

**NORTH COUNTY LGBTQ RESOURCE CENTER**  
**Board of Directors Meeting**  
**August 12, 2015**

**I. Call to Order:** The meeting was called to order at 6:04 p.m. Carolyn Bolton read the Mission Statement.

**II. Attendance**

**Present**

**Board Members**

<b>Chair</b>		Carolyn Bolton
<b>Director, HIV Prevention Programs</b>	Raphael Rubalcaba	
<b>Director, Latina/o Services</b>	Delcy Olachea	
<b>Donor Coordinator</b>		Monica Alexander (Sister Yeshe Did)
<b>Treasurer</b>		Joe White
<b>Project Youth Director</b>	Maria Al-Shamma	
<b>Member At-Large</b>		Martha Brown

**Staff**

<b>Executive Director</b>		Max Disposti
<b>Administrative Assistant</b>		Linda Johnson
<b>Pride by the Beach Director</b>	Shannon Rose	

**Absent**

<b>Community Partner</b>	Anna Runion, Pilgrim Church
--------------------------	-----------------------------

**III. Vote on previous Board minutes:** Motion made by Carolyn Bolton to approve minutes of July Board Meeting. Seconded and unanimously approved.

**IV. Review and approval of financial reports:** Joe white explained details of the new financial statement format. Motion made by Carolyn Bolton to approve July financial report. Unanimously approved.

**PAST BUSINESS**

**V. Executive Director Report** presented by Max Disposti. See attached report. Motion made by Carolyn Bolton to approve the July Executive Director Report for the record. Seconded and unanimously approved.

**VI. Individual Reports on Center-Related Issues & Activities**

**Max**

- Max will be on vacation in Mexico City, August 22 through August 29.

**Shannon Rose, Pride by the Beach Report.** See attached report.

**Maria Al-Shamma, Project Youth Report**

- Six to Seven youth are interested in creating a gender issues workshop.

**Monica Alexander/Sister Yeshe Did,** presented the Donation Coordinator Report

**Eleanor Evans**

- Attended the National LGBT Caucus at the National Education Association.

**Delcy Olachea, HIV Prevention Programs**

- Planning an educational HIV camping retreat for September at Carlsbad State Beach in cooperation with Vista Community Clinic. Topics will include PREP.

**Raphael Rubalcaba, HIV Prevention Programs**

- AIDS Walk is on Saturday, Sept. 26. Our contingent will carpool; we will not charter a bus. We may have an AIDS Walk party one week prior to AIDS Walk.
- Court-mandated HIV classes have generated \$1,100 year-to-date. More classes are scheduled for Monday.
- Planning a Men's HIV+ Conference with cooperation of North County Health Services, to be held in November or December, possibly at our new Center.

**Linda Johnson**

- Front desk is increasingly busy with visitors
- Youth more traumatized as the permanence of suicides of their friends becomes more real
- A couple of youth, one in particular, having problems with parents not meeting their basic needs

**Carolyn Bolton**

- Carolyn, Max, Raphael, Joe, Maria, and Monica attended the San Diego LGBT Community Leadership Council at the San Diego LGBT Center.

6:53 – 7:00 **BREAK**

**NEW BUSINESS**

**VII. The new building, and our move - Max**

- We would like to move by November 1, 2015. Worst case scenario, we will be moving in January/February 2016.
- It is not cost effective to have the cement flooring color stained. We will have carpet in the counseling rooms, for sound-proofing.
- We will have movable partition walls, and the storage area will open onto the hall.
- In September, we will begin taking bids from contractors.
- Building the interior should take about one month.

**VIII. Pride by the Beach Report** presented by Shannon Rose (see attached report)

**IX. CenterLink Annual Executive Directors and Board Leadership Summit - Max Disposti**

- September 17 – 20. Costs are \$740 for hotel and flight, plus \$100 for extra expenses.
- **Vote on Centerlink Conference expenses for Max:** Motion made by Delcy Olachea to approve \$840 total costs of CenterLink Summit expenses for Max (see above): Motion seconded by Carolyn Bolton. Unanimously approved.

**CLOSED SESSION, 7:24 pm**

**XII. Closed Session**

- Motion made approve Eleanor Evans becoming a member of the Board of Directors. Motion seconded and unanimously approved.

**XIII. Adjournment:** The meeting was adjourned at 8:30 pm.

**See Board Meeting Agenda, attached.**

Submitted by Linda Johnson, Administrative Assistant

**NC-LGBTQ RESOURCE CENTER**  
**BOARD MEETING AGENDA**  
Wednesday August 12th, 2015 - 6:00pm

*“To foster and empower the North County LGBTQ community by providing a safe space, advancing awareness & visibility and sustaining equality and inclusiveness”.*

**Board Members**

Chair	Carolyn Bolton
Treasurer	Joe White
Director, HIV Prevention Programs	Raphael Rubalcaba
Director, Latina/o Services	Delcy Olachea
Director of Project Youth	Maria Al-Shamma
Donor Coordinator	Sister Yeshe (Monica Alexander)
Board Member-at-Large	Martha Brown

**Pride by the Beach Director** Shannon Rose

**Staff**

Executive Director	Max Disposti
Administrative Assistant	Linda Johnson

**Community Partners**

Anna Runion, Pilgrim Church

**Invited guests**

Eleanor Evans, Deborah

Meister

## **AGENDA**

**6:00/6:05: Review and vote on previous board minutes**

**6:05/6:15: Financial Statement: Treasurer Report (Joe White)(Vote).**

## **PAST BUSINESS**

**6:15/6:40: ED Report (Vote).**

**6:40/6:50: Individual reports on LGBT related activities 2 min.**

**6:50/7:00: BREAK**

## **NEW BUSINESS**

**7:00/7:10: New Center Updates (Max)**

**7:10/7:20: Pride Report (Shannon Rose)**

**7:20/7:25: Centerlink Conference Oklahoma Sept 17-20 (Vote)**

## **CLOSED SESSION**

**7:25/7:35: New Board Membership Eleanor Evans –Intro.**

**7:35/7:45: Vote on Eleanor Evans.**

**7:45/8:00: Employee Updates (Max)**

**8:00/8:30: Strategic Planning Review: Survey & Vote on the Executive Committee.**

## **UP-COMING CALENDAR**

August 15: Oceanside International Film Festival

August 15: Staff Training on Mental Health

August 24: to August 30, Max's Vacation

August 30: Pictionary at Hill Street Café

September 11: Center's BBQ at the beach

September 26: AIDS WALK

