



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, August 14, 2024  
MINUTES**

**Attendance**

**Present:**

**Board Members**

Ken Grandlund, Board Chair/Executive Committee  
Maria Al Shamma, Secretary/Executive Committee  
Yu-Wen Chio, Treasurer/Executive Committee  
Aaron Giron, Board Member  
Corinna Contreras, Board Member  
Tina Valin, Board Member

**Youth Advisor NA**

**Staff**

Max Disposti, Executive Director  
Roxanne Deatheridge, Pride Director  
Carlos Tabora, Development Director

**Community Partner**

Flora

**Invited Guests**

Darryl Martin  
Weylin Booth

**Absent**

Paul Garza, Board Member

**RECURRING ITEMS**

**Call to Order:** The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:36pm; a quorum was present. The mission statement was read by Yu-Wen.

**Strategic Imperative:** Create, enhance, develop new space.

- Building Committee Update. Max reviewed the many logistics that need to happen for the move. September 11th is the move day and will be closed to the public until September 17th.

**OLD BUSINESS**

**Consent Agenda:** July Board minutes and June financial statements. Motion to approve the consent agenda was made Aaron Giron, Tina Valin seconded. Maria Al-Shamma and Corinna Contreras abstained. Motion passed unanimously.

**ED Report:** Max reviewed parking lot options for folks living in their cars; logistical challenges for the move in addition to regular major programming and serving people in the community is keeping staff very busy; regarding upcoming elections we are allowed to endorse propositions on the ballot but not any candidates and Max is considering which propositions we want to endorse; a survey will go out to city council and school board candidates with four questions and the results will be made public; the Reproductive Rights programming will be starting soon; Max shared the fundraising challenges for the new Center. Corinna Contreras moved to approve Max's ED report. Tina Valin seconded. The motion passed unanimously.

## **NEW BUSINESS**

**Community Partner Update:** Flora updated us on an upcoming event at Pilgrim.

**Insurance Panel** - Max is working with insurance companies to create panels that can collect insurance for behavioral health.

**Gala Discussion:** Carlos shared details of the upcoming Gala.

Ambassador award. Maria Al-Shamma made a motion to elect Dr. Julie Vitale as our Ambassador Awardee. Yu-Wen Chio Seconded the motion. The motion passed unanimously.

A discussion of our goals as a board was had.

## **CLOSED SESSION NA**

**Meeting Adjourned at 8:15pm**

Minutes submitted by Maria Al-Shamma, Board Secretary