



**North County LGBTQ Resource Center
Board of Directors Meeting (virtual)
Wednesday, June 12, 2024
MINUTES**

Attendance

Present:

Board Members

Ken Grandlund, Board Chair/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Aaron Giron, Board Member
Corinna Contreras, Board Member
Tina Valin, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations
Carlos Tabora, Development Director

Community Partner

Caroline Theis-Aird - Pilgrim Church

Invited Guests

N/A

Absent NA

Yu-Wen Chio, Treasurer/Executive Committee
Paul Garza, Board Member

RECURRING ITEMS

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:35pm; a quorum was present. The mission statement was read by Corinna Contreras.

Strategic Imperative: Create, enhance, develop space.

- Lisa updated us on the schedule of the new center. Current projects (abatement, roof etc) are moving along very quickly.
- Ken made a connection with Home Depot who will be helping us significantly (interior/exterior paint, flooring, volunteers etc)
- Max discussed the board possibly making a goal for ourselves for raising funds for the new center.

OLD BUSINESS

Consent Agenda: May Board minutes and April financial statements. Motion to approve the consent agenda was made by Corinna Contreras, Tina Valin seconded. Motion passed unanimously.

ED Report: Max reviewed information about a new person hired for Unicorn Homes coordinator position; a meeting with the county, Casas de Luz, UU regarding additional units for the Unicorn Village; City of Oceanside was awarded a 3 year grant for homelessness (harm reduction, low barrier) and Interfaith proposed working together with us to work on housing for homeless folks, grant updates; CDBG community development block grant - Max is asking Vista, Carlsbad, Encinitas for grant money; Tina Valin made a motion to approve the ED Report, Maria Al-Shamma seconded. Motion passed unanimously.

Recent Event Recaps: Pride by the Beach reception, Harvey Milk Breakfast, Pride by the Beach, Jeri's

“Little Center that Could” event

NEW BUSINESS

Community Partner Update: Pilgrim Church will march in SD Pride as usual this year. They are not providing a bus this year.

Gala Update: Carlos updated us all on the Gala upcoming on September 28th. Carlos will share the sponsorship package with us soon. The Gala will support daily operations. The Gala page is up and running on the Center’s website. Carlos is looking for an entertainer possibly; board needs to decide on an ambassador awardee.

Center Credit Card Policy: Motion to pass the new credit card policy was made by Maria Al-Shamma and seconded by Aaron Giron. The motion was passed unanimously.

Board Contact with Staff: Anyone on the board can email the staff and copy the (Director of Operations on the email. If they need to contact any Director they should copy the ED on the email. Good idea to copy the Board Chair as well.

Open Vice Chair Position: Every current member of the BOD is eligible for the Vice Chair position. Would be good to have the position filled by the end of 2024 so the person has a full year to shadow the current Chair.

CLOSED SESSION n/a

Meeting Adjourned at 8:08pm

Minutes submitted by Maria Al-Shamma, Board Secretary