

**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, November 9, 2016  
MINUTES**

- I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:32 pm; a quorum was present. The Mission Statement was read by Carolyn Bolton.

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  
Beck Johnson, Member-at-Large  
Delcy Olachea, Member-at-Large

**Staff**

Max Disposti, Executive Director  
Linda Johnson, Administrative Assistant

Shannon Rose, Pride by the Beach Director

**Invited Guests**

Lisa Nava, incoming Gala Chair  
Judith Johnson, Representing Pilgrim Church\*  
Heather Graff, Yoga Group Instructor

**Absent:**

Monica Alexander/Sister Yeshe Did, Donations Coordinator

- III. **Minutes from previous board meeting discussed.** One change is needed: Beck Johnson will be added to the list of attending Board Members. Motion to approve minutes with the above change made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.

- IV. **Financial statements.** Financial Statements and Report were discussed. Per Joe White, All balances were reconciled. Motion to approve Financial Statements and Report made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.

V. **Past Business**

**Executive Director's Report was given by Max Disposti.**

**Pride by the Beach Report was given by Shannon Rose.** The Pride Volunteer Appreciation BBQ was held on Sunday, October 30. Pride by the Beach is still expecting \$1,500 from the Imperial Court. The next Pride by the Beach will be on Saturday, October 14, 2017.

**The Donor Report** for October (Monica/Yeshe) is postponed until next month.

**VI. New Business**

**Gala 2017 Report was given by Lisa Nava.** Max announced Lisa Nava's appointment as the 2017 Gala Chair. Maria Al-Shamma will serve in an advisory role. The Gala is scheduled for Saturday, June 3, 2017, and will be held again at the home of Janet Bledsoe Lacy. Lisa's new Gala-related email is resource.center.gala@gmail.com. Lisa is seeking entertainment talent and a keynote speaker for the Gala, and specifically people who have concrete contact with an entertainer/speaker, as opposed to just suggesting names of "talent." We need more sponsorships in order to set fundraising goals. We need big vacations to be donated for Gala fundraising.

**Maria Al-Shamma** mentioned that on Saturday, December 3, our Center will be marching in the Encinitas Holiday Parade.

**Break** 7:50 – 8:00 pm

**V. Closed Session** 8:00 – 8:45 pm

**VI. Meeting Adjourned** at 8:45 pm

Minutes submitted by Linda Johnson.