



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, May 10, 2023
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 630pm; a quorum was present. The Mission Statement was read by Corinna Contreras.

Attendance

Present:

Board Members

Carlos Tabora, Board Chair/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Aaron Giron, Board Member
Ken Grandlund, Board Vice Chair
Corinna Contreras, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director

Community Partner NA

Caroline Theiss-Aird - Pilgrim Church

Invited Guests

Roxanne Deathrage

Absent

Yu-Wen Chio, Treasurer/Executive Committee

Consent Agenda for April 2023 Board Meeting Minutes, March 2023 financial statements. Maria Al-Shamma made a motion to approve the minutes for the April 2023 meeting and financials for March 2023 with Aaron Giron seconding the motion. It was unanimously passed.

PAST BUSINESS

Guest Intro and Community Partner Report - Pilgrim has a booth at Pride by the Beach. Also they would like to plan ahead for World Aids Day 2023

ED Report: Max reviewed topics including: the work Leea was doing and the plan moving forward; our increase in advocacy all around the county; the Unicorn Homes pilot program put forth by Assembly person Tasha Boener; challenges with staff changes; Police using rainbow symbolism. Motion to approve the ED report made by Ken Grandlund, seconded by Carlos Tabora. Motion was unanimously passed.

Chair Update - Executive Committee met and discussed the timing of the ED review. Moving forward it will be on the fiscal year calendar. Also a discussion about bringing on new board members and board meet and greets.

Board Committees

The Executive Committee - The Internal Committee NA
The External Committee NA

Youth Advisor Report NA

NEW BUSINESS

Pride by the Beach Highlights - Roxanne updated the Board on Pride. Close to \$40K raised so far. Lots of sponsorships have come through. 110 vendors so far, 120 is about the max. She reviewed the overall picture at Pride. There will be a recognition of Leea from Tim of the Strong Hearted women as well as time to recognize the recipients of the Mama Linda Queer Youth Fund.

New Center Space Update - Max shared about the current situation with National Core and the proposed cost of the build out for the possible new space. Our broker continues to pursue other options.

CLOSED SESSION

Meeting Adjourned at 8:30pm

Minutes submitted by Maria Al-Shamma, Board Secretary