



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, March 13, 2024
MINUTES**

Attendance

Present:

Board Members

Ken Grandlund, Board Chair/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Yu-Wen Chio, Treasurer/Executive Committee
Aaron Giron, Board Member
Corinna Contreras, Board Member
Paul Garza, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations

Community Partner

Caroline Theiss-Aird - Pilgrim Church

Invited Guests

Heather Conklin
Tina Valin
Angela Jackson

Absent NA

RECURRING ITEMS

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 mission statement was read by Yu-Wen Chio.

Strategic Imperative: "Create, enhance, and develop space to sustain and expand the reach of the Center's mission."

- Lisa discussed the success of the Unicorn Village and the planned ribbon cutting planned for later in the month.

OLD BUSINESS

Consent Agenda: February Board Minutes. Motion to approve the minutes was made by Maria Al-Shamma, Paul Garza seconded. Motion passed unanimously.

ED Report: Max reviewed the center's challenges and growth areas in our advocacy, numbers of staff, case management, numbers of folks served and many other areas. Max feels that our next strategic planning session will need to focus more on systems and will need to come sooner than expected. Grants are going well, in particular government grants. Max reviewed the single audit and where we are in the process as well as the work that is being done on it. Corrina Contreras made a motion to approve the ED Report. Aaron Giron Seconded. The motion passed unanimously.

Recent Events Recap:

NEW BUSINESS

New building update: Max updated us on where we are with the current escrow and what the next steps

are. He is working with elected officials to raise funds for the down payment.

Board Member Term: Maria's board term is up this month. Corinna Contreras made a motion to re-elect Maria Al-Shamma to the Board of Directors. Paul Garza seconded. The motion passed unanimously.

Committees

- Financial – update for team
- Audit - need to form
- Building/Moving – need to form - need a board member to lead this committee
- If any board members would like to participate in these committees, or have ideas for others who may be interested and available please let Ken and Max know

Board Chair Update: Ken updated the board on the last Executive Committee meeting and Max's review; smart board growth, board fundraising goals, Mama Linda Queer Youth Fund, new building, staying connected as a board and making sure we are attending events

CLOSED SESSION n/a

Meeting Adjourned at 8:12pm

Minutes submitted by Maria Al-Shamma, Board Secretary