



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, July 14, 2021
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:36pm; a quorum was present. The Mission Statement was by Joe White.

Attendance

Present:

Board Members

Aaron Giron, Board Chair/Executive Committee
Joe White, Board Treasurer/Executive Committee
Ken Grandlund, Board Secretary/External Committee
Carlos Tabora, Board Member
Kai Guzman, Board Member

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Jeri Nichols, Executive Assistant
Allan Acevedo, Director of Operations

Community Partner

Joseph Pearson

Invited Guests

Nikki Faddick

Previous Meeting Minutes for June 2021 and May 2021 financial statements were approved. A motion to approve the minutes for the April 2021 meeting and financials for March 2021 was made by Joe White with Carlos Tabora seconding and the motion. It was unanimously passed, with board member Ken Grandlund abstaining.

PAST BUSINESS

Executive Director's Report was reviewed with the board by ED Max Disposti, with detail shared about general Center activity through the pandemic, a new mental health grant from the county, an overview of grants and donations to date, as well as recaps on Pride 2021, including a flag raising at the Oceanside Unified School District for the first time. Ken Grandlund made a motion to accept the ED report as submitted and it was seconded by Joe White. The motion passed unanimously.

Board Committees

The Executive Committee had no new report.

The Internal Committee had no new report.

The External Committee shared a brief update on ongoing projects.

Board chair discussed work with the hiring process of our DOO and recapped an ACLU panel he presented at.

Youth Advisor Report shared news on upcoming activities with youth groups, Escondido Pride,

and projects with TransFamily Support Services.

Community Partner Report from Pilgrim Church and Oceanside Sanctuary and Ministries regarding Pride 2021 activities and the desire for the Sanctuary to become even more visibly affirming in the community.

NEW BUSINESS

2021 Gala is being planned as a live event on 10-10-21 at Leichtag Center. Wil Fisher has been hired to chair the project again. The board needs to consider our 2021 Ambassador recognition and begin to publicize the information.

COVID Policy was presented, reviewed, amended, and voted on as official Center policy regarding how we operate and visitor expectations. Carlos Tabora made the motion to accept and pass with Joe White seconding. This passed unanimously.

Vice Chair position vacancy was addressed, discussed, and tabled to the August meeting. Interested board members will submit their candidacy and we will vote to fill the position in August 2021.

Celebration of Life event for our dear Linda Johnson was shared with a memorial happening on July 23 from 3-6pm at the Oceanside Senior Center.

Meeting Adjourned at 8:12 pm.

Minutes submitted by Board Secretary Ken Grandlund