ED Report:** Max reviewed the current state of the organization; the county and federal audits; audit and finance committees cannot be the same group of people; advocacy; CA budget; grants that are ending and new grants to keep programs running; insurance panels for behavioral health; safe parking program will be starting on Sunday 2/23. Maria Al-Shamma made a motion to approve the ED report and Paul Garza seconded. The motion passed unanimously.

**NEW BUSINESS**

**Community Partner Update:** Caroline reported on the advocacy of Pilgrim Church.

**Amend Agenda:** Ken made a motion to add to the agenda a standing up an audit committee. Corinna Contreras Seconded. The motion passed unanimously.

**Audit Committee:** Ken made a motion to stand up an Audit Committee. Corinna Contreras seconded. Motion passed unanimously. Paul Garza has agreed to chair the Audit Committee.

**2024 Budget Modification:** Corinna Contreras made a motion to approve the modified 2024 budget which the revision of modification started in November of 2024. Tina Valin seconded the motion. The motion passed unanimously

**Mama Linda Fund 2025 Update:** Paul updated the team on the fund. There will be four awards for \$750

each.

**April Grand Opening:** April 11th 3-6, will be an invitation only event.

**Legacy Wall Program:** Ken reviewed the new legacy wall.

**March Strategic Retreat Discussion:** Ken reviewed a template for the board retreat.

## **CLOSED SESSION**

### **ED Review**

**Meeting Adjourned at 8:20pm**

Minutes submitted by Maria Al-Shamma, Board Secretary