

**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, October, 2016
MINUTES**

I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:38 pm; a quorum was present, Joe White read the Mission Statement.

II. **Attendance:**

Present:

Board Members

Carolyn Bolton, Chairperson/Executive Committee
Joe White, Treasurer/Executive Committee
Maria Al-Shamma, Project Youth Director
Raphael Rubalcaba, Director of HIV/AIDS Services
Delcy Olachea, Member-at-Large

Staff

Max Disposti, Executive Director
Linda Johnson, Administrative Assistant

Invited Guests

Judith Johnson, Representing Pilgrim Church*
Elva Chavez, Planned Parenthood

Absent

Martha Brown, Member-at-Large
Monica Alexander/Sister Yeshe Did, Donations Coordinator

III. **Minutes from previous board meeting discussed.** Motion to approve minutes made by Carolyn Bolton, seconded by Joe White, Delcy Olachea abstained as she did not attend the previous meeting; all others voted aye, motion approved.

IV. **Financial statements.** Financial Statements and Report were discussed. Information regarding the grants is not yet complete, per Joe White. Carolyn Bolton moved that the Board approve the Financial Report, not including grant information; seconded by Maria Al-Shamma; unanimously approved.

V. **Past Business**

Executive Director's Report was given by Max Disposti. Pride by the Beach Report (Shannon Rose) and Donor Report (Monica/Yeshe) are postponed until next month.

VI. New Business

Carolyn Bolton led a discussion regarding the death of former Board Co-Chair Morgana Mlodoch. Board agreed to have select a photo made into a canvas print, one copy made for Morgana's church, Chalice Unitarian Universalist Congregation in Escondido, and another copy for the Center. We will also order a Legacy tile in her name. All items unanimously approved. The celebration of Morgana's life is on November 19, at Chalice.

Max Disposti mentioned that AIDS Walk went well: we raised \$6,300, which will be double-matched from a grant. We should get a check for \$9,000 to \$10,000.

Our Monthly Donor Campaign will be November 1 through December 31. Max discussed monthly donation payment method being switched from Chase to PayPal.

Judith Johnson shared that Pilgrim Church will have Coming Out Sunday on October 16 at 10 am. Thursday, December 1 World Aids Day Vigil with the AIDS Quilt this year. They need a speaker, Max has a man to recommend. There is a World Aids Day planning meeting soon; Raphael Rubalcaba will attend.

Elva Chavez said that October 16 is Planned Parenthood's 100-year Anniversary; they are expecting an increase in protesters.

Break 7:30 – 7:45 pm

VII. Closed Session 7:45 pm

Martha Brown's resignation letter was received, and her resignation was accepted.

VIII. Meeting Adjourned at 8:30 pm

Minutes submitted by Linda Johnson.