



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, September 13, 2023
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:33pm; a quorum was present. The mission statement was read by Paul Garza.

Attendance

Present:

Board Members

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

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations

Community Partner

NA

Invited Guests

Absent

Corinna Contreras, Board Member

Consent Agenda: Aaron Giron made a motion to approve the minutes for the August 2023 meeting and the June 2023 financials with Yu-Wen Chio seconded the motion. Ken Grandlund abstained. It was unanimously passed.

PAST BUSINESS

Community Partner Report: Pilgrim Church: Caroline was not present but sent a message via text. There is a new associate pastor at Pilgrim Church. World Aids Day will be at the Oceanside Library - December 1st.

Chair Report: Carlos reported that the Executive Committee met since the last meeting. We reviewed info brought to us by Andi Kaiser with SVP including community needs survey and donation policy. The EC also discussed bringing forward a board self evaluation.

NEW BUSINESS

ED Report - The challenges of our growth were discussed. Max is looking for extra space to rent that is very close to the Center. Max will contact the Building Committee to start to search for spaces. Discussed hiring a development director. Reviewed the technical issues we've been having with phones and website as well as the advocacy we are needing to provide continuously. Ken Grandlund made a motion to accept the ED Report and Yu-Wen Chio seconded. The motion passed unanimously.

Gala: Where we are and what to do - Max reported about where we are at with sponsorships and ticket

sales. We need to sell more tickets and reach out to folks who can come and support our gala. We have 13 sponsors so far. Max would like each of us to have a couple of folks who we could personally invite with a complimentary ticket. The board will follow through on our commitment to divide the tables into groups and try to compete for which table gets the most.

Donation Policy brainstorming - Ken will share some example documents with the board. The EC will review and will work with Aaron on creating our own.

Upcoming Events and Scheduling - Need dates for our board retreat and also a board and staff get together.

CLOSED SESSION n/a

Meeting Adjourned at 8:06pm

Minutes submitted by Maria Al-Shamma, Board Secretary