

**North San Diego County LGBT Resource Center
Board of Director Meeting
Wednesday May 11, 2016
M I N U T E S**

I. Call to Order: The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:21 pm.; quorum present; Joe White read the Mission Statement.

II. Attendance:

Present:

Board Members

Carolyn Bolton, Chairperson/Executive Committee
Joe White, Treasurer/Executive Committee
Maria Al-Shamma, Project Youth Director
Eleanor Evans, Board Secretary
Raphael Rubalcaba, Director of HIV AIDS Services
Delcy Olachea, Member-at-Large

Staff

Max Disposti, Executive Director
Linda Johnson, Administrative Assistant

Shannon Rose, Pride by the Beach Director

Guests:

Beck Johnson, GAP

Absent:

Monica Alexander/Sister Yeshe Did, Donations Coordinator
Martha Brown, Member-at-Large
Lisa Nava, Gala Committee
Debbie Meister, Accountant, Invited Guest

III. Minutes from previous board meeting discussed. Motion to approve by Carolyn Bolton, seconded by Joe White, unanimously approved pending removal of the Executive Director Report, which should not be included in the minutes.

IV. Financial statements and Treasurer Report discussed. Financial report approved. Motion to approve by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.

Past Business

V. Executive Director's Report given by Max Disposti

VI. Individual Reports on Center-Related Issues & Activities

Anna Runion – Gala tickets hard to sell in their largely-senior congregation.

Maria Al-Shamma – family news regarding LGBT issues.

Raphael Rubalcaba – Court Mandated HIV Classes going strong.

Brayan Astorga – Met with Max, Linda, and Sergio Luna.

Beck Johnson – Transgender Day of Empowerment went well, Melissa Marquette did a great job as Emcee. Come as You Are has gotten very large. They refer to Vista Community Clinic for Trans services; VCC has over 60 new patients.

Shannon Rose – Sunday May 15 is Roller Skate party for Sisters of Perpetual Indulgence. Out at the Fair is June 11.

Raphael Rubalcaba – Requested reference letters.

Joe White – Men's Coming Out Group is steady at 3 or 4 people.

Linda Johnson – Training new hires, discussing moving logistics with Max.

Max Disposti – Wyndham Hotel timeshare is partnering with us. They have 250 employees who need to give 8 volunteer hours each. They will paint the new center. They also have a daytime space available for the Board Retreat.

Carolyn Bolton – Attended meeting with OUSD superintendent, deputy superintendent, regarding progress on bring Welcoming Schools to OUSD. On May 24, 2016, OUSD's board is to vote on approving a pilot program for Santa Margarita Elementary for K-5, regarding anti-bullying and Welcoming Schools. Marc Lim will do a presentation at Palomar Unitarian Universalist Fellowship.

VII. New Business

Gala Update, Maria Al-Shamma

Donations are the same as last year's Gala. We are way ahead of last year in table sponsors. Ticket sales are very low. Next Gala volunteer meeting is Saturday, May 21, at 10 am. We have enough volunteers now. The payment system is set-up and ready. We will have new ways to give. Arrival times are: General Admission: 6:30 pm, VIP tickets *only*, 5:30 pm. Max emphasizes that board members should send out personal, individual emails to increase ticket sales.

New Center Update, Max Disposti

We will be moving July 1, and preparing to move prior to that. Our official first day at the new center is July 6, 2016.

Pride by the Beach, Shannon Rose

Pride Committee has been restructured; members have been assigned different jobs. A "Pride After Dark," adult "after-party" may be considered only if we have a separate set of volunteers, and it may require a separate committee.

Drag show: Shannon Rose, Max Disposti, and Carolyn Bolton

Drag show had positive feedback, but only made \$130. If we have a drag show next year, we will negotiate a percentage of the total proceeds, or we may look for another venue.

Project Youth, Maria Al-Shamma

The (Steampunk) prom on April 23 had the best attendance of any of our proms to date. Twenty schools were represented, and there were no problems. Paul Messerle, teacher from Rancho Bernardo High, created steampunk décor and came in full costume. For our GSA Advisor Workshop, we had 10 advisors, including Kathie Moehlig. There will be one more youth night on May 13, a movie night to be run by Ian Segler and Lucas Schacht.

Closed Session: 8:15 pm to 8:45 pm

Adjournment at 8:45 pm

Minutes Submitted by Linda Johnson