



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, September 13, 2017  
MINUTES**

- I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:30 pm; a quorum was present. The mission statement was read by Maria Al-Shamma..
  
- 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, Member at large  
  
**Staff**  
Max Disposti, Executive Director  
Linda Johnson, Administrative Assistant  
  
**Community Partners/ Invited Guests**  
Anna Runion, Minister for Youth and Social Justice Pilgrim UCC  
Shannon Rose, Pride by the Beach Director  
Sharon Guthrie, Invited Guest, Volunteer
  
- III. **Meeting Minutes**  
Board Meeting Minutes from August 2017. Motion to approve minutes by Carolyn Bolton; seconded by Maria Al-Shamma; unanimously approved by board in attendance. 6:33pm
  
- IV. **Financial statements.** Financial Statements discussed. Motion to approve July 2017 Treasurer's Report minus line 6 by Joe White; seconded by Maria Al-Shamma; unanimously approved. 6:40pm  
Board Itemized Expenses Report Discussion. 6:42pm

V. **Community Partner Report**

Pilgrim Church:

Retreat for Justice workers event had 10 in attendance and went well.

Youth are raising \$700 for AIDS Walk by asking \$25 from 3 people each.

Oct 21st 11am 60th Anniversary Luncheon Tickets \$100 at Pilgrim Church 6:42-6:47pm

VI. **Past Business**

**Executive Director's Report was given by Max Disposti.** 6:47pm-7:02 pm

Motion to approve by Carolyn Bolton, seconded by Joe White unanimously approved.

**Pride by the Beach Report given by Shannon Rose** 7:03pm-7:22pm

Had a meeting Saturday Aug 5. Next meeting Saturday Sept 16 for the committee.

Sponsors in good shape, some old some new.

Guest speakers to be Toni Atkins and Stuart Milk.

Will have booth at Sunset Market the 2 weeks before Pride.

Chipotle Fundraiser Sept 14, 50% of sales to Pride.

Still accepting applications for vendors and sponsors.

Drag Show Oct 27.

Ads in SoCal gay magazine Rage, and Gay San Diego.

LGBT Weekly will write an article about Pride.

Flyers to libraries, colleges. Adding a flyer central to youth area.

Short on Volunteers. Sat, Sept 23 volunteer orientation. Need 60 volunteers.

VII. **New Business**

**Social Justice: Our Position on DACA (Max)** 7:19 pm-7:38 pm

**By Laws and Chair Term Limits** 7:38-8pm

Add verbiage to Article V Section 2 "The Chair position is elected for one 2-year term, and may be reelected, but not for consecutive terms."

Motion to amend By-Laws made by Beck Johnson, seconded by Maria Al-Shamma; unanimously approved.

**Change Date for Meet and greet to Nov 30. 8:05pm**

**Strategic Plan final update** 8:05pm-8:15 pm

Finalize changes to recruitment announcement and send comments to Carolyn by Sunday night.

**Meeting Adjourned** at 8:30pm

Minutes submitted by Beckett Johnson.