

NORTH COUNTY LGBTQ RESOURCE CENTER

Board of Directors Meeting

March 11, 2015

I. **Call to Order:** The meeting was called to order at 6:00 p.m.

II. Attendance

Present

Board Members

Chair.....Carolyn Bolton

Director, Latina/o Services.....Delcy Olachea

Secretary.....David Blasband

Donor Coordinator.....Sister Yeshe Did (Monica Alexander)

Director, HIV Prevention Programs.....Raphael Rubalcaba

Staff

Executive Director Max Disposti

Administrative Assistant Linda Johnson

Pride By The Beach Director Shannon Rose

Community Partner Anna Runion, Pilgrim Church

Invited Guests Maria Al-Shamma, Joe White

Absent

Board Member-at-Large Martha Brown

III. **Vote on previous Board minutes:** The February Board minutes were unanimously approved.

IV. **Review and approval of financial reports:** The February financial reports were unanimously approved.

PAST BUSINESS

V. **ED report** presented by Max Disposti.

VI. **Gala report** presented by Maria Al-Shamma

VII. **Center news** presented by Max

- Max is in negotiations for the possible lease of a new space that involves the City of Oceanside Neighborhood Services and a third party builder.

Motion: A motion was unanimously approved to give the Executive Committee authorization to make executive decisions on the part of the Board pertaining to the new site when the Board is unable to meet in a timely fashion.

VIII. Individual Reports on Center-Related Issues & Activities

Anna Runion

- As part of a national event calling for a \$15 wage for fast food workers, Interfaith's Center for Worker Justice is holding a rally on Saturday, April 4 from 4-8 p.m. Board members are invited to attend.
- *Queering the Stations of the Cross*, described as a "queering" of the story of Jesus, will be held at Interfaith on Friday, April 3 at 6:30 p.m.

(continued)

Sister Yeshe Did

- The Pictionary event at Sunday Bust raised \$200.
- The Sisters of Perpetual Indulgence seasonal picnic will be held on Sunday, March 29 at Balboa Park.

Joe White

- The *Men's Coming Out Support Group*, which Joe facilitates, is now meeting every two weeks. The number of participants is steadily growing.

Raphael Rubalcaba

- It is "official" - Raphael will be representing the Center at the *AIDS Watch* conference in Washington, D.C. from April 12-16.

Linda Johnson

- Three new front desk volunteers are in training.

Carolyn Bolton

- Continues attending the OUSD Wellness Committee meetings.
- Presented on the OUSD *Welcoming Schools* training curriculum to PFLAG.
- Begins OUSD training with school administrators next week. OUSD will be contracting with the Center to train teachers this summer.

IX. Pride report presented by Shannon Rose

X. Monthly Donors report presented by Sister Yeshe Did

NEW BUSINESS

XI. Dining Out For Life

- To date, four restaurants have signed up to participate.

CLOSED SESSION

XII. Strategic Planning

- **Priority 1 (Funding), Goal 2, Objective 2, Action 4:** Efforts will continue on executing follow-up plans to gather information about funding opportunities from corporations/businesses.
- **Priority 2 (Board Development), Goal 2, Objective 2, Action 1:** For quarterly training, Carolyn provided Board members with training materials on Board fundraising.
- **Priority 3 (Programming), Goal 1, Objective 1, Action 1:** Max continues conducting regular program evaluation meetings with program/service coordinators and facilitators.
- **Priority 3 (Programming), Goal 2, Objective 1, Action 1:** The quarterly process of identifying and implementing strategies for optimizing programs' effectiveness will be postponed until next quarter.

XIII. Vote on Board Chair Term.

Motion: A motion was unanimously approved to have Carolyn Bolton serve as Board Chair for another two-year term.

XIV. Adjournment: The meeting was adjourned at 9:10 p.m.

See Board Meeting Agenda attached.

Submitted by David Blasband, Board Secretary

NC-LGBTQ RESOURCE CENTER BOARD MEETING AGENDA

Wednesday March 11th, 2015 - 6:00pm

BOARD MEMBERS

ChairCarolyn Bolton	Director, Latina/o ServicesDelcy Olachea
SecretaryDavid Blasband	Donor CoordinatorSister Yeshe (Monica Alexander)
Director, HIV Prevention ProgramsRaphael Rubalcaba	Board Member-at-LargeMartha Brown

STAFF

Executive DirectorMax Disposti	Administrative AssistantLinda Johnson
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PRIDE BY THE BEACH DIRECTOR.....Shannon Rose

COMMUNITY PARTNERSAnna Runion, Pilgrim Church

INVITED GUESTS.....Maria Al-Shamma, Joe White

AGENDA

6:00/6:05: **Review and vote on previous Board minutes**

6:05/6:15: **Vote on Financial Report**

PAST BUSINESS

6:15/6:40: **ED Report**

6:40/6:50: **Gala Report (Maria A.)**

6:50/7:10: **Center News!!!!**

7:10/7:30: **Individual reports on LGBT-Center activities**

7:30/7:35: **Pride Report (Shannon Rose)**

7:35/7:40: **Monthly Donors Report (Sister Yeshe)**

NEW BUSINESS

7:40/7:50: **Dining Out for Life - April 30**

7:50/8:00: **BREAK**

CLOSED SESSION

8:00/8:20: **Strategic Planning Updates**

UPCOMING CALENDAR

April 16 Miracosta Cupcake party
 April 18 PROM
 April 19 Earth Day Oceanside Festival (booth)
 April 25 TDOE Terry O'Bryan Guest speaker
 April 30 Dining Out For Life