



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, January 13, 2021
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:33pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Ken Grandlund.

Attendance

Present:

Board Members

Aaron Giron, Board Chair/Executive Committee
Joe White, Board Treasurer/Executive Committee
Ken Grandlund, Board Secretary/External Committee
Maria Al-Shamma, Board Member
Corinna Contreras, Board Member
Carlos Tabora, Board Member

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Jeri Nicolas, Administrations

Community Partner

None Present

Invited Guests

None

Introductions were made and we each what we were looking forward to in the New Year.

Previous Meeting Minutes for December 2020 were approved, as well as financial statements for Nov/Dec 2020.

A motion to approve the minutes for the December 2020 meeting as well as the financial statements for Nov/Dec. 2020 was made by Maria Al-Shamma with Joe White seconding and the motion and it was unanimously passed.

PAST BUSINESS

Executive Director's Report was reviewed with Executive Director Max Disposti providing updates on the holiday campaign and Gala earnings, discussing the hiring of a tax/accounting service for financials moving forward, and the decision to made Pride 2021 another virtual experience. Ken Grandlund made a motion to accept the report as presented and Carlos Tabora seconded the motion, which passed unanimously.

Board Committees

The Executive Committee met for the annual review of the Executive Director's performance, which they are providing to the board.

The Internal Committee had no new report.

The External Committee welcomed four new volunteers and shared some upcoming goals for 2021.

Board chair report shared news from the most recent meeting with the Mira Costa college LGBTQ advisory board which will begin discussing campus policing and actions next.

Youth Advisor Report provided an update on activities planned by Project Youth, and a mentorship program for trans youth through TransFamily Support Services.

Community Partner Report was unavailable.

NEW BUSINESS

Youth Advisor Position Maria Al-Shamma made a motion to reinstate Gregory Richardson as the Youth Advisor to the Board for a new term. This was seconded by Joe White and was passed unanimously.

Fieldstone Sabbatical Proposal was discussed. This is a program that offers non-profit executive directors an opportunity to grow skills and explore new paths to success while strengthening the non-profits staff in their absence. No action was taken at this meeting but it will be returning for additional discussion at a future meeting.

2021 Virtual Town Hall scheduled for January 29, 2021 at 5.30pm. This will be a virtual event due to the pandemic.

A closed session of the board began at 7:55 pm.

Meeting Adjourned at 8:17 pm.

Minutes submitted by Board Secretary Ken Grandlund