

NORTH COUNTY LGBTQ RESOURCE CENTER
Board of Directors Meeting
January 14, 2015

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

ChairCarolyn Bolton	Director, Latina/o ServicesDelcy Olachea
SecretaryDavid Blasband	Donor CoordinatorSister Yeshe Did (Monica Alexander)
Director, HIV.....Raphael Rubalcaba Prevention Programs	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.....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**