



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, August 12, 2020
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:37pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Corinna Contreras.

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
Corinna Contreras, Board Member

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director

Community Partner

None available

Introductions were skipped at this meeting. Our mission statement was read by Corinna Contreras.

Thank You to Youth Advisor for Service were made by each board member to our departing Youth Advisor, Gregory Richards.

Previous Meeting Minutes and May/June Financials were approved separately.

A motion to approve the minutes for the July 2020 meeting was made by Maria Al-Shamma with Ken Grandlund seconding and the motion. It passed unanimously.

A motion to approve the financial statements for May and June 2020 was made by Joe White with Corinna Contreras seconding and the motion. The motion passed unanimously.

PAST BUSINESS

Executive Director's Report was shared by Max Disposti. Updates regarding current grants, staff and Center services to date, and ongoing training activities were discussed. More information on the 2020 Gala was presented, as was a recap of our Give Out Day campaign. A motion was made by Ken Grandlund to accept the Executive Director's report as presented and was seconded by Carlos Tabora. The motion passed unanimously.

Board Committees The Executive Committee had not met and had nothing to report.

The Internal Committee had not met and had nothing to report.

The External Committee updated on current activities around the historical archives and a political candidate survey.

Youth Advisor Report Updates on the state of social media with regards to non-binary

awareness and social justice were shared.

Community Partner Report was not available.

NEW BUSINESS

Board Member Term extension for Aaron Giron was proposed by Maria Al-Shamma and seconded by Carlos Tabora. Although recently elected to board chair, Mr. Giron's regular term was set to expire. The vote to extend his board service was unanimous.

Strategic Plan review took place, with the board and Executive Director assessing progress and/or updating the plan as needed due to current realities.

The 2020 Board Retreat was discussed with potential learning opportunities being explored around social justice.

Discussion around future Board Meet and Greets took place with the consensus that for the near future these events would be on hold.

Meeting Adjourned at 8:01 pm.

Minutes submitted by Board Secretary Ken Grandlund