



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, Mar. 11, 2020
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:32pm; a quorum was present. The Mission Statement was read by Gregory Richardson.

Attendance

Present:

Board Members

Maria Al-Shamma, Board Chair/Executive Committee
Aaron Giron, Vice Chair/Executive Committee
Joe White, Treasurer/Executive Committee
Ken Grandlund, Board Secretary/External Committee
Carlos Tabora, Board Member

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Linda Johnson, Executive Assistant

Community Partner

Anders Harris Bell- Pilgrim Church

Introductions

Introductions were skipped for this meeting.

Consent Agenda to approve Previous Meeting Minutes and Financial Statements

A motion to approve the minutes for the February 2020 meeting and the January 2020 financial statement was made by Ken Grandlund with Maria Al-Shamma seconding and the motion. It passed unanimously.

(At this point in the meeting, one of the tables collapsed, spilling notes, computers, and some food. No injuries occurred, no items were ruined, and the meeting resumed upon the repair of the table.)

PAST BUSINESS

Executive Director's Report was shared by Max Disposti. The group recapped some of the feedback from the February Meet & Greet event in Escondido, followed by some updates on the joint project proposal with Feeding San Diego. Joe White made a motion to accept the report with Ken Grandlund seconding. The motion passed unanimously.

Board Committees The Executive Committee had no new information to share. The Internal Committee is now getting off the ground, with Vice Chair Giron beginning to prepare operational guidelines for that committee. External Committee chair Ken Grandlund updated on the new member outreach and queried about available meeting space options.

Youth Advisor Report Youth Advisor Greg Richardson shared that he was accepted to a school in New York and would be leaving the area in August 2020. He hopes to work with the Internal

before that time to help refine and define the Youth Advisor role to offer more direction to the next person to hold the seat.

Community Partner Report No new items from Pilgrim Church.

Updates to By-Laws Updated By-Laws had been provided to the BOD in January for review, per current requirements. Ken Grandlund also discussed the idea of creating a shared online folder for BOD and Center documents. A motion to approve the amended By-Laws was made by Joe White and Carlos Tabora seconded the motion, which then passed unanimously.

Board Of Director Term Votes The terms of service for Joe White and Maria Al-Shamma were up for renewal or removal. Both board members indicated they would like to continue board service for another term. A motion was made by Ken Grandlund and seconded by Maria Al-Shamma to approve another two year term of service for Joe White. A second motion was made to have Joe White continue as Treasurer made by Ken Grandlund and seconded by Maria Al-Shamma. Both motions passed unanimously. A new motion made by Ken Grandlund and seconded by Joe White to approve another two year term of service for Maria Al-Shamma also passed unanimously.

2020 Gala Max Disposti shared the final logo and mailer art with the board, showed the website page and noted that all sponsorships, donors, and ticket sales were now active.

NEW BUSINESS

Pride By The Beach Pride Director Lisa Nava updated the board on the progress being made for the upcoming June 2020 Pride event.

Agenda Items for next meeting Board Chair Maria Al-Shamma asked if anyone had specific topics to add to the next regular meeting agenda.

Meeting Adjourned at 7:58 pm.

Minutes submitted by Board Secretary Ken Grandlund