



**North County LGBTQ Resource Center
Board of Directors Meeting (virtual)
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
Paul Garza, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director

Community Partner NA

Invited Guests NA

Absent NA

RECURRING ITEMS

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:35pm; a quorum was present. The mission statement was read by Ken Grandlund.

OLD BUSINESS

Consent Agenda: August Board minutes. Motion to approve the consent agenda was made Corinna Contreras, Tina Valin seconded. Motion passed unanimously.

ED Report: Max reviewed the new loan for the building; the current state of fundraising for the down payment; the survey going out to City Council candidates as well as school board candidates. Paul Garza made a motion to approve the ED report. Aaron Giron Seconded. Motion passed unanimously.

NEW BUSINESS

Community Partner Update: NA

Gala Discussion: Carlos will share the updated spreadsheet of tickets sold with us and each board member will see how many tickets they have sold towards our group goal of 50.

Board Day Plans/Schedule: Possible phone banking day to call folks and fundraise for the new building.

CLOSED SESSION NA

Meeting Adjourned at 7:35pm

Minutes submitted by Maria Al-Shamma, Board Secretary