



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, June 14, 2023
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:32pm; a quorum was present. The Mission Statement was read by Ken Grandlund

Attendance

Present:

Board Members

Carlos Tabora, Board Chair/Executive Committee
Yu-Wen Chio, Treasurer/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Aaron Giron, Board Member
Ken Grandlund, Board Vice Chair

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations

Community Partner NA

Caroline Theiss-Aird - Pilgrim Church

Invited Guests

Paul Garza

Absent

Corinna Contreras, Board Member

May 2023 Board Meeting Minutes, Aaron Giron made a motion to approve the minutes for the May 2023 meeting with Ken Grandlund seconding the motion. It was unanimously passed. (April and May financials will be reviewed at the July meeting)

PAST BUSINESS

Community Partner Report Pilgrim Church: Caroline Theiss-Aird share about past and upcoming events for Pilgrim church. Had some meetings for re-envisioning World Aids Day.

VCC: They do not currently have a representative to attend meetings.

ED Report - Max reviewed parts of his report including the challenges after Leea's death; the work and grant with SVP. Ken Grandlund made a motion to accept the ED report, Yu-Wen Chio seconded. The motion passed unanimously.

Chair Update - EC did not meet last month. Carlos updated on Pride by the Beach as well as Ramona Pride. Kudos to Ken for helping organize that event.

NEW BUSINESS

HRC State of Emergency- Max updated the board on this HRC Statement and what we as a Center can be thinking of. The Peace Patrol at Pride was good - the impact of the current climate on our staff is very difficult. Wondering what the staff could use to support them.

Strategic deliveries- Max reviewed the funding sources contributing to housing for unicorn homes, adults

and seniors. He also discussed the state funding that is currently in the legislature for a pilot Unicorn Homes program in the state (San Diego Center, NC LGBTQ RC and Sacramento Center)

Board Recruitment - Paul Garza has submitted his application for board membership. Paul spent a few minutes sharing with himself.

Brainstorming Session to develop board priorities for next meeting - board members will email Carlos with ideas

CLOSED SESSION

Meeting Adjourned at 8:02pm

Minutes submitted by Maria Al-Shamma, Board Secretary