



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, April 10, 2024
MINUTES**

Attendance

Present:

Board Members

Ken Grandlund, Board Chair/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Corinna Contreras, Board Member
Paul Garza, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations

Community Partner

Flora Waite - Pilgrim Church

Invited Guests

Tina Valin

Absent NA

Aaron Giron
Yu-Wen Chio, Treasurer/Executive Committee

RECURRING ITEMS

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:35pm; a quorum was present. The mission statement was read by Max Disposti.

Strategic Imperative: "Create, enhance, and develop space to sustain and expand the reach of the Center's mission."

- New Building - all of the conditions of the purchase were removed today.
- Building committee has met one time

OLD BUSINESS

Consent Agenda: March Board minutes and January and February financial statements. Motion to approve the consent agenda was made by Corinna Contreras, Paul Garza seconded. Motion passed unanimously.

ED Report: Max reviewed the last month's activities; a new grant for behavioral health for \$300K; the immigration work being done; audit is still ongoing - someone from PBO will come to our meeting to go over the audit with the board; the immigration services program; A motion to approve the ED Report was made by Maria Al-Shamma and seconded by Paul Garza . The motion passed unanimously.

Recent Events Recap:

- GSA Awards - two board members were there. The event may need to be re-thought in the future.
- TDOV - Ken was there and said it went very well.
- Ribbon cutting at the Unicorn Village went very well.

NEW BUSINESS

Community Partner Updates: Flora reported that Pilgrim has been making monthly trips to the outdoor detention center to deliver supplies and help organize as needed; they have two booths at Pride this year; offer to support with the new building.

Board Term Limits

- Ken Grandlund board term - Corinna Contreras made the motion to approve Ken Grandlund for another two year term. The motion passed unanimously.
- Yu-Wen Chio board term - Ken Grandlund made a motion to approve Yu-Wen Chio for another two year term, Paul Garza seconded. The motion passed unanimously. I

Review and Approve 2024 Budget - Paul Garza made a motion to approve the budget. Corinna Contreras seconded. The motion passed unanimously.

Review and Approve Capitalization Policy - Paul Garza made a motion to approve the capitalization policy. Maria Al-Shamma seconded. The motion passed unanimously.

Review Onboarding Process for New Employees - Lisa presented the new onboarding packet.

Open Discussion

- 2023 Taxes - Corinna Contreras made a motion to approve the 2023 taxes. Paul Garza seconded. The motion passed unanimously.

CLOSED SESSION n/a

Meeting Adjourned at 8:02pm

Minutes submitted by Maria Al-Shamma, Board Secretary