



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, March 8, 2017
MINUTES**

I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:30 pm; a quorum was present. The Mission Statement was read by Judith Johnson.

II. **Attendance:**

Present:

Board Members

Carolyn Bolton, Chairperson/Executive Committee

Joe White, Treasurer/Executive Committee

Beckett Johnson, Secretary

Raphael Rubalcaba, Director of HIV/AIDS Services

Delcy Olachea, Member-at-Large

Monica Alexander/Sister Yeshe Did, Donations Coordinator, arrived 6:32pm

Staff

Max Disposti, Executive Director

Linda Johnson, Administrative Assistant

Community Partners/ Invited Guests

Shannon Rose, Pride By the Beach Director

Judith Johnson, Community Partner, Pilgrim United Church of Christ

Elva Chavez, Planned Parenthood, arrived 6:34pm

III. **Video.** Training Video "How Non Profits Can Advocate" was on the agenda, skipped for time.

IV. **Minutes from January 2017 Board Meeting were discussed.** Motion to approve minutes by Carolyn Bolton; seconded by Joe White; unanimously approved. 6:32pm

V. **Financial statements.** Financial Statements and Treasurer's Report were discussed by Joe White. Motion to approve Treasurer's Report by Carolyn Bolton; seconded by Joe White; unanimously approved. 6:34pm

VI. COMMUNITY PARTNERS

Pilgrim UCC report was given by Judith Johnson. 6:35pm-6:39pm

A Community Town Hall meeting was held March 5, it was well attended and will be duplicated next month. Sunday carpools were established for Fraternity and Michelle House residents and has been well used since inception. Requesting for specific panels on World Aids Day in December should be submitted by April. Looking into holding a panel making workshop for AIDS Quilt. Judith and Max Disposti previously worked on a joint application for Pilgrim and the Center

to the Open Society Foundation for a \$40,000 grant regarding uniting communities against hate. The Grant was not approved.

Planned Parenthood report was given by Elva Chavez. 6:40pm-6:44pm

PP is likely to lose funding nationally, in California the state is likely to take over; other funding options may include suing due to loss of care available. Numerous rallies and anti-Planned Parenthood protesters expected. Protests often inspire passersby to make walk in donations. PP's Annual Dinner will be Thursday, April 6, in downtown San Diego. Satellite health services were offered today at Palomar College. 30 patients were seen over the course of 5 hours. Will recur monthly.

VII. Past Business

Executive Director's Report was given by Max Disposti. Motion to approve by Carolyn Bolton, seconded by Delcy Olachea, unanimously approved. 6:45-7:02pm

VIII. New Business

7:03pm -7:11pm **Role of the Center on Immigration and Social Justice** presented by Max. With other resource centers, (Women's Resource Center, Interfaith, Lifeline) Max has heard about a loss of clients using services as a result of the fear of retaliation against undocumented populations. A meeting is planned between the centers and the City Manager, Police Chief both of which are on board with not supporting the working with Border Patrol in the city of Oceanside. A statement is being drafted as to not step on the toes of the city council. Max has previously spoken with all but one city council members regarding this topic over the phone.

7:12pm-7:26pm Discussion of the board regarding immigration justice stance of the center. No official determination was made. No numbers are available to establish impact on our clients directly. Logistics of "safe space" legality was discussed. Discussion on the possibility of a sign, and statement on the website about the stance of the center. No official language was determined at this time.

7:27pm **Gala Report** was given by Max. Off to a good start.

Lisa will attend Board meeting in April with further updates.

7:28pm -7:42pm **Pride by the Beach** Report presented by Shannon Rose.

Pride by the Beach theme will be "Together Making Strides – A Decade of Pride."

Shannon attended CAPI. She brought up their lack of small pride representation on the CAPI board. There is now a small pride represented.

Applied for the Community Enhancement Grant. Previous years \$4000 was granted. Likely not to receive this year due to change in County Supervisor

Joe White volunteered to handle the budget documents for Pride by the Beach.

May 11 Fundraiser for Pride, Drag show at Rookies. 100% of door, 25% Food and Alcohol

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7:44pm-7:54pm **Upcoming Calendar Events** presented by Max

March at the Border and March for Gavin Postponed

April 14 Fundraiser at San Diego Repertory Theatre 15% of tickets go to center

April 15 Pride Prom for Youth in Escondido

April 29 TDOE Community Rooms at Library 6pm

Closed Session No Closed Session

Meeting Adjourned at 7:55 pm

Minutes submitted by Beckett Johnson.