



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, May. 13, 2020
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

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

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Linda Johnson, Executive Assistant

Community Partner

None Present

Introductions

Introductions were skipped at this meeting.

Consent Agenda to approve Previous Meeting Minutes and Financial Statements

A motion to approve the minutes for the April 2020 meeting and the March 2020 financial statement was made by Carlos Tabora with Corinna Contreras seconding and the motion. It passed unanimously.

PAST BUSINESS

Executive Director's Report was discussed by Max Disposti. We reviewed the ongoing events related to Pride by the Beach, Project Youth, and GAP with respect to the current environment. Discussion about how virtual events and group meetings were making our programs more accessible. EA Johnson was able to get back to some normal work activities and considerations about how and when we reopen the physical space were talked about. Ken Grandlund made a motion to accept the report with Aaron Giron seconding. The motion passed unanimously.

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

The Internal Committee is working to update and revise Center documents related to the BOD packet.

The External Committee reported on its initial meeting with committee members via Zoom and mentioned the beginning project- Historic Archive- has begun.

Youth Advisor Report Youth Advisor Greg Richardson noted that he was continuing to track events and research youth related funding that might be available to assist those impacted by the pandemic.

NEW BUSINESS

Adjustments to the 2020 Budget were reviewed in light of the pandemic's effects on many annual fundraiser events. The board reviewed and adjusted several items in projected income and expenses. This revised budget was unanimously approved on a motion made by Ken Grandlund and seconded by Carlos Tabora.

The 2020 Gala has been determined to not take place as in normal times, and the board has directed the Gala Committee to pivot into planning for a virtual Gala event. More details will be forthcoming.

Agenda Items for next meeting Board Chair Maria Al-Shamma asked if anyone had specific topics to add to the next regular meeting agenda.

Meeting Adjourned at 7:58 pm.

Minutes submitted by Board Secretary Ken Grandlund