



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, DECEMBER 9, 2020
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:36pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Joe White.

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
Carlos Tabora, Board Member

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Jeri Nicolas, Administrations

Community Partner

Joseph Pearson- Pilgrim Church

Invited Guests

None

Introductions were made and we each mentioned a favorite part of our first virtual Gala event.

Previous Meeting Minutes for November 2020 were approved, as well as financial statements for Sept/Oct 2020.

A motion to approve the minutes for the November 2020 meeting as well as the financial statements for Sept./Oct. 2020 was made by Joe White with Carlos Tabora seconding and the motion and it was unanimously passed.

PAST BUSINESS

Executive Director's Report was reviewed with Executive Director Max Disposti providing updates on the holiday mailer campaign, a review of the number of people served by the Center since July 2020 (over 600), and some discussion around events coming in 2021, including our 10-year anniversary.

Board Committees

The Executive Committee is in the process of planning the annual review of the Executive Director's performance.

The Internal Committee had no new report.

The External Committee updated the board on the oral histories project, the holiday flier and upcoming targets for 2021.

Board chair report updated with news from the most recent meeting with the Mira Costa college LGBTQ advisory board.

Youth Advisor Report provided a recap of year end activities from Project Youth and their connection with TransFamily Support Services.

Community Partner Report Pilgrim Church is continuing their virtual programs into the new year and has adjusted their annual sheltering towards hotels in deference to the current pandemic and it's logistical challenges.

NEW BUSINESS

Oceanside Hate Crimes towards the LGBTQ+ community was highlighted by Executive Director Disposti for general awareness.

2021 Town Hall is set for January 29, 2021. The board has been asked to brainstorm on how to make this engaging in a virtual environment. Ideas included having the Board Chair as Emcee, having participants engage through text/chat features, interviews, etc.

2021 10-year Anniversary As the Center approaches October 2021's 10-year Anniversary date, we're looking for ways to extend the commemoration. The board and External Committee were asked to share creative ideas. Oral histories, monthly highlights on our website, and Throwback Thursday for social media were all discussed.

Meeting Adjourned at 8:05 pm.

Minutes submitted by Board Secretary Ken Grandlund