



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, October 11, 2023
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:30pm; a quorum was present. The mission statement was read by Aaron Giron.

Attendance

Present:

Board Members

Carlos Tabora, Board Chair/Executive Committee
Yu-Wen Chio, Treasurer/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Ken Grandlund, Board Vice Chair
Paul Garza, Board Member
Aaron Giron, Board Member
Corinna Contreras, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director

Community Partner NA

Invited Guests NA

Absent NA

Consent Agenda: Maria Al-Shamma made a motion to approve the minutes for the September 2023 meeting and the July 2023 financials. Yu-Wen seconded the motion. Corinna Contreras abstained. It was unanimously passed.

PAST BUSINESS

Community Partner Report: NA

Chair Report: Executive Committee met and discussed the donation policy. Discussed the 2024 board retreat - want to consider whether we have an outside funder contribute to helping pay for this or if someone has a place we can stay at.

NEW BUSINESS

ED Report - Max reviewed his ED report, highlighting the IT company we have hired; the new hiring/onboarding process for new employees; the need for a new MAT case manager and immigration lead; SD County granted us \$100K for a director of development; the Governor's veto of the Unicorn Homes legislation. Ken Grandlund made a motion to accept the ED report as written. Paul Garza seconded. The motion passed unanimously.

Gala Feedback: Audio/visual component needs improvement; the energy was great the whole evening; Raised \$102K gross.

Immigration Crisis: Max updated us on our efforts along with Interfaith in supporting the asylum seekers

who are being left in Oceanside.

Donation Policy: We will be revisiting this at a later meeting.

New Center Update: Max updated that we have hired a new broker company. There is a property that Max is currently considering.

CLOSED SESSION n/a

Meeting Adjourned at 8:15pm

Minutes submitted by Maria Al-Shamma, Board Secretary