



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, March 8, 2023
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:32pm; a quorum was present. The Mission Statement was read by Ken Grandlund.

Attendance

Present:

Board Members

Carlos Tabora, Board Chair/Executive Committee
Ken Grandlund, Vice Chair/Executive Committee
Yu-Wen Chio, Treasurer/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Aaron Giron, Board Member
Joe White, Board Member
Nikki Faddick, Board Member
Simon Guzman, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations

Community Partner NA

Caroline Theiss-Aird - Pilgrim Church

Invited Guests

Paul Garza, Genentech

Absent

Corinna Contreras, Board Member

February 2023 Board Meeting Minutes -a motion to pass the minutes was made by Joe White, second by Nikki Faddick - unanimously passed. Ken Grandlund abstained.

January 2023 financial statements A motion to approve the minutes for the January 2023 financials for was made by Joe White with Yu-Wen seconding the motion. It was unanimously passed.

PAST BUSINESS

Executive Director's Report - Max reviewed the audit done by the state which we passed; updates on the potential new Center space; City of Vista has approved the conditional permits for Unicorn Village - by June these should be operational; IRS covid relief is being applied for; advocacy at school board meetings; impact of the anti-lgbtq rhetoric/laws on the staff/the center including safety concerns. Ken Grandlund made a motion to approve the ED Report and Joe White seconded. The motion passed unanimously.

Board Committees

The Executive Committee - The EC met and worked on board retreat planning. Also talked through the board meet and greet. Personally inviting friends and contacts to this meet and greet is a great way to go.
The Internal Committee NA
The External Committee NA

Chair Update - Carlos is focused on the strategic planning weekend. Harry Potter Trivia Night raised \$3000.

Youth Advisor Report NA

Community Partner Report - Caroline (Pilgrim Church) shared that there is a new hire for social justice issues. Thinking ahead to supporting LGBTQ asylum seekers who may need a sponsor.

NEW BUSINESS

Strategic Planning Retreat Update - Max reviewed the plan for the strategic planning retreat. 9am - 5pm Saturday, Sunday 9am - 2pm. Carlos will send us the agenda.

Mama Linda Queer Youth Fund Update - The fund has launched. Ken is working on finding additional folks to be on the committee. Time to share this on social media and in any places we can.

Vote on new Policy and Procedures and Mandate

Policy: The Governing Board for The North County LGBTQ Resource Center appoints Our Executive Director as the authorized signatory of North County LGBTQ Resource Center to enter into Grant Subaward Agreement for Cal-OES UV22 01 1536, with the Grant Subaward performance period of January 01, 2023 to December 31, 2023. This authorization also applies to all applicable Grant Subaward Amendments for the Cal-OES UV22 01 1536.

A motion to approve this policy of authority granted CAL OES form made by Ken Grandlund and seconded by Joe White. Passed unanimously.

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Policy: HIPPA Breach Policy.

Motion made to approve this policy by Ken Grandlund, seconded by Joe White. Unanimously approved.

Policy: Limited English Proficiency Policy.

Motion made to approve this policy by Maria Al-Shamma, seconded by Joe White. Unanimously approved.

CLOSED SESSION

Board Recruitment and Criteria

Meeting Adjourned at 8:10pm

Minutes submitted by Maria Al-Shamma, Board Secretary