



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, December 12, 2018
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:28pm; a quorum was present. The Mission Statement was read by Joe White.

Attendance

Present:

Board Members

Maria Al-Shamma, Board Chair
Maria Cerda, Board Vice-Chair
Joe White, Treasurer/Executive Committee
Ken Grandlund, Board Secretary
Carolyn Bolton, Board Member
Carlos Tabora, Board Member
Paul Messerle, Board Member
Aaron Giron, Board Member

Youth Advisor

Gregory Richardson

Community Partners

None present

Staff

Max Disposti, Executive Director
Linda Johnson, Administrative Assistant

Invited Guests

None present

Introductions

Introductions were bypassed for this meeting.

Consent Agenda to approve Previous Meeting Minutes and Financial Statements

Motion to approve November 2018 minutes and financial statements for October 2018 as a single consent agenda item was made by Joe White, seconded by Ken Grandlund; unanimously approved.

(The goal of a consent agenda is to reduce meeting times by previewing regular and repeating business items provided prior to the actual meeting. Consent agenda items are previewed by board members prior to the upcoming meeting. If questions are had, board members are encouraged to discuss those issues for clarification or correction prior to board meetings so items can be approved and passed in a timely manner. At this time, only minutes from the previous monthly meeting and the most recent financial statements are included in the consent agenda.)

Community Partners Check-In

None available.

PAST BUSINESS

Executive Director's Report was reviewed by Max Disposti, with updates on the Unicorn Home case manager position and program interest, an overview of yearly grant activity, a conversation about partnering with the California Prep Charter School program to offer high school continuation options at the Center, and the new monthly donor online program and town hall topics were also touched upon. Motion to approve the Executive Director's Report was made by Ken Grandlund, seconded by Carolyn Bolton; unanimously approved.

NEW BUSINESS

2019 Gala Titled "Leading with Love," we are in need of a Gala chairperson to lead the effort. Sponsor packages are ready to present, committees are needed for planning, donations, etc. The board has targeted a goal of \$100,000 again in 2019, with Joe White making a motion towards that goal and Maria Cerda seconding that motion, which then passed unanimously.

Board Share Board members were asked if they had any items to share not currently on the agenda.

Ken Grandlund talked about the Gender Odyssey conference coming to San Diego in 2019 as well as his having secured a Gala sponsorship with Cox Communications for the 2019 Gala.

Joe White gave an update on the Men's Discussion Groups.

Max Disposti mentioned that some new Men's groups were forming in Encinitas.

Maria Al-Shamma mentioned that the board would soon begin discussing the formation of designated committees.

Gregory Richardson shared plans to grow the Center's social media accounts to better reach/serve the youth population, work to create more high school mental health workshops, and the development of some youth volunteer surveys.

Maria Cerda gave an update on the status of the People of Color group she spearheads.

Linda Johnson reminded all about the upcoming holiday brunch event and asked for RSVPs among the group.

A closed session of the board took place from 7:17pm to 7:39pm to handle some end of year business.

Meeting Adjourned at 7:39 pm.

Minutes submitted by Board Secretary Ken Grandlund