



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, February 10, 2021
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 meeting was held virtually via Zoom. The Mission Statement was read by Maria Al-Shamma.

Attendance

Present:

Board Members

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

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Jeri Nicolas, Administrations

Community Partner

None Present

Invited Guests

Kai Guzman

Introductions were made with each sharing something they are good at.

Previous Meeting Minutes for January 2021 were approved. A motion to approve the minutes for the January 2021 meeting was made by Joe White with Corinna Contreras seconding and the motion. It was unanimously passed.

PAST BUSINESS

Executive Director's Report shared by Max Disposti included updates on staff vaccinations for Covid-19, a note that Pride by the Beach 2021 would be a virtual event again, and information relating to an Oceanside hate crime and other local police and governmental matters. Ken Grandlund made a motion to accept the report as presented and Joe White seconded the motion, which passed unanimously.

Board Committees

The Executive Committee met for the annual review of the Executive Director's performance, which they are providing to the board in closed session at this meeting.

The Internal Committee had no new report.

The External Committee will prepare a press release to announce the 10 year anniversary of the Center.

Board chair report shared news from the most recent meeting with the Mira Costa college LGBTQ

advisory board.

Youth Advisor Report provided an update on virtual activities planned by Project Youth, Creating Change online panel conversations that were attended including some that focused on neo-pronouns and youth.

Community Partner Report was unavailable.

NEW BUSINESS

2021 Budget was reviewed by the board for approval. Due to time constraints, this process was completed by the Executive Director and emailed to board members for review. A formal vote to approve will take place at the next regular board meeting.

A closed session of the board began at 8:02 pm.

Meeting Adjourned at 8:16 pm.

Minutes submitted by Board Secretary Ken Grandlund