



**NC-LGBTQ RESOURCE CENTER
NC-LGBTQ RESOURCE CENTER BOARD OF DIRECTORS MEETING
501 North Coast Highway, Oceanside CA 92054
Wednesday March 9, 2016 at 6:30 P.M.**

Mission Statement:

“To foster and empower the North County LGBTQ Community by providing a safe space, advancing awareness & visibility and sustaining equality and inclusiveness”

Attendance:

NC-LGBTQ Board of Directors Chair/Executive Committee-Carolyn Bolton; Secretary-Eleanor Evans; Director HIV Prevention/Programs-Raphael Rubalcaba; Member At Large-Delcey Olacea; Director of Project Youth-Maria Al-Shamma; Treasurer- Joe White; Donor Coordinator-Monica Alexander; Member At Large-Martha Brown; **Pride By the Beach Director**-Shannon Rose
Staff: Executive Director – Max Disposti; Administrative Assistant-Linda Johnson; Auditor-Debbie Meister; Social Worker- Raphael Moller

Community Partners-Anna Rnion, Pilgrim Church **Quorum:** Yes

Meeting Called to Order 6:30 P.M.

Carolyn Bolton: Welcome to Raphael Moller-Roll: new staff member for Human Trafficking Prevention;

AGENDA

Motion to approve minutes from January 15,20 February10, 2016 by Maria Al-Shamma/seconded by Joe White/Unanimous (M/S/U

Financial Statement Treasurer’s Report - Joe White: Monthly donor donations are OK; Bank of America security breeches on track to target/protect grants. \$4000 transfer to main account; \$1595 transfer to establish separate account for Human Trafficking Prevention; Tri-City Mental Health grant till December 2016 . Carolyn Bolton expressed kudos for hard work, motioned by Carolyn Bolton/seconded by Martha Brown/ Unanimous.

Past Business

Executive Director (ED) Report –Max Disposti:Begin interviewing for HIV Prevention Promoter position, position part time with goal to be full time; funding from SDHDF. Joint effort with VCC

- New Grants Application: County Grant(Pride), Tri-City Grant, Kaiser Permanente Sponsorship (GALA). New Intersex support group starting March 23, led by Dr. Michael Kreuzer,MD and Cynthia Johnson; Elder Pride group creating video documentaries to record their stories of struggles, discriminations, and isolations to create greater empowerment and enable understanding for future generations (Gen X; Millennials; etc)
- To meet with Chair of SD HIV Planning Council: need to diversify HIV services over entire SD county not just the City and need for county representation on the SD HIV Planning CouncilGov
- Kudos and appreciation to Max Disposti for being appointed by State of California Office of Assemblyperson Toni Atkin to the State of California Board of Behavior Science. Purpose of Board to awards/revokes licensing to mental health providers and social workers and address mental health disparities throughout California. Appointees report to the Governor and meetings are rotational in Sacramento, San Francisco, or Los Angeles. Excellent visibility to NC-LGBT Resource Center.
- Tri-City to provide \$10,000 partnership with NC-LGBT Resource Center GALA
- Geographical Area for Center: During April and May, Indigenous First People (Kumeyaah-Digueno; Luiseno-Juaner; Payomkowishum; Acjachemer) in Ramona requesting training including LGBTQ concerns: Raphael Rubalcaba and /Raphael Moller-Roll to facilitate.

Individual Reports on LGBT Q Related Activities

Shannon Rose: 2016 CAPI (Consolidated Association of Pride, Inc) Conference in City of El Paso Sun City Pride, February 25 – 28, 2016 Opportunity to learn how to create a brand/provide training for enhancing own local Pride events, subcommittee Donna Miller, Katie, Sister Yeshe **Del Mar Fairgrounds, June 11, 2016: Out At The Fair Event**, grandfathered into Del Mar Fair reduced vendor expenses (Changed from negative stereotypes to positive images)

Sister Yeshe: Easter Eggs selling as a fund raising weekend March 17 – 19, 2016;
Leather Pride, Friday meets at World Beat Center (Dreadlock Marian Makeda) near Balboa Park ; March 19, 2016 12:00 PM to 3:00 PM Vernal Equinox; May 15, 2016
Sister Allison Wonderland – Novice Event to be held at SkateWorld

Eleanor Evans: Human Rights Campaign Time to Thrive Conference February 13-15, 2016, provide safety, inclusion, well-being for all LGBTQ Youth. Focus was on transgender youth.

Raphael Moller-Roll (staff): Human Trafficking is a \$810 million business! San Diego County 8,000 to 11,000 human traffickers but only about 1,000 identified; Proposed a wraparound collaborative model to eliminate the issue. Concern is how do we

permeate the school?; Mr. Moller-Roll will be point person, data gather, working together with community/agencies.

Maria Al Shamma: Teacher of the year promoted North County Safe Space Stickers-Silver Spurs School Newspaper; LGBTQ TGI-Justice Project for prisons (Transgender, intersex,gender variant people) inside and outside of prison, jails, detention center to unite in the struggle for freedoms include freedom of expression, justice including gender justice, self-determination. Members founded by low income women of color and family incarcerated and/or targeted by police. Leaders include found Miss Major, original StoneWall Uprising and Attica Prisoner (became politically activist) first Executive Director Emeritus, current Executive Director Jeanette Johnson's goal to eliminate Prison to Pipeline Prison Industrial Complex.

Raphael Rubalcaba: Represented Center at Conference; 175 people received HIV training

Joe White: Men's Coming Out Groups meeting TBD and to be meet every other week

Linda Johnson: 4 volunteers for front desk plus 3 pending (Concerned with how to manage front desk at New Center; distribution of Safe Space Stickers highly successful, more transgender people making request. City of Oceanside Human Rights Campaign rating increased due to presence and participation of NC-LGBTQ Resource Center.

Human Trafficking Meeting Saturday March 26, 2016 10:00 AM to 12:00 PM

Max Disposti: Holiday till March 26, 2016

Carolyn Bolton: Welcoming School Webair Facilitator; Second Step Anti-Bullying Program; Curriculum Advisory Board for Oceanside Unified School District need/wants to monitor programs before classroom use. March 22 at 6:00 PM Welcoming School webair, 28 to 38 lesson on Anti-Bullying.

NEW BUSINESS

New Center Update-Max Disposti: March 16, 2016, City of Oceanside to approve building proposal, voted funds, June/July moving

Project Youth-Maria Shamma: Youth to participate in M.S. March; Bowling night for High School Youth, button machine to make buttons; High Tech High School video on transgender, brochures, projects; Rancho Bernardo – GSA, San Marcos – GSA hosted for Escondido, NC-LGBTQ host mixer for/with educator

BREAK 7:40/7:50 PM

Closed session- Rise and Report:

- Carolyn Bolton motioned/Eleanor Evans seconded/Unanimous to review salary of Max Disposti increase \$800
- **Board Retreat August 6 -7, 2016**

COMING UP CALENDAR:

Legacy Brick: Board Members need to be more actively engaged with project and all fund raising to benefit NC-LGBTQ Resource Center, Brick \$250

- **GALA – June 4, 2016 Alexandra Billings**
- **Pride By The Beach – October 18, 2016**

COMING UP CALENDAR EVENTS

- **April 16 Volunteer Appreciation**
- **April 19 Drag Show for Pride at Rookie's**
- **April 23 Prom**
- **April 28 Dining Out for Life**
- **April 30 Transgender Day of Empowerment**

Meeting Adjourned at 9:05 P.M.

Respectfully,

Eleanor Evans

Eleanor Evans, Secretary
NC-LGBTQ Resource Center