



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Tuesday, February 13, 2018  
MINUTES**

**Call to Order:** The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:29pm; a quorum was present. The Mission Statement was read by Joe White.

**Attendance**

**Present:**

**Board Members**

Carolyn Bolton, Chairperson/Executive Committee  
Maria Al-Shamma, Vice Chair  
Joe White, Treasurer/Executive Committee  
Maria Cerda, Board Member (arrived at 6:55pm)

**Staff**

Max Disposti, Executive Director  
Linda Johnson, Administrative Assistant  
Lisa Nava, Pride by the Beach Director (and volunteer Gala Chair)

**Community Partners**

Anna Runion, Pilgrim UCC, Minister of Youth and Social Justice

**Invited Guests**

Molly Francis, Project Youth Director; Paul Messerle, Ken Grandlund, Carlos Tabora, Gregory Richardson, Austin Hansch

**Previous Meeting Minutes**

Motion to approve January minutes made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.

**Financial Statements**

Financial Statements for January were not available; board will vote next month.

**Introductions**

Members, staff, and guests gave a brief description of their involvement with the Center, and updates on their activities.

**Past Business**

**Executive Director's Report** was given by Max Disposti. Motion to approve January ED Report was made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved.

**Gala Report was given by Lisa Nava.** Now seeking sponsors. Business Mixer is February 28, 4-6pm at Witch Creek Winery in Carlsbad; second one will be in April at Leichtag Encinitas.

**Pride by the Beach Report was given by Lisa Nava.** Website launch and logo release will be March 1, now accepting volunteer applications.

**Project Youth Report** was given by Maria Al-Shamma, with comments from Molly Francis.

**New Business**

**2018 budget** was thoroughly reviewed.

**Conflict of Interest Policies** were discussed. Motion was made by Carolyn Bolton to approve the new Conflict of Interest Policy and the Disclosure Questionnaire, with the annual renewal date to be no later than January 28 of each year. Seconded by Maria Al-Shamma, unanimously approved.

**Dining Out for Life** (April 26) was discussed, Van Reynolds is new DOFL Event Coordinator.

**Gregory Richardson** was introduced to the board, as a possible partner with the board in a youth advisory presence. Greg will apply soon, and the board will then vote on the matter.

**Austin Hansch** was named as an Ambassador, and was presented with a badge.

**Closed Session 8:07-8:17pm**

The Board voted on Paul Messerle's application to the Board; unanimously approved.

**Meeting Adjourned at 8:44pm**

Minutes submitted by Linda Johnson