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

II. Attendance

Present
Board Members
Chair Carolyn Bolton
Secretary David Blasband
Director, HIV Prevention Programs Raphael Rubalcaba
Director, Latina/o Services Delcy Olachea
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 Eleanor Evans, Monica Collins, Maria Al-Shamma, Joe White

Absent
Board Member-at-Large Martha Brown
Community Partner Anna Runion, Pilgrim Church

III. Vote on previous Board minutes: The November and December Board minutes were unanimously approved.

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

PAST BUSINESS

V. ED Report presented by Max Disposti.*

*Available on Google Docs

VI. GSA Awards report presented by Monica Alexander
- The 6th Annual GSA Awards were held on December 4 at Palomar College. Awards in the amount of $150 were presented to nine high schools.
- The next GSA Awards may be held at Mira Costa College.

VI. Individual Reports on Center-Related Issues and Activities

Shannon Rose
- The Pride by the Beach Committee is now meeting monthly.

Sister Yeshe Did
- The Sisters of Perpetual Indulgence have started planning the year’s activities.
- Yeshe attended the San Diego Leadership Council at the San Diego LGBT Community Center.

Maria Al-Shamma
- North County PFLAG has new leadership and is being attended by many new parents.

(cont.)
Eleanor Evans
- Presented on Welcoming Schools to teachers and parents at the Orange County LGBT Center.
- Will be speaking at the Martin Luther King Breakfast on January 19 at Mira Costa College.

Raphael Rubalcaba
- There has been a significant increase in the number of HIV court-mandated classes being conducted.
- Turned in applications to join the San Diego Planning Council and to attend the AIDS Watch three-day event in Washington, D.C.

Linda Johnson
- Two former front desk volunteers have returned.
- Volunteer Certificates of Appreciation to be presented at the Town Hall Meeting are being prepared.
- Volunteers are assisting in organizing a Referrals spreadsheet containing detailed information about each individual and organization on the Referral list.
- Has created a spreadsheet to keep track of HIV court-mandated classes being held at the Center.

Max Disposti
- As a member of the Oceanside Committee, is in the process of selecting individuals to receive MLK Awards.

Carolyn Bolton
- Scheduled OUSD trainings will bring in $450 per training for a total of $2500 in unrestricted funds.

NEW BUSINESS

VII. Updates on Town Hall Meeting
- The Oceanside mayor and community liaisons will be attending.
- The community survey is completed and will be distributed.
- Michele Powers, the facilitator of Valuing Our Family, will be speaking.

VIII. Garden Gala – May 30
Our annual Gala will be held in the home of Attorney Jane Bledsoe Lacy. The Gala’s theme is “Every Day Heroes”.

CLOSED SESSION

IX. Strategic Planning
- Reports on progress by each Board member in development of their own fundraising plans (Priority 2, Goal 2, Objective 2, Actions 2 & 3), will be postponed until the next Board meeting.
- Actions for appointing a Volunteer Coordinator (Priority 3, Objective 2) will be placed on hold for the time being.

XI. Financial Status
Max Disposti updated the Board on the Center’s financial status, emphasizing the need for ongoing efforts to create new and vigorous fundraising strategies.

XI. Adjournment: The meeting was adjourned at 8:27 p.m.

See Board Meeting Agenda attached.

Submitted by David Blasband, Board Secretary
NC-LGBTQ RESOURCE CENTER
BOARD MEETING AGENDA
Wednesday January 14th, 2015 - 6:00pm

BOARD MEMBERS
Chair…………………………Caroline Bolton
Secretary…………………..David Blasband
Director, HIV………………..Raphael Rubalcaba
Donor Coordinator…………….Sister Yeshe Did
(People and Staff)
Board Member-at-Large……….Martha Brown

STAFF
Executive Director………Max Disposti
Administrative Assistant…..Linda Johnson

PRIDE BY THE BEACH DIRECTOR……Shannon Rose
COMMUNITY PARTNERS ……………Anna Runion, Pilgrim Church
INVITED GUESTS…………………..Monica Collins, Maria Al-Shamma, Eleanor Evans, Joe White

AGENDA
6:00/6:05: Vote on November and December Board minutes
6:05/6:10: Vote on Financial Report

PAST BUSINESS
6:10/6:35: ED Report
6:35/6:45: GSA Award report (Monica C.)
6:45/7:00: Individual reports on Center-related activities

NEW BUSINESS
7:00/7:10: Town Hall Meeting, January 30
7:10/7:20: Garden Gala, May 30.

7:20/7:30: BREAK

BEGINNING OF CLOSED SESSION
7:30/8:00: Strategic Planning/Financial Status Update

UPCOMING CALENDAR
January 19 MLK Breakfast Oceanside
January 20 First Day of OUSD Training
January 30 Town Hall Meeting
January 31 LGBT Book Fair