

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”; Updating 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