



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, July 12, 2023
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:30pm; a quorum was present. The Mission Statement was read by Corinna Contreras.

Attendance

Present:

Board Members

Carlos Tabora, Board Chair/Executive Committee
Yu-Wen Chio, Treasurer/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Ken Grandlund, Board Vice Chair
Corinna Contreras, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations

Community Partner NA

Flora - Pilgrim Church

Invited Guests

Paul Garza

Absent

Aaron Giron, Board Member

Consent Agenda:, **Yu-Wen** made a motion to approve the minutes for the June 2023 meeting and the May and June 2023 financials with Ken Grandlund seconding the motion. It was unanimously passed.

PAST BUSINESS

Community Partner Report Pilgrim Church: Flora updated the group about Pilgrim Church marching in the parade.

ED Report - Max reviewed his ED report highlighting the number of new hires that have happened recently and additional positions that need to be filled soon; the ongoing advocacy that is challenging in terms of stretching our staff very thin; the OPD and their rainbow flag campaign; the Unicorn Homes pilot program that hopefully will pass the CA Senate in early August; the space issues that are happening as a result of increased grant money and work. Ken Grandlund made a motion to approve Max's ED Report, Corinna Contreras seconded. The motion passed unanimously.

Chair Update - Carlos reported that the EC has not met and he does not have a report currently. The EC will be working on Max's review during the next month.

NEW BUSINESS

Board Membership - Paul Garza submitted his application for board membership within the last month. Paul spent a few minutes sharing with himself. Maria Al-Shamma made a motion to approve Paul's board membership. Ken Grandlund seconded. The motion passed unanimously.

Strategic Conversation Around Center's Space - Best case would be a space we can purchase. The BOD can have a role in talking about this need with our contacts. Possible facility committee to help find storage space and interim additional space - can be the same committee that has already formed (would need to have a board member on that committee); online campaign regarding a new space - Max will work on this marketing campaign.

Gala and Board Involvement - Possibilities include each board member filling a table, selling a certain number of tickets, board member on the gala committee, possible goal for board members to bring in more monthly donors, possibility for board members to split up the tables and cater to their tables, check in and ask for additional donations. Board agrees to sell a table each, and split the 40 tables.

CLOSED SESSION n/a

Meeting Adjourned at 8:23pm

Minutes submitted by Maria Al-Shamma, Board Secretary