



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, Oct. 9, 2019
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:31pm; a quorum was present. The Mission Statement was read by Ken Grandlund.

Attendance

Present:

Board Members

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

Youth Advisor

Gregory Richardson

Community Partners

None present

Staff

Max Disposti, Executive Director
Linda Johnson, Executive Assistant

Invited Guests

None present

Introductions

Introductions were waived.

Consent Agenda to approve Previous Meeting Minutes and Financial Statements

A motion to approve the minutes for the September 2019 meeting and the August and September 2019 financial reports was made by Joe White with Carlos Tabora seconding and the motion, which then passed unanimously. Board member Aaron Giron abstained from the vote, having not been at the September meeting.

PAST BUSINESS

Executive Director's Report was reviewed by Max Disposti, and discussion ensued around various political developments in Oceanside that may or may not alter progress and a nod to Max for being selected by Congressman Levin as "Constituent of the Month." Additional conversation around the coming Pride festival, GSA Awards, and the ED's visit to the Otay Mesa Detention Center. Motion to approve the Executive Director's Report was made by Ken Grandlund, seconded by Joe White; unanimously approved.

Board Committees No new reports from the executive, internal, or external committees. The latter two are still in development phase with discussion centering on coordination of volunteers to approach as potential members and creating structure. Max Disposti, Ken Grandlund, and Aaron Disposti will plan to discuss separately and report back to the board with next proposed steps.

Board Retreat Update Details regarding when and where the retreat will be held was shared- October 18-20 in Oceanside. Carlos Tabora will plan events for Friday evening, and then the remainder of the time together will be to update and extend the Center's strategic plan and other related board development programs. The retreat will be facilitated by CenterLink's Denise Spivak.

November Give Out Tuesday In 2019, Giving Tuesday will actually be held on December 3rd, which will bleed in to our regular annual giving campaign. We've decided to merge the two and use them together to launch an end of year giving campaign. Giving Tuesday will begin online and will cross with the mailer that will also be going out. Board is encouraged to use the opportunity to develop monthly donors. Ken Grandlund will review last year's mailer for potential updates.

NEW BUSINESS

Community Partner Update was skipped due to not having a representative available. Some discussion was had around developing a Community Partner refresher to better align the program with the needs of the Center, to better convey the role to our partners, and to strengthen the current program.

CenterLink Conference Take-aways Each board member that attended the CenterLink conference had an opportunity to share some of the things they learned, appreciated, and brought back to discuss with other board members.

Max Disposti's trip to Palestine/Israel Executive Director Max Disposti explained to the board the purpose and sponsor of his recent trip to the Middle East, what he learned, and how that might be used to build relationships in social justice work with those he traveled with.

Board Share Gregory Richardson recapped recent Project Youth events and GSA happenings, as well as some comments about the upcoming Temecula Pride event. Maria Cerda asked for details on the new relationship with Genentech.

The previously discussed Board Meet & Greet has been put on hold until after the holiday season to better focus on end of year matters.

The board moved into a closed session at 8:27 pm.

Meeting Adjourned at 9:10 pm.

Minutes submitted by Board Secretary Ken Grandlund