



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, June 10, 2020  
MINUTES**

**Call to Order:** The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:34pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Joe White

**Attendance**

**Present:**

**Board Members**

Maria Al-Shamma, Board Chair/Executive Committee  
Aaron Giron, Vice Chair/Executive Committee  
Joe White, Treasurer/Executive Committee  
Ken Grandlund, Board Secretary/External Committee  
Carlos Tabora, Board Member  
Corinna Contreras, Board Member

**Youth Advisor**

Gregory Richardson

**Staff**

Max Disposti, Executive Director

**Community Partner**

Anders Harris-Bell

**Introductions**

Introductions were skipped at this meeting.

**Consent Agenda to approve Previous Meeting Minutes without Financial Statements**

A motion to approve the minutes for the May 2020 meeting was made by Ken Grandlund with Carlos Tabora seconding and the motion. It passed unanimously.

**PAST BUSINESS**

**Executive Director's Report** was discussed by Max Disposti. Updated plans for the 2020 Gala were reviewed as well as notes about the revised Pride by the Beach (June 13) and a number of Pride Month proclamations by North County cities that were happening throughout the month of June. Max also shared news about the passing of a frequent Center volunteer, Danny Lopez. We also reviewed recent grants and our funding status. Corinna Contreras made a motion to accept the report with Joe White seconding. The motion passed unanimously.

**Board Committees** The Executive Committee had not met and had nothing to report.

The Internal Committee is working to update and revise Center documents related to emergency planning and an underage client policy.

The External Committee reported on its second meeting with committee members via Zoom and that the committee will need to add members.

**Youth Advisor Report** Youth Advisor Greg Richardson submitted his report via email due to technical challenges. Ken Grandlund read the report which included personal updates and challenges, updates on social justice actions and emerging connections for the youth/qpoc communities.

**Community Partner Report** Anders shared information about ongoing activities through Pilgrim Church including Black Lives Matters activism and social justice resource building.

## **NEW BUSINESS**

**A new board member term for** Carlos Tabora was brought to motion by Joe White with Ken Grandlund seconding. The motion passed unanimously.

**Maria Al-Shamma** formally stepped down as board chair, and thanks were offered for her 2+ years of guidance and leadership. Carlos Tabora then made a motion to nominate Aaron Giron as BOD Chair. Maria Al-Shamma seconded and the motion passed unanimously.

**Agenda Items for next meeting** (Former) Board Chair Maria Al-Shamma asked if anyone had specific topics to add to the next regular meeting agenda.

**Meeting Adjourned at 7:40 pm.**

Minutes submitted by Board Secretary Ken Grandlund