



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, Feb. 19, 2020  
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**

Maria Al-Shamma, Board Chair/Executive Committee  
Aaron Giron, Vice Chair/Executive Committee  
Joe White, Treasurer/Executive Committee  
Ken Grandlund, Board Secretary/External Committee  
Carlos Tabora, Board Member

**Youth Advisor**

Gregory Richardson

**Staff**

Max Disposti, Executive Director  
Linda Johnson, Executive Assistant

**Introductions**

Introductions were skipped for this meeting since there were no guests or community partners.

**Consent Agenda to approve Previous Meeting Minutes and Financial Statements**

A motion to approve the minutes for the January 2020 meeting and the November 2019 financial statement was made by Joe White with Carlos Tabora seconding and the motion, which then passed unanimously.

**PAST BUSINESS**

**Executive Director's Report** was shared by Max Disposti, with specific conversation touching on the parameters of the new Human Trafficking grant and upcoming training for staff, an MOU for a grant that would fund a full time mental health supervisor, a review of the monthly donor report process, and a note that GAP was not receiving much designated funding support. Ken Grandlund made a motion to accept the report with Joe White seconding. The motion passed unanimously.

**Board Committees** The Executive Committee noted they had met to review and update the by-laws of the Center, which they have done and provided to each member of the board for review. A discussion and vote to approve the amended by-laws will be forthcoming per current by-law guidelines.

No news yet from the Internal Committee.

External Committee chair Ken Grandlund advised that four individuals had responded to join the committee. He has reached out to them to welcome them and is now working to establish a meeting cadence, offer direction, etc.

**Youth Advisor Report** Youth Advisor Greg Richardson discussed recent projects undertaken, including a beach clean-up, an NAACP Youth Council breakfast event, assisting individuals with name change documents, and coordinating new youth leaders for the various PY needs. He mentioned the possibility of creating a Queer Relationships workshop and shared his personal involvement with some promotional video for Unicorn Homes.

**Community Partner Report** No partner report or attendance at this meeting.

**2020-2025 Strategic Plan** Review and discussion of Monthly Donor Goals attributed to the board per the Strategic Plan.

## **NEW BUSINESS**

**2020 Budget** The board and Executive Director reviewed the proposed operating budget for the 2020 fiscal year. After careful explanation and examination of projected expenses and projected income, a motion was made by Ken Grandlund to adopt the budget. Joe White seconded the motion and the board voted unanimously to do so.

**Agenda Items for next meeting** Board Chair Maria Al-Shamma asked if anyone had specific topics to add to the next regular meeting agenda.

**Meeting Adjourned at 8:30 pm.**

Minutes submitted by Board Secretary Ken Grandlund