

**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, September, 2016
MINUTES**

I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:38 pm; a quorum was present, the Mission Statement was read.

II. **Attendance:**

Present:

Board Members

Carolyn Bolton, Chairperson/Executive Committee
Joe White, Treasurer/Executive Committee
Maria Al-Shamma, Project Youth Director
Raphael Rubalcaba, Director of HIV/AIDS Services
Monica Alexander/Sister Yeshe Did, Donations Coordinator

Staff

Max Disposti, Executive Director
Linda Johnson, Administrative Assistant

Shannon Rose, Pride by the Beach Director

Invited Guest

Judith Johnson, Representing Pilgrim Church*

Absent

Delcy Olachea, Member-at-Large
Martha Brown, Member-at-Large
*Anna Runion, Pilgrim Church, Invited Guest
Debbie Meister, Bookkeeper and Invited Guest

III. **Minutes from previous board meeting discussed.** Amendment to July minutes: Beckett Johnson submitted his Letter of Intent to join the Board. Motion to approve the minutes with the aforementioned amendment by Joe White, seconded by Maria Al-Shamma, unanimously approved.

IV. **Financial statements.** There is no Financial Report for August, as the Board Retreat was held in lieu of the August Board Meeting. July reports discussed. Motion to approve July financial statements by Carolyn Bolton, seconded Joe White, unanimously approved.

V. **Past Business**

Executive Director's Report was given by Max Disposti. As announced at the last meeting, Individual Reports will be included as part of the Executive Director's Report.

VI. **New Business**

Maria Al-Shamma reported a new Our Space youth group in Poway.

Beck Johnson mentioned that an Intersex Awareness Day will be on October 22, 2pm to 4pm; Max would like Board Members to attend. GAP is continuing under the leadership of Melissa Marquette, Paige Tilden, and Beck Johnson.

Max said that beginning August 21, TransFamily meets the 3rd Sunday of each month, and small children can use the playground here. Interviews continue for the PrEP program position vacated by Brayan Astorga. Raphael Moller-Roll is active in the Human Trafficking program. The City's Diversity Awareness Month declaration will be September 21, at 5pm, at City Hall; Board Members should attend if possible. AIDS Walk is September 24. The Open House is October 1, and all Board Members should there. We are encouraging Facilitators to come as well, to share what they do with visitors. We will encourage people to sign up as new monthly donors.

Shannon Rose reports that the pre-Pride Drag show will be October 4, at Rookies. Doors open at 6:30 pm, show starts at 8 pm. We still need someone to sponsor youth tickets.

Carolyn Bolton mentioned that the Board will be using Google Docs; Beck Johnson helped with a projected demonstration of Board Documents, Board Action Items, Spreadsheets, and Dashboard with statistic overview. Orientation of new board members will be done with a buddy system.

Motion by Carolyn Bolton: The responsibility is allocated to the Executive Committee to decide the best policies regarding the aforementioned manuals, and the evacuation plan. Seconded by Maria Al-Shamma, unanimously approved.

Discussion led by Max regarding insurance policies, and possibly adding coverage regarding sexual harassment.

Motion made by Maria Al-Shamma: The Center will have \$4,700 total insurance, including social services policy. Seconded by Carolyn Bolton, unanimously approved.

Break 8:07 pm

Closed Session 8:17 pm

Adjournment pm

Minutes submitted by Linda Johnson.