



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, January 11, 2023
MINUTES**

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 Joe White.

Attendance

Present:

Board Members

Ken Grandlund, Vice Chair/Executive Committee
Yu-Wen Chio, Treasurer/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Corinna Contreras, Board Member
Aaron Giron, Board Member
Simon Guzman, Board Member
Joe White, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations

Community Partner NA

Caroline Theiss-Aird - Pilgrim Church
Sergio Luna - Vista Community Clinic

Invited Guests

Ross Pike, North County Fire Protection District

Absent

Carlos Tabora, Board Chair/Executive Committee
Nikki Faddick, Board Member

November 2022 Financials - motion to approve the financial report was made by Corinna Contreras. Second by Joe White. Motion unanimously passed.

December 2022 Minutes - Motion to approve the December minutes was made by Maria Al-Shamma, seconded by Yu-Wen Chio. Motion passed unanimously.

PAST BUSINESS

Guest Intros - Sergio Luna talked about his work at VCC and Max reviewed the partnership between our organizations. Caroline introduced herself and talked about the importance of the Center in North County.

Executive Director's Report

Max reviewed the Center's advocacy during the recent immigrant situation in conjunction with other local entities; the progress on the Unicorn Village with the UU Church; the first time award of a direct grant from CAL Office of Emergency Services for case management; an Equality California Grant; a new space for the Center - Max will form a committee regarding the new space (including 2 board members on the committee). Yu-Wen Chio made a motion to approve the ED Report. Corinna Contreras seconded. Motion was passed unanimously.

Board Committees

The Executive Committee

Ken reviewed the previous EC meeting including the Board strategic plan retreat; Mama Linda Queer Youth Fund; Board attendance policies.

The Internal Committee NA
The External Committee NA

Chair Update NA

Youth Advisor Report NA

Community Partner Report

VCC - More upcoming MPOX vaccination events; they have lots of at home HIV testing kits;
Pilgrim Church - World Aids Day - Pilgrim is discussing ways to change up Aids Day to make it more relevant to today. Currently they are very focused on supporting incoming migrants.

Board Attendance Policy Review

Discussion about the proposed new policy that the EC introduced. Max shared what some other service providers are doing. The three virtual days would be chosen by the full board. Will vote on this at the next meeting.

NEW BUSINESS

Town Hall Update

Max and Lisa are working on the details now. Everyone should be inviting folks to attend. Any ideas on the Town Hall can be sent to Lisa and Max.

Strategic Plan March 11-12

Max has a facilitator confirmed from Centerlink. Max will start working with him this week to plan and coordinate the event. Once it is ready to be sent, Max will distribute surveys to board members, staff and key stakeholders.

CLOSED SESSION

NA

Meeting Adjourned at 8:02

Minutes submitted by Board Secretary Maria Al-Shamma