



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, OCTOBER 14, 2020
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:33pm; a quorum was present. The meeting was held virtually via Zoom. 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
Maria Al-Shamma, Board Member
Corinna Contreras, Board Member

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Jeri Nicolas, Administrations

Community Partner

None Present

Invited Guests

None

Introductions were made and we shared details on something we were each looking forward to in the future.

Previous Meeting Minutes for August 2020 were approved, but no financial statement was reviewed for July.

A motion to approve the minutes for the September 2020 meeting and financials for July and August 2020 was made by Maria Al-Shamma with Joe White seconding and the motion. It passed unanimously.

PAST BUSINESS

Executive Director's Report was reviewed extensively by Max Disposti with information shared regarding a new food distribution program, advocacy for intersex policies at Children's Hospital, additional mental health partners and an upcoming full time, county funded position that we will manage, and conversations with CHW Housing about a partnership for some Oceanside community housing. Ken Grandlund made a motion to approve the report, which was seconded by Corrina Contreras. The motion was unanimously passed.

Board Committees The Executive Committee had not met since the previous meeting

The Internal Committee is working on updating the board job descriptions for the shared document files.

The External Committee shared updates on the candidate survey project, the oral histories project, and membership changes.

Youth Advisor Report Accepted a position with TransFamily Support Services as a youth coordinator, but still working with PY to host a youth leadership academy, GSA advisor connections, and holiday events.

Community Partner Report none presented

NEW BUSINESS

2020 Gala nears, and the board is asked to continue promoting and supporting the efforts to get out the word. Ambassador of the year award was also discussed with nominations to follow and finalize via email.

The Strategic Plan review and update was concluded for Q3 2020.

Meeting Adjourned at 7:43 pm.

Minutes submitted by Board Secretary Ken Grandlund