



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, June 13, 2018
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 Joe White.

Attendance

Present:

Board Members

Maria Al-Shamma, Board Chair
Maria Cerda, Vice Chair
Joe White, Treasurer/Executive Committee
Carolyn Bolton, Board Member
Ken Grandlund, Board Member
Paul Messerle, Board Member

Community Partners

Nikki Haskell, Pilgrim Church Administrator, standing in for Anna Runion

Staff

Max Disposti, Executive Director
Linda Johnson, Administrative Assistant

Invited Guests

Carlos Tabora, Aaron Giron, Lisa Nava

Previous Meeting Minutes

Two changes need to be made to the May minutes: The minutes need to reflect that Max was in attendance, and the sentence beginning with "Board Community Building Day" needs to be stricken. Motion to approve May minutes with the aforementioned changes made by Joe White, seconded by Carolyn Bolton; unanimously approved.

Financial Statements

Joe White reviewed Financial Statements for April. Motion to approve April financial statements was made by Ken Grandlund, seconded by Joe White; unanimously approved.

Introductions

Board members, other volunteers, community partners, guests, and staff gave updates on their activities.

Community Partners Check-In

Nikki Haskell checked in for Pilgrim Church. Pilgrim to observe World Aids Day on December 1. Two churches will be joining the commemoration. Anna Runion will be on sabbatical, and Pilgrim needs help with the event.

Social Justice

Max discussed the Board's role in a divisive social climate. As a non-profit, the center itself can't endorse a candidate. The Executive Director and the Board Chair are particularly under scrutiny. The center provides candidate surveys for general elections, but not for primary or mid-term elections.

PAST BUSINESS

Executive Director's Report was reviewed by Max Disposti. Motion to approve the Executive Director's Report was made by Joe White, seconded by Paul Messerle; unanimously approved.

NEW BUSINESS

Gala Report was given by Lisa Nava. Proceeds surpassed the \$100,000 goal; vacation raffle ticket sales made the difference. We netted \$40,000 more than last year. We met or exceeded the guest count goal. We would like to hold the Gala at the Leichtag Foundation grounds next year. Kudos to the Gala Committee and the Board of Directors for their efforts. Lisa requests that the Board send thank you notes to Gala Committee volunteers. Maria Al-Shamma suggests that the Executive Committee send thank you letters to sponsors. Max asks the Board to think about a Gala Chair and Gala sponsors for next year. We need to set the date with Leichtag by July 2018. We are looking for a donor to match the \$100,000 we made at the Gala.

Pride by the Beach Report was given by Lisa Nava. The Pride Committee has been working for 4-1/2 months. They are working on "engaging, educating and entertaining," and using the #WhyWePride. They want an interactive and engaging festival. Pride by the Beach ran a booth at Out at the Fair. We had the best, most engaging booth there, with a "prize wheel," and interactions with 400 people. T-shirts and other merchandise are available for sale on the Pride by the Beach website now. We are partnering the VCC for a July 11 Drag Show. We will have a talent show on September 14.

Board Secretary position was discussed. Ken Grandlund offered to fill the Secretary position. Motion to approve Ken Grandlund as the Board Secretary was made by Carolyn Bolton, seconded by Maria Cerda; unanimously approved.

Board Application of Carlos Tabora was discussed, vote to follow during closed session.

BREAK 8:14 – 8:24 (Guests dismissed)

Closed Session

1. The Board voted to approve Max's performance review. Motion to approve Max's performance review made by Carolyn Bolton; seconded by Ken Grandlund; unanimously approved.
2. The Board voted unanimously to accept the Board Application of Carlos Tabora

Calendar

June 30, Oceanside Independence Parade, 10am, meet at 9:30
July 4, CENTER CLOSED due to Independence Day
July 7, SheFest, North Park
July 11, Board Meeting
July 14, San Diego Pride Parade and Festival (CENTER CLOSED)
July 15, San Diego Pride Festival (CENTER CLOSED)
August 30, Board Meet and Greet
Sept. 3: CENTER CLOSED due to Labor Day
Sept. 8: South Bay Pride, Chula Vista
Sept. 27 & 29 Centerlink Leadership Summit
Sept. 29: SD AIDS Walk/Run
Oct. 13: Pride by the Beach

Meeting Adjourned at 8:54 pm.

Minutes submitted by Linda Johnson