



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, August 11, 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 read by Ken Grandlund.

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
Maria Al Shamma, Board Member (via Zoom)
Corinna Contreras, Board Member (via Zoom)

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Allan Acevedo, Director of Operations

Community Partner

Joseph Pearson

Invited Guests

Nikki Faddick (via Zoom)
Alexi Duron-De Bram
Robert Waters

Previous Meeting Minutes for July 2021 and June 2021 financial statements were approved. A motion to approve the minutes for the July 2021 meeting and financials for June 2021 was made by Ken Grandlund with Joe White seconding the motion. It was unanimously passed, with board member Maria Al-Shamma abstaining.

PAST BUSINESS

Executive Director's Report was reviewed with the board by ED Max Disposti. Conversation centered around political redistricting, reduced Center availability due to a rise in Covid cases, grants and other related income, and our therapy programs. Ken Grandlund made a motion to accept the ED report as submitted and it was seconded by Carlos Tabora. The motion passed unanimously.

Board Committees

The Executive Committee reported on their meeting which discussed the future make-up of the board, the Gala Covid policy, and the upcoming Meet & Greet.

The Internal Committee had no new report.

The External Committee had no new report.

Board chair had no new report.

Youth Advisor Report shared news on past and upcoming activities with youth groups, including Escondido Pride, and projects with TransFamily Support Services.

Community Partner Report from Pilgrim Church and Oceanside Sanctuary and Ministries detailed events through the end of the year.

NEW BUSINESS

Board Meet & Greet was discussed and planned for September 1, 2021 at Guadalupe Brewery in Vista.

Board Outreach The need to expand the board's outreach beyond the efforts of the ED was discussed and tips were shared on how to identify new potential board members that increase representation and voice from the community.

Gala and Covid Policy The Gala is still slated to be an in person event, but the location is now at the Oceanside Senior Center. Attendees will be required to show proof of vaccination before being allowed to enter the event.

Vice Chair position Board Secretary Ken Grandlund and Board Member Carlos Tabora both submitted their name for nomination to the Vice Chair position. After discussion with both individuals, the board voted to accept Carlos Tabora as the new Vice Chair.

2021 Board Retreat event has been scheduled for November 5-7, 2021.

The board entered closed session at 8:46pm.

Meeting Adjourned at 8:54 pm.

Minutes submitted by Board Secretary Ken Grandlund