



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, October 6, 2018
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 9:37AM; a quorum was present. The meeting was held at the private residence of Board Chair Maria Al-Shamma to accommodate the weekend Board Retreat (aka Boardchella). No Mission Statement was read.

Attendance

Present:

Board Members

Maria Al-Shamma, Board Chair/Executive Committee
Maria Cerda, Vice Chair
Joe White, Treasurer/Executive Committee
Ken Grandlund, Board Secretary
Carolyn Bolton, Board Member
Paul Messerle, Board Member
Carlos Tabora, Board Member
Aaron Giron, Board Member

Youth Advisor

Gregory Richardson

Community Partners

None present

Staff

Max Disposti, Executive Director

Previous Meeting Minutes

Motion to approve September minutes with as submitted made by Maria Cerda, seconded by Carolyn Bolton; unanimously approved.

Financial Statements

Joe White reviewed Financial Statements for August. Motion to approve August financial statements as submitted was made by Joe White, seconded by Paul Messerle; unanimously approved.

PAST BUSINESS

Executive Director's Report was reviewed by Max Disposti. Brief discussion about future involvement in AIDS Walk commenced. Also noted were the changing job description for Linda Johnson. Motion to approve the Executive Director's Report was made by Ken Grandlund, seconded by Maria Cerda; unanimously approved.

Meeting Adjourned at 9:59 AM.

Minutes submitted by Board Secretary Ken Grandlund