



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, November 8, 2017
MINUTES**

- I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:35 pm; a quorum was present. The mission statement was read by Maria Al-Shamma.

- II. **Attendance:**
Present:
 - Board Members**
 - Carolyn Bolton, Chairperson/Executive Committee
 - Joe White, Treasurer/Executive Committee
 - Beckett Johnson, Secretary Arrived 6:40pm
 - Maria Al-Shamma, Dir. of Project Youth

 - Staff**
 - Max Disposti, Executive Director
 - Linda Johnson, Administrative Assistant

 - Community Partners/ Invited Guests**
 - Lisa Nava, Gala Chair 2017

- Absent:** Maria Cerda

- III. **Meeting Minutes 6:37-6:38**

Minutes from previous board meeting were discussed. Motion to approve minutes made by Carolyn Bolton, seconded by Joe White; unanimously approved. Maria Cerda not present to vote.

- IV. **Financial statements. 6:38- 6:40pm**

Financial Statements and Treasurer's Report were discussed by Joe White. Motion to approve minutes made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved. Maria Cerda not present to vote.

- V. **Gala Presentation 6:40pm-7:35pm**

Presentation was given by Lisa Nava about the 2017 Gala plans and goals.
Asking everybody to find 5 people whose values align with our mission to develop a lead for future sponsorships.
Increasing ticket sales by \$25, keep early bird discount.
Increase night of sales.
Mobile Cause growth.

Motion to approve the Gala committee goal of \$100,000 for the Gala was made by Carolyn Bolton, seconded by Joe White; unanimously approved. Maria Cerda not present to vote.

VI. Past Business 7:35pm- 7:45pm

Executive Director's Report was given by Max Disposti.

Motion to approve October ED Report made by Carolyn Bolton, seconded by Joe White; unanimously approved. Maria Cerda not present to vote.

Motion to approve November ED Report made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved. Maria Cerda not present to vote.

VII. New Business

Social Justice: Woman's Conference (Lisa Nava)

Discussion of her experience at the Women's Convention

7:45pm- 8:03pm

Board Matrix and Recruitment

Discussion about needs and the meet and greet

8:03pm-8:18pm

VIII. Closed Session 8:28pm- 8:49

Meeting Adjourned at 8:49pm

Minutes submitted by Beckett Johnson.