

NORTH COUNTY LGBTQ RESOURCE CENTER

Board of Directors Meeting

February 11, 2015

I. Call to Order: The meeting was called to order at 6:06 p.m.

II. Attendance

Present

Board Members

Chair.....Carolyn Bolton

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

Secretary.....David Blasband

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

Staff

Executive Director.....Max Disposti

Administrative Assistant.....Linda Johnson

Pride By The Beach Director.....Shannon Rose

Invited Guests.....Maria Al-Shamma, Joe White

Absent

Director, Latina/o Services

Delcy Olachea

Board Member-at-Large

Martha Brown

Community Partner

Anna Runion, Pilgrim Church

***A quorum was present**

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

IV. Review and Approval of Financial Reports: The January financial reports were unanimously approved.

PAST BUSINESS

V. ED Report presented by Max Disposti

VI. Project Youth & Chat report presented by Max Disposti and Carolyn Bolton

- Two very active committee members have resigned. New committee members are needed. Every effort will be made to ensure the continuance of programs and events.
- Annette Ottone is North County PFLAG's representative.
- An alternative site for the Prom is being sought.

VII. Individual Reports on Center-Related Issues & Activities

Shannon Rose

- Reviewed Pride by the Beach report.

Sister Yeshe Did

- Reviewed the Monthly Donors report.
- Attended the newly formed Trans Center meeting. The group will be seeking 501(c)3 Nonprofit Organization status.
- The Sisters of Perpetual Indulgence are promoting the Center and have made a \$500 donation.
- Yeshe has submitted a proposal to *One Roof Solar Energy* for \$500 referral fees (for referrals of individuals wanting solar panels) to be donated to the Center.
- The Sisters have organized a *Pictionary* competition for Sunday Bust.

(continued)

Joe white

- There has been a significant increase in attendance at the *Men's Coming Out Support Group*.

Maria Al-Shamma

- Hidden Valley Middle School's GSA is growing and receiving support from the school principal and other administrators.

Raphael Rubalcaba

- Will be interviewed by the *HIV Services Planning Council Membership Committee* to join their Board as a consumer representative.

David Blasband

- Reported on Town Hall meeting community survey results. Thirty-three surveys were completed. Methods for distributing the survey online and at the Center were discussed.

Linda Johnson

- Additional Front Desk volunteers are needed on Saturdays. The Center will now open on Saturdays at 12 p.m. rather than 10 a.m.
- Proposes that the Town Hall meeting and Volunteer Appreciation become separate events.

Carolyn Bolton

- *Our Family Coalition* is changing their model for training *Welcoming Schools Program* facilitators; facilitators will be trained individually rather than in groups. Carolyn will receive this training.

NEW BUSINESS**VIII. AIDS Watch** presented by Raphael Rubalcaba

- *AIDS Watch*, organized by the *Elizabeth Taylor AIDS Foundation*, will be held on April 11-16. Raphael is one of eight HRC nominees selected to attend. HRC will be funding half of the expenses; Raphael is required to raise an additional \$800.

IX. Garden Gala presented by Maria Al Shamma

- The Gala Committee is in the initial planning stage.
- A move of venue will result in a significant reduction in expenses for organizing the Gala.
- The ticket price has increased to \$100; a table for 10 will cost \$800.
- A VIP reception will be held at the beginning for those purchasing a \$125 VIP ticket and for monthly donors contributing \$50 or more per month.
- This year's goal is a net profit of \$35,000.

X. Dining Out For Life

- Contracts for restaurants are ready. The goal for 2015 is to have 10-14 participating restaurants.

CLOSED SESSION**XI. Strategic Planning**

- **Priority 2 (Board Development), Goal 2, Objective 2, Actions 2 & 3:** Board members presented and turned in their written 2015 fundraising plans

See Board Meeting Agenda attached.

Submitted by David Blasband, Board Secretary

NC-LGBTQ RESOURCE CENTER

BOARD MEETING AGENDA

Wednesday February 11th, 2015 - 6:00pm

BOARD MEMBERS

ChairCarolyn Bolton	Director, Latina/o ServicesDelcy Olachea
SecretaryDavid Blasband	Donor CoordinatorSister Yeshe Did (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, Eleanor Evans, 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: **Project Youth and CHAT (Max)**

6:50/7:10: **Individual reports on Center-related activities**

NEW BUSINESS

7:10/7:20: **AIDS Watch (Raphael)**

7:20/7:30: **Garden Gala "Everyday Heroes", May 30**

7:30/7:40: **Dining Out for Life, April 30**

7:40/7:50: **BREAK**

BEGINNING OF CLOSED SESSION

7:50/8:25: **Strategic Planning/Financial Status Update**

UPCOMING CALENDAR