



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, Apr. 8, 2020
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:31pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Maria Al-Shamma.

Attendance

Present:

Board Members

Maria Al-Shamma, Board Chair/Executive Committee
Aaron Giron, Vice Chair/Executive Committee
Joe White, Treasurer/Executive Committee
Ken Grandlund, Board Secretary/External Committee
Carlos Tabora, Board Member
Corinna Contreras, Board Member

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director

Community Partner

None Present

Invited Guest

Brian Zumbano, San Diego Foundation

Introductions

Introductions were postponed until later in the meeting and were done when our invited guest arrived around 7:35pm.

Consent Agenda to approve Previous Meeting Minutes and Financial Statements

A motion to approve the minutes for the March 2020 meeting and the February 2020 financial statement was made by Joe White with Carlos Tabora seconding and the motion. It passed unanimously.

PAST BUSINESS

Executive Director's Report was reviewed by Max Disposti. Mentioned were a recent Project Youth survey, recent grant and emergency loan information, and some conversation about the state of the gala, scheduled for October 2020. Ken Grandlund made a motion to accept the report with Maria Al-Shamma seconding. The motion passed unanimously.

Board Committees The Executive Committee presented a draft letter detailing Center contingency plans in case of an absence of the Executive Director for health or other reasons. The Internal Committee is still moving forward, with Vice Chair Giron beginning to prepare operational guidelines for that committee. External Committee chair Ken Grandlund relayed that a committee member was tasked with developing a plan to collect Center history, as well as info about a new potential member.

Youth Advisor Report Youth Advisor Greg Richardson noted that he was researching ways to personally assist others in this unique time.

Community Partner Report No community partner available.

Strategic Plan Review A general review of the strategic plan was led by Maria Al-Shamma to gauge where we remain on target or where we may look to adjust in lieu of the current pandemic-related restrictions and conditions.

2019 Taxes were reviewed for filing. Carlos Tabora made a motion to accept them as presented and Joe White seconded the motion. The motion passed unanimously.

Board Of Director Term Votes The terms of service for Ken Grandlund was up for renewal or removal. Ken indicated he would like to continue board service for another term. A motion was made by Maria Al-Shamma and seconded by Aaron Giron to approve another two year term of service for Ken Grandlund. The motion passed unanimously.

NEW BUSINESS

San Diego Foundation guest Brian Zumbano shared information with the board about best practices involved with creating and promoting a legacy donor program, and how small non-profits like ours can partner with San Diego Foundation if desired.

Agenda Items for next meeting Board Chair Maria Al-Shamma asked if anyone had specific topics to add to the next regular meeting agenda.

Meeting Adjourned at 8:05 pm.

Minutes submitted by Board Secretary Ken Grandlund