



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, December 13, 2017  
MINUTES**

- I. **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 Joe White.
  
- II. **Attendance:**  
**Present:**  
**Board Members**  
Carolyn Bolton, Chairperson/Executive Committee  
Joe White, Treasurer/Executive Committee  
Beckett Johnson, Secretary  
Maria Al-Shamma, Dir. of Project Youth  
Maria Cerda, Board Member At Large  
  
**Staff**  
Max Disposti, Executive Director  
Linda Johnson, Administrative Assistant  
  
**Invited Guests**  
Carlos Tabora  
Paul Messerle
  
- III. **Meeting Minutes 6:33-6:34**  
Motion to approve minutes made by Carolyn Bolton, seconded by Joe White; unanimously approved.
  
- IV. **Financial statements. 6:34- 6:37pm**  
Financial Statements and Treasurer's Report were discussed by Joe White. Motion to approve minutes made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.
  
- V. **Introductions 6:37pm-6:43pm**  
Members and guests gave a short introduction about their involvement in the center.
  
- VI. **Past Business 6:43pm- 7:02pm**  
  
**Executive Director's Report was given by Max Disposti.**  
Motion to approve December ED Report made by Maria Al-Shama, seconded by Carolyn Bolton; unanimously approved.
  
- VII. **New Business 7:03pm-7:25pm**  
**Sharing our resources: Informing on the state of our programming**  
Max shared an overview of the Center programs

**Board Resolution on Joining Livewell San Diego**

Edits were made to reflect all abbreviations to be LGBTQI

Motion to approve the board resolution made by Carolyn Bolton, seconded by Joe White; unanimously approved.

**VIII. Closed Session 7:35-8:40pm**

Motion to approve Staff Bonuses made by Carolyn Bolton, seconded by Joe White; unanimously approved.

**Meeting Adjourned** at 8:40pm

Minutes submitted by Beckett Johnson.