



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, July 8, 2020  
MINUTES**

**Call to Order:** The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:34pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Corinna Contreras.

**Attendance**

**Present:**

**Board Members**

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

**Youth Advisor**

Gregory Richardson

**Staff**

Max Disposti, Executive Director

**Community Partner**

None available

**Introductions**

Introductions were skipped at this meeting.

**Consent Agenda to approve Previous Meeting Minutes without Financial Statements**

A motion to approve the minutes for the June 2020 meeting and the financial statement for April 2020 was made by Ken Grandlund with Maria Al-Shamma seconding and the motion. It passed unanimously.

**PAST BUSINESS**

**Executive Director's Report** was discussed by Max Disposti. Current staffing and Center usage was discussed, along with updates on overall status of various grants, discussion around a potential partnership with the San Diego County DA at a space in San Marcos, a recap on Give Out Day. Ken Grandlund made a motion to accept the report with Corinna Contreras seconding. The motion passed unanimously.

**Board Committees** The Executive Committee had not met and had nothing to report.

The Internal Committee had not met and had nothing to report.

The External Committee had an upcoming meeting and would report at the next meeting.

**Youth Advisor Report** Youth Advisor Greg Richardson updated on the proposed Trans Salon event.

**Community Partner Report** was not available.

## **NEW BUSINESS**

**Youth Advisor position** Youth Advisor Greg Richardson shared that he would be stepping down in August as he planned to move east for his next step in education.

**Meeting with the OPD** took place at the Center with Max Disposti, Aaron Giron, and members of the OPD to discuss and clarify the Center's updated stance on social justice as it related to police departments in North County. Additionally, the board adopted a new policy regarding police presence, uniforms, and weapons as they relate to our community and location. The new policy was discussed, and then a motion was made by Carlos Tabora and seconded by Corrina Contreras to accept the new policy. Motion was unanimously passed.

**The 2020 Gala** has again returned to a virtual format, with the hiring and assistance of a professional virtual fundraising team to assist. The event will now take place on Nov. 15 from 2-3pm. Other details were discussed. A motion was made by Ken Grandlund and seconded by Corinna Contreras to approve the expenditure associated with hiring the company to help with the Gala.

**Meeting Adjourned at 7:51 pm.**

Minutes submitted by Board Secretary Ken Grandlund