



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Tuesday, January 9, 2018  
MINUTES**

**Call to Order:** The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:30pm; a quorum was present. The Mission Statement was read by Maria Al-Shamma.

**Attendance**

**Present:**

**Board Members**

Carolyn Bolton, Chairperson/Executive Committee  
Joe White, Treasurer/Executive Committee  
Maria Al-Shamma, Director of Project Youth  
Maria Cerda, Board Member-At-Large

**Staff**

Max Disposti, Executive Director  
Linda Johnson, Administrative Assistant

**Invited Guests**

Lisa Nava  
Paul Messerle  
Joe Mosca  
Ken Grandlund

**Meeting Minutes**

Motion to approve December minutes made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.

**Financial Statements**

Financial Statements and Treasurer's Report were discussed by Joe White. Motion to approve Financial Statements made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.

**Introductions**

Members and guests gave a brief description of their involvement with the Center.

**Past Business**

**Executive Director's Report** was given by Max Disposti. Motion to approve December ED Report was made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.

**Gala Report was given by Lisa Nava.** Gala Business Mixer will be on February 28, 5:30-7pm, location to be determined.

**New Business**

Women's March on Saturday, January 20 was discussed.

Board Vice-Chair position was discussed.

Motion to accept Maria Al-Shamma as the Board Vice Chair was made by Carolyn Bolton, seconded by Maria Cerda; unanimously approved.

**Closed Session 7:50-8:40pm**

Board activities and Gala Board plan were discussed

**Meeting Adjourned at 8:30pm**

Minutes submitted by Linda Johnson