



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, Jan. 8, 2020
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:32pm; a quorum was present. The Mission Statement was read by Ken Grandlund.

Attendance

Present:

Board Members

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

Youth Advisor

Gregory Richardson

Community Partners

Anders Harris Bell

Staff

Max Disposti, Executive Director
Linda Johnson, Executive Assistant

Invited Guests

Corinna Contreras

Introductions

Introductions were made with each person sharing what they enjoyed over the holiday season.

Consent Agenda to approve Previous Meeting Minutes and Financial Statements

No consent agenda was available due to a lack of current financials to review. A motion to approve the minutes for the December 2019 meeting was made by Joe White with Aaron Giron seconding and the motion, which then passed unanimously. Board members Ken Grandlund and Carlos Tabora abstained from the vote, having not been at the December meeting.

PAST BUSINESS

Executive Director's Report was reviewed by Max Disposti. Topics discussed included results from our first Giving Tuesday event, a recap on the flooding that occurred during the December luncheon event, and an update on P{ride by the Beach. A new electronic tracking system was also mentioned, and this will help keep a more accurate count of people coming through our doors. Motion to approve the Executive Director's Report was made by Ken Grandlund, seconded by Carlos Tabora, and was unanimously approved.

Board Committees No new reports from the executive or internal committees. External Committee chair Ken Grandlund, updated the board on a meeting held in December with himself, Board Chair Maria Al-Shamma and ED Max Disposti to develop a list of potential volunteers for this committee. Also shared was information about a letter of solicitation created to send to the list of volunteers. Next steps include sending out the invitation to join letter, developing a committee application, and moving forward with committee selections.

Youth Advisor Report Youth Advisor Greg Richardson shared details about an upcoming GLSEN variety show, PFLAG scholarships as well as other events for early 2020. He also shared information on the Youth Leadership Summit held annually at the Center.

Community Partner Report Anders Harris Bell from Pilgrim Church related that they had hired a new music director at Pilgrim Church.

2020-2025 Strategic Plan Per prior agreement of the BOD, we reviewed items on the Strategic Plan with a Q1 2020 check in or deadline to assess progress. Discussed were monthly donor goals, Give Out Day and whether we intend to participate (with a decision due at the February meeting), Dine Out For Life 2020 and the potential to increase participating restaurants. ED Disposti will send relevant information to the board on DOFL. Also covered were updating board documents, plans for an upcoming Board Meet & Greet event in February and development of a community survey.

NEW BUSINESS

Unicorn Homes coordinator Leea Provonost guided the board through the current Unicorn Homes presentation that is being used to increase partners for both funding and host homes. Discussion included clarification of some points, a mention that new brochures for the program have been ordered for printing, and an ask to put some of the new brochures in community partner Pilgrim Church as a way to increase exposure to the program.

Town Hall Meeting scheduled for January 24, 2020 was also discussed with regards to how board members can be involved.

Vote on Vice-Chair and Chair positions A discussion about the term of the current board chair Maria Al-Shamma and the succession to Vice Chair by board member Aaron Giron was held. A motion was made by Ken Grandlund to accept Aaron Giron as new Vice Chair, and to extend the current term of Board Chair Al-Shamma several months beyond the 2 year term limit in order to mentor Mr. Giron into the position of Chair was made. Joe White seconded the motion which then passed unanimously.

The board moved into a closed session at 8:06 pm.

Meeting Adjourned at 8:17 pm.

Minutes submitted by Board Secretary Ken Grandlund