

NORTH COUNTY LGBTQ RESOURCE CENTER
Board of Directors Meeting
July 8, 2015

I. Call to Order: The meeting was called to order at 6:02 p.m.

II. Attendance

Present

Board Members

Chair	Carolyn Bolton
Director, HIV Prevention Programs	Raphael Rubalcaba
Donor Coordinator	Monica Alexander (Sister Yeshe Did)
Treasurer	Joe White
Project Youth Director	Maria Al-Shamma
Member At-Large	Martha Brown

Staff

Executive Director	Max Disposti
Administrative Assistant	Linda Johnson
Pride by the Beach Director	Shannon Rose
Community Partner	Anna Runion, Pilgrim Church
Invited guests	Deborah Meister

Absent

Director, Latina/o Services	Delcy Olachea
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III. Vote on previous Board minutes: The June Board minutes were unanimously approved. (Delcy Olachea and Monica Alexander were not present for the vote.)

IV. Review and approval of financial reports: The June financial reports were unanimously approved. Delcy Olachea and Monica Alexander were not present for the vote.)

PAST BUSINESS

V. ED report presented by Max Disposti.

VI. Individual Reports on Center-Related Issues & Activities

Shannon Rose: See attached report. (Continued)

Raphael Rubalcaba

- Court-mandated HIV classes have generated \$1,020 in income year-to-date.

Maria Al-Shamma

- Led her first Project Youth meeting, invited 3 youths to attend: (names not recorded).

Linda Johnson

- New Intern Hetty Unciano now serving as Front Desk Volunteer on regular schedule

Carolyn Bolton

- The Superintendent of the OUSD decided to temporarily halt the Welcoming Schools Program.

NEW BUSINESS

VII. Regarding the CDBG (Community Development Block Grant), and our move.

Upcoming steps are:

- Have the architect's plans completed and signed off by the Board
- The Board will make a field trip soon to view the building in its current empty-shell state.
- October 1 is the move-in goal date
- November 1, first rent payment for the new site is due.
- We will plan marketing to local residents and the community; there are homes above and around the new building
- We will have a Grand Opening, perhaps 1 month after our move-in, to coincide with the holiday season, and allow for a fundraiser opportunity

Possible obstacles are:

- Logistics
- The Permit Process

VIII. Pride by the Beach Report presented by Shannon Rose

IX. AIDS Walk, Max Disposti

Vote: Board AIDS Walk fund-raising goal will be \$10,000 minimum, before the grant: unanimously approved.

XI. Pride Parade, Max Disposti

We will participate on Friday Trans* Pride, The Stonewall Rally, Saturday Parade and Sunday Festival.

CLOSED SESSION

XII. Closed Session: Strategic Planning, board dual responsibility

XIII. Adjournment: The meeting was adjourned at 8:20 pm.

See Board Meeting Agenda, attached.

Submitted by Linda Johnson, Administrative Assistant

**NC-LGBTQ RESOURCE CENTER
BOARD MEETING AGENDA
Wednesday July 8th, 2015 - 6:00pm**

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

AGENDA

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

6:05/6:15: **Financial Statement: Vote**

PAST BUSINESS

6:15/6:40: **ED Report**

6:40/7:00: **Individual reports on LGBT-Center activities 2 min. each**

7:00/7:10: **BREAK**

NEW BUSINESS

7:10/7:20: **New Center Updates**

7:20/7:30: **Pride Report (Shannon Rose).**

7:30/7:35: AIDS WALK 2015 goals.

7:35/7:45: **Stonewall Reception, Trans* Pride, SD Pride & Festival**

BEGINNING OF CLOSED SESSION

7:45/8:15: **Strategic Planning Review: Open Discussion on board members and their dual roles. See included documentation.**

UP-COMING CALENDAR

July 17: Trans* Pride, Stonewall reception

June 18: SD Pride Festival

July 19: SD Pride Festival