



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, November 8, 2023  
MINUTES**

**Call to Order:** The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:33pm; a quorum was present. The mission statement was read by Ken Grandlund..

**Attendance**

**Present:**

**Board Members**

Carlos Tabora, Board Chair/Executive Committee  
Maria Al Shamma, Secretary/Executive Committee  
Ken Grandlund, Board Vice Chair  
Aaron Giron, Board Member

**Youth Advisor NA**

**Staff**

Max Disposti, Executive Director  
Lisa Nava, Director of Operations  
Jessica Fairchild, Grant Accountant

**Community Partner**

Caroline Theiss-Aird - Pilgrim Church

**Invited Guests NA**

**Absent**

Yu-Wen Chio, Treasurer/Executive Committee  
Corinna Contreras, Board Member  
Paul Garza, Board Member

**Consent Agenda:** Maria Al-Shamma made a motion to approve the minutes for the October 2023 meeting and the August 2023 financials. Ken Grandlund seconded the motion. The motion passed unanimously.

**PAST BUSINESS**

**Community Partner Report:** Caroline reported on the preparations for World Aids Day. They need about 8 more volunteers.

**ED Report:** Max reported on the new IT support systems in place; the ongoing advocacy efforts; immigration advocacy; the Unicorn Village; the final financials for the Gala; ongoing staff changes. Ken made a motion to accept the ED Report and Aaron Giron seconded. The motion passed unanimously.

**Chair Report:** Carlos reported on his time at the Centerlink Conference.

**NEW BUSINESS**

**Grants Presentation (Staff Jessica Fairchild):** Jessica presented about our grant structure and process.

**Donation Policy:** Ken reviewed the process of our donation policy. BOD needs to read the policy and come to the January meeting with any questions and then send the final draft for final review with Aaron.

**New Center Update:** Max reviewed the most recent updates in purchasing a new location.

**CLOSED SESSION** n/a

**Meeting Adjourned at** 8:25pm

Minutes submitted by Maria Al-Shamma, Board Secretary