



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, April 12, 2023
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:30pm; a quorum was present. The Mission Statement was read by Corinna Contreras.

Attendance

Present:

Board Members

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

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations

Community Partner NA

Flora Waite - Pilgrim Church

Invited Guests

NA

Absent

Simon Guzman, Board Member

Consent Agenda for March 2023 Board Meeting Minutes, February 2023 financial statements. A motion to approve the minutes for the March 2023 meeting and financials for February 2023 was made by Joe White with Corinna Contreras seconding the motion. It was unanimously passed.

PAST BUSINESS

Community Partner Report - There is a new associate minister at Pilgrim Church, Josh Komo. **ED Report:** Max does not have a regular report this month but shared news about the current state of affairs with the sudden and unexpected death of Leea Provonost.

Chair Update - Carlos has changed the format of our meetings and talked about the need for more collaboration. He mentioned Joe's resignation from the board. Carlos discussed the plans to change up the Board Meet and Greets. Would like a board member to step up and take the lead on this. Simon has a work conflict with board membership and might be needing to step down from board membership. Carlos asked us to all look at the board matrix and start thinking of folks to invite to consider board membership.

Board Committees

The Executive Committee - met last month. Reviewed plans for the ad hoc committed for the new center.
The Internal Committee NA
The External Committee NA

Youth Advisor Report NA

NEW BUSINESS

Strategic Plan Deliveries - Discussion about how we plan to discuss the new strategic plan at the monthly meetings.

Policy and Procedures - New Updates -Ken Grandlund made a motion to approve the Policy and Procedures Manual Rev2.1 dated 4/12/2023 with the caveat that the staff can make minor adjustments as needed for clerical errors. Corinna Contreras seconded. The motion passed unanimously.

What is keeping you up at night - Members discussed what is keeping us up at night.

CLOSED SESSION

NA

Meeting Adjourned at 8pm

Minutes submitted by Maria Al-Shamma, Board Secretary