



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, August 8, 2018
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 Joe White.

Attendance

Present:

Board Members

Maria Al-Shamma, Board Chair
Joe White, Treasurer/Executive Committee
Ken Grandlund, Board Secretary
Paul Messerle, Board Member
Carlos Tabora, Board Member

Youth Advisor

None Present

Community Partners

None present

Staff

Max Disposti, Executive Director
Linda Johnson, Administrative Assistant

Invited Guests

Aaron Giron

Introductions

Introductions were skipped. The wifi password for the center was shared with those present.

Previous Meeting Minutes

Motion to approve July minutes with as submitted made by Joe White, seconded by Paul Messerle; unanimously approved.

Financial Statements

Joe White reviewed Financial Statements for June. Motion to approve June financial statements was made by Ken Grandlund, seconded by Maria Al-Shamma; unanimously approved.

Community Partners Check-In

None available. ED Max Disposti did update on new schedule for Anna Runion from Pucc. She will be transitioning out and finding a replacement due to her changing role at Pucc.

Discussion continued about community partners in general and the need to cultivate more through meet and greet events. Ken Grandlund read the relevant section in the bylaws pertaining to community partners. More conversation centered around what kind of new community partners we would like to work with and an ask was made to ED Max Disposti to generate a list of current and past community partners and other organizations the Center has had relationships with and present to the board as informational content.

Social Justice

No particular social justice item on agenda to discuss.

PAST BUSINESS

Executive Director's Report was reviewed by Max Disposti, with general conversation about grants, future location of center, and Project Youth's ongoing development of Adulting Life Classes for youth. Motion to approve the Executive Director's Report was made by Paul Messerle, seconded by Ken Grandlund; unanimously approved.

The board revisited the new confidentiality forms from the previous meeting when the board had asked for these new forms to be updated to apply to specific volunteer positions. After further research and discussion, ED Max Disposti recommended to the board that the policy forms be approved as originally submitted. Maria Al-Shamma made a motion to approve the new confidentiality policy forms with Joe White seconding the motion. The motion passed unanimously.

NEW BUSINESS

Updating of Mental Health Intake Forms ED Max Disposti shared proposed changes to the mental health and client information intake forms used by Center personnel to include more options for gender identification and sexual orientation. Joe White made a motion to approve the new documents. Paul Messerle seconded the motion which was then passed unanimously.

Board Tracker Board chair Maria Al-Shamma reminded board members to use the board tracker document, available online, to confirm individual availability to attend Center and related events.

Professional Partners Program is a program to generate partnerships with local North County businesses while generating incremental income for the Center. For \$150/year, any business can become a partner and would receive an ad on Center generated emails, a logo on the Center website, 10% discount for Pride by the Beach, window stickers, spotlight mention on Center Facebook page and network opportunities. They also have the opportunity to place an actual ad on the Center website for an additional \$150.

Other Discussion

- 1- Paul Messerle described his trip to the Disney Inspire Brilliance Educational Summit, and his experience with being the only LGBTQ educator in attendance.
- 2- Ken Grandlund and Max Disposti mentioned they would be attending the annual HRC San Diego gala.
- 3- Maria Al-Shamma shared that she had the opportunity to sit on a panel with Pride International LGBTQ organizations.

New Board Membership Application submitted by invited guest Aaron Giron was reviewed and discussed by the board with Aaron, who was then invited to leave the conversation as the board went into closed session for a vote on said application.

CLOSED SESSION

Consideration of Board Application of Aaron Giron was further discussed by the board with each member having an opportunity to submit input. Commentary provided by absent board members Maria Cerda and Carolyn Bolton via email, who are unable to vote in their absence or via proxy (per bylaws), was also shared via board chair Maria Al-Shamma. Paul Messerle put forth a motion to accept the application of Aaron Giron and approve his board membership. Carlos Tabora seconded the motion. The vote was unanimous and the board informed Aaron Giron and welcomed him to the board.

Meeting Adjourned at 8:00 pm.

Minutes submitted by Board Secretary Ken Grandlund