NC – LGBTQ RESOURCE CENTER
NC-LGBTQ RESOURCE CENTER BOARD MEETING
501 North Coast Highway Oceanside CA 92054
January 13, 2016
MINUTES

Attendance:
NC-LGBTQ Board of Directors Chair/Executive Committee - Carolyn Bolton; Secretary-Eleanor Evans; Director HIV Prevention/Program – Raphael Rubalcaba; Member-At-Large – Delcy Olacea; Director of Project Youth– Maria Al-Shamma; Treasurer/Executive Committee-Joe White; Donor Coordinator – Monica Alexander; Member-At-Large –Martha Brown; Pride by the Beach Director – Shannon Rose; Staff: Executive Director – Max Disposti; Administrative Assistant – Linda Johnson; Community Partner(s): Ann Runion, Pilgrim Church; Deborah Meister – Accountant; Lisa Nava (excused absent), Invited Guest: Kathie Moehig – Trans Family Support Services  Quorum: 8

Meeting Called to Order: 6:30 P.M.
Chair/Executive Committee – Carolyn Bolton: welcomed All; read NC-LGBTQ Resource Center Mission Statement: “To foster and empower the North County LGBTQ community by providing a safe space, advancing awareness & visibility and sustaining equality and inclusiveness” Approval of Minutes for November 2015 and December 2015: Carolyn Bolton motioned/ Joe White seconded/ Unanimous (M/S/U)

Financial Statement/Treasurer’s Report-Joe White: Highly successful year; Tremendous growth which has promoted other activities; reviewed in Executive Committee; Motioned for approval by Carolyn Bolton/seconded by Eleanor Evans/Unanimous (M/S/U)

PAST BUSINESS:
*ED Report-Max Disposti: With increased grants, donors, gala and fund raising yields greater income; CBG separate from other funds to prevent confusion and collaboration; discussion collaborate with San Diego County; Month of March – Training of Marines; December, 2015: Holiday Parade; Center Opening; Holiday Activities

Individual Reports on LGBT-related activities-2 minutes/Community-3 minutes:
*Shannon Rose-Pride by the Beach: Volunteer coordinator and volunteers for Social Media; Entertainment and Stage Monitoring; Vendors/Vendor Trucks (Chris G.); Parking; Sponsor Coordination, Market and Business; Community Development; and Survey with ideas for theme and theme logo
*Ann Runion-Pilgrim Church: Pilgrim Church is a sanctuary church; coordinate sanctuary churches, need for food, clothing, blankets, etc., ready mid-year; request for quilt(s).
*Donor Coordinator- Monica Alexander: December 22, 2015, Sister Event successful; Linda Johnson recognized as an “Angel”; Updading donors
*Member-At-Large- Martha Brown: Pacific View Charter School creating Safe Space Classroom identifying with Safe Space Stickers
*Member-At-Large – Delcey Olachea: Chavez Center, January 30, 2016, Attorney available to advise gratis.
*Director HIV Prevention/Programs – Raphael Rubalcaba: Court mandated classes, Year 2016 collected $420 for class; March 3, 2016 AIDS Watch lobby U.S. Congress in Washington, D.C. for funding, $800 needed; Spiro Arts Foundation preventing suicide via art expression.
*Treasurer/Executive Committee – Joe White: Men’s Coming Out Group/ Too (2) new facilitators, Groups population varies.

*Administrative Assistant – Linda Johnson: Need volunteers for front desk

*Chair/Executive Committee – Carolyn Bolton: Reflection on teen suicides in North County San Diego, Jess Thricks, appreciation for Break-Out Session; “Time to Thrive Conference” February 6 – 8, 2016 in Dallas, Texas; Welcoming School , American Association University Women, Focus on bullying in School/education, concern for suicide – call of action, senior citizens

NEW BUSINESS:
New Center Updates:Max Disposti, Executive Director and Lisa Nava: Dates of operation extended; building to be up to code-City of Oceanside’s responsibility, City Council approval in February, 2016; full amount of funding in place before physical move-in; ent fix for five (5) years; discussion of new center.
Lisa Nava: Written Report; continued donations for Legacy Brick, Valentine Celebration

Director of Project Youth – Maria Al-Shamma: GALA Chair, end of the month flyers, headliner for GALA is Alexander Billings, actress, drama teacher, GALA in June, same venue, VIP; Project Youth: Leadership Council – Jess Thrift, leader, meetings once a month; Youth Night with Sisters and monthly youth Night; March 18, 2016 is bowling; April 16 – Prom(STEAM PUNK/STEAM TRUCK THEME), May 13, 2016 TBD at the Center, late Spring – Middle School age group to have day time meetings. Encinitas Library: Whisper and Maria, access Center information, Molly Prancer, counselor – middle school group meet at library

Donor Coordinator Monica “Sister Yeshe”Alexander: Updating donations; donors need to update credit cards, expiration dates need to be reviewed.

Town Hall Meeting: January 29, 2016 at 6:30 P.M. to 8:00 P.M: opportunity for City (and County) and Community to be aware of LGBTQ+ issues, concerns, success; Housing Urban Development (HUD) to give information, Expert 130+ Survey-Social Event, Invite All, San Diego Human Rights Foundation to present check

Trans Family Support Services -Kathie Moehlig: Support families; meet with families to provide support in school; programs to help families; working to obtain more medical providers to train people; mentorship for nonconforming transgender youth/adults

BREAK: 7:50 PM to 8:00 PM

CLOSED SESSION
Rise and Report : Review and vote on 2016 Budget (VOTE): Motioned by Joe White, seconded by Eleanor Evans, Unanimous (M/S/U)
HouseKeeping Item – Suggestion Box to be established

Adjourned at 9:00 P.M.

Respectfully Submitted,
Eleanor Evans
Eleanor Evans, Secretary
North County LGBTQ+ Resource Center