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.