



**NC-LGBTQ RESOURCE CENTER
NC-LGBTQ RESOURCE CENTER BOARD OF DIRECTORS
510 North Coast Highway, Suite C
Oceanside, California 92054
Wednesday, April 13, 2016
(760) 994-1690
M I N U T E S**

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

Attendance:

Quorum: _ Yes

Board Members:

**Chair/Executive Committee – Carolyn Bolton
Board Secretary – Eleanor Evans
Director HIV Prevention/Programs – Raphael Rubalcaba
Member-at-Large Delcy Olachea (excused absence)
Treasurer/Executive Committee – Joe White
Director of Project Youth – Maria Al-Shamma
Member-at-Large – Martha Brown**

Staff:

**Executive Director – Max Disposti
Pride by the Beach – Shannon Rose
Administrative Assistant – Linda Johnson**

Community Partners:

Invited Guest(s) – Auditor, Debbie Meister Pilgrim Church- Anna Runion (excused absence)

I. Meeting Called to Order at 6:32 P.M.

Chairperson Carolyn Bolton welcomed all to the Center, Shannon Rose read the NC-LGBTQ Mission Statement

Agenda adopted with Modification – Carolyn Bolton: Treasurer’s Report moved down on Agenda

11. Review and Adoption of Board Minutes for March 9, 2016-Eleanor Evans: Motion by Shannon Rose/Seconded by Martha Brown/Unanimous (M/S/U)
Review and Approval of Financial Report moved after Executive Director's Report
PAST BUSINESS

III. Executive Director's Report – Max Rome:

- Third youth suicide in North County San Diego, Anthony N., Rancho Buena Vista , committed suicide approximately three weeks ago. Third youth suicide in North County . Per request of Rancho Buena Vista School, NC-LGBT Resource Center facilitated counseling sessions. Anthony N, had visited the Center and had close friends who are connected to the NC-LGBTQ Resource Center
- Bryan Astorga, newly hired "HIV Prevention Promoter," position funded by SDUDF. Leader within Mira Costa College GSA; founder of Gender Equality Movement and Chair of the Mira Costa Student Services Advisory Committee. Position is part-time 15 hours per week at 15 dollars per hour.
- Relationship with Tri-City continues to improve despite change with CEO; Tri-City Hospital confirms \$10,000 donation to GALA Event Sponsorship; Continues to work with Executive Director, Max Rome, regarding intake forms and internal training.
- Volunteer Recognition Awards Day, Saturday, April 16, 2016 from 2:00 P.M. to 4:00 P.M., 701 Mission Ave; The White House Presidential Awards Medals will presented to outstanding NC-LGBTQ Center Volunteers; ALL Board Members to be present.
- GALA Event on Website, GALA Committee is in full swing, visit GALA website for information
- Kudos to Shannon Rose, Lisa Nava, Maria Shamma, Et.Al for outstanding work on events
- "Dining Out for Life" Restaurants need an inland restaurant (see flyer); Hotel Wynham providing ten (10) volunteers, Hello Betty to have radio station broadcasting from restaurant
- Community Events: Harvey Milk Breakfast, May 19, 2016 Hilton Hotel Sa n Diego, CA
- Workshop/seminar on Human Trafficking at the Center on March 26,, 2016 Staff and Board Members participated – presentation was highly relevant and needed for their work
- Pride by the Beach needs volunteers
- New Program: Intersex, Survey, Supervise Programs, meet w/facilitators and their clients, new clients referred to mental health services, sex change mutilation
- Transgender incarcerated prisons: Centers purpose is direct individuals to appropriate services
- Youth Transgender Symbolism in San Diego. Symbolism for service workers May 14-15, 2016

IV. Financial Report/Treasurer's Report – Joe White, Treasurer and Debbie Meister, Auditor:
Budget is in very good condition. GALA fundraising is positive towards goal. Motion to

accept budget report Carolyn Bolton, seconded by Raphael Rubalcaba, Unanimous (M/S/U) (see attached report)

V. INDIVIDUAL REPORTS ON CENTER –RELATED ISSUES AND ACTIVITIES;

- **Dream Girls Review – Shannon Rose:** April 19, 2016 at 8:00 P.M. Rookies Sports Bar, 2216 El Camino Real #221, *All ages welcome*, Tickets \$10 and \$5 for seating; 2017 Pride to be sponsor (see attached reports)
- **HIV Preventions/Program –Raphael Rubalcaba:** Court-Mandated HIV Class presented updated 4/12/2016, classes taught by Raphael Rubalcaba: 15 clients participate in ten classes, total dollars are \$595 (see attached Report)
- **Men’s Group-Joe White:** Meetings on Mondays
- **Front Desk –Linda Johnson:** More volunteers ; kudos to Lucas for doing outstanding job volunteering
- **Chair person Carolyn Bolton -** \$130,000 from City reallocation funds, Jim Woods ‘election, Continuing to work with school district to implement “Welcoming Schools Anti-Bullying Program” ‘; Board Retreat

NEW BUSINESS:

VI. New Center Update – Max Disposti: On time move in July 1, 2016, Contract is agreement with NC_LGBTQ Resource Center, City of Oceanside, and United States Federal Government and builders/Contractors; written contract is under jurisdiction of City of Oceanside and Federal Government regarding maintaining agreement about contracted cost, bids, and expenses. Max Disposti, NC-LGBT Resource Center Executive Director, is to have power of attorney to sign checks releasing funds -Community Development Block Grant (CDBG)

- **The Permit Process**

Resolution: The Board of Directors is delegating the operations/expenses of the CDBG funding and gives the power of attorney to sign off on all the related expenses to Max Disposti, Executive Director. The power of Attorney should last till December 2016 or till the end of the project, whichever comes first.

(July 8, 2015, North County LGBTQ Resource Center Board of Directors Meeting/NCRC July 10, 2015 Board Minutes)

April 13, 2016: Motioned by Carolyn Bolton/Seconded by Joe White, Jr/Unanimous vote giving Max Disposti power of attorney for releasing funds.

VII. Freedom Parade – Max Disposti: July 2, 2016

VIII. GALA Report and Project Youth Report-Lisa Nava and Maria Al-Shamma:

Project Youth –Maria Shamma

Personnel cleared – new volunteers; April 23, 2016 is Steampunk Prom, GSA and Project Youth, volunteers, Disc Jockey TBD, prizes May 13, 2016 –Youth Night; Lucas to run Movie Night; April 30 GSA Workshop; Need for teachers to be involved in Leadership Council; summer plans more youth night; Changes with San Marcos; PFLAG Scholarship Luncheon need for people to go May 13th 11:30 AM to 2:00 PM

**GALA Report: Moving upward towards goal; Alexandra Billings to perform from Transparent Television Show to perform; Tickets \$200 VIP/Regular Tickets \$100
City Officials to be invited**

IX. North County San Diego Trans Day of Empowerment 2016:, Saturday, April 30, 2016

Events starts at 5:00 pm, semi-formal Dance 7:30 pm Oceanside Library Community Room, 330 N. Coast Highway, Oceanside, CA 92054

Closed Session

North County LGBTQ Resource Center Board Retreat

X. Adjournment at 8:35 P.M.

Submitted by

Eleanor Evans

Eleanor Evans