

NORTH COUNTY LGBTQ RESOURCE CENTER
Board of Directors Meeting
June 10, 2015

I. Call to Order: The meeting was called to order at 6:06 p.m.

II. Attendance

Present

Board Members

Chair	Carolyn Bolton
Director, HIV Prevention Programs	Raphael Rubalcaba
Director, Latina/o Services	Delcy Olachea
Donor Coordinator	Monica Alexander/Sister Yeshe Did (Arrived at 6:29 p.m.)
Treasurer	Joe White
Director, Project Youth	Maria Al-Shamma
Community Partner	Anna Runion, Pilgrim Church

Pride by the Beach Director Shannon Rose

Invited Guests

Lisa Nava, Gala Auction Coordinator (arrived late)
Eleanor Evans (Arrived about 8:15 p.m.)

Staff

Executive Director	Max Disposti
Administrative Assistant	Linda Johnson

III. Vote on previous Board minutes: The May Board minutes were unanimously approved. Monica Alexander/Sister Yeshe was not present for the vote.

IV. Review and approval of financial reports: The April financial reports were unanimously approved. Monica Alexander/Sister Yeshe was not present for the vote.

PAST BUSINESS

V. ED report presented by Max Disposti.

VI. Gala Report presented by Maria Al-Shamma

- Netted \$36,898, exceeded \$35k goal. Expenses about same as last year, venue cost down, entertainment cost up.

VII. Individual reports on Center-related issues & activities

Maria Al-Shamma

- Invited Encinitas City Deputy Mayor Catherine Blakespear to attend our Gala. As a result, Maria was invited to give input regarding non-compliance in the City of Encinitas.

Monica Alexander/Sister Yeshe Did

- June 20, 12 pm to 4 pm, will be Summer Solstice with the SD Sisters of Perpetual Indulgence, at Balboa Park, in front of the Botanical Building.
- Marched in Long Beach Pride Parade with the San Diego and Los Angeles Sisters of Perpetual Indulgence.
- Participated at end of the Los Angeles Aids Life Cycle event.

Anna Runion

- For San Diego Pride, Pilgrim UCC will be sharing the expense of our chartered bus again, and their participants will ride with us.
- Will be organizing a joint BBQ in Balboa Park on the day of the SD Pride Parade. This will be a joint event with our Center and Pilgrim.

Martha Brown

Met people in a quilting group that are making quilts for children in Nepal.

Joe White

- Met with Max on June 9 regarding Treasurer duties, working on budget planning regarding programs and priorities.
- Men's Coming Out Group progress.

Delcy Olachea

- Meeting with OC Center on July 15 regarding Mission Plaza Pharmacy. Delcy will be doing an in-service at the OC Center on behalf of Mission Plaza Pharmacy.

Raphael Rubalcaba

- May 27, met with HIV planning council as a Board Member on the Council.
- Raphael is now on committees with the San Diego Human Dignity Foundation regarding Senior Services.
- Court Mandated HIV classes generated \$900 in income year-to-date, with 18 classes and 23 participants.

Linda Johnson

- Dealing with new interns, trainees, volunteer applicants, house keeping issue.
- Ongoing book drive is still a success.
- Next San Diego Pride tasks are the creation of a flier, creating bus tickets, and ticket sales.

Carolyn Bolton

- Attended PFLAG and the Dr. MLK Scholarship Awards and Harvey Milk Breakfast with E.D.
- Carolyn participated on the panel for homeless, LGBT and gender non-conforming families and youth for the Encinitas library.
- Met with Director of Student Services OUSD to discuss additional training 2015-2016 with E.D.
- Carolyn will be attending Welcoming Schools Facilitator Certification training in October. Our Family Coalition will cover expenses.
- Approval for the Welcoming Schools Program pilot for OUSD, Santa Margarita Elementary will be presented at their next Board of Trustee's meeting.

VIII. Donation Coordinator Report (Monica Alexander/Sister Yeshe Did)

- In May, one additional Monthly Donor.
- Two increases in monthly donation amount.

NEW BUSINESS**iX. New Center Updates (Max Disposti)**

- Max is the manager of the construction process, with the City supervising.
- The architect will start work drawing plans first. The new space is 2,400 square feet.
- The Executive Committee is required to approve build-out plans. The Board will be informed of progress.
- The lease on the new site is now signed: \$2,500 for the first month's rent/deposit. The first rent period will begin November 1; we hope to move on September 1 or October 1. We will have to plan moving logistics soon.

XI. Pride by the Beach Report presented by Shannon Rose

- Four acts are confirmed: Mariachi Arcoiris signed for \$1,300 much lower than their typical \$5k-\$8k fee.
- Other acts are: Popsicle, a 70's punk band (free), Gay-C/DC (free), and Celeste Barbier (fee not yet established.)
- There will be two emcees, Miranda Rights and Sister Amanda Reckinwith.
- San Diego Pride is having a Drag show at Rookies. Vista Community Clinic is donating \$500 in raffle items, and Pride by the Beach will benefit from the raffle.
- September 30, Pride by the Beach will have its own Drag Show at Rookies. Vista Community Clinic will donate \$500 toward our expenses. Cover charge will be \$5. Start time for the event is to be determined...

XII. Day of Decision (Max Disposti)

- Any Tuesday or Friday from now forward, but most likely the last Tuesday of the month, June 30, SCOTUS will decide about national marriage equality. We will have an event at the Center at 6:30 pm on the Day of Decision, on whatever day that occurs, and we will invite the ACLU to speak.

XIII. Oceanside Freedom Parade (Max Disposti)

- June 27, 10 am (Saturday) Oceanside Freedom Parade. We will march, and we will likely have a contingent of uniformed military personnel. We will meet at Café 101 at 9 am. (Max has to be there at 7.) Parade route is about 1 mile.

CLOSED SESSION

XIV. Strategic Planning Review: North County Visibility and expanding relations with North County Cities

XVI. Adjournment: The meeting was adjourned at 9:00 p.m.

See Board Meeting Agenda, attached.

Submitted by Linda Johnson, Administrative Assistant

**NC-LGBTQ RESOURCE CENTER
BOARD MEETING AGENDA
Wednesday, June 10, 2015 - 6:00pm**

Board Members

Chair	Carolyn Bolton
Treasurer	Joe White
Director, HIV Prevention Programs	Raphael Rubalcaba
Director, Latina/o Services	Delcy Olachea
Director, Project Youth	Maria Al-Shamma
Donor Coordinator	Monica Alexander/Sister Yeshe Did
Board Member-at-Large	Martha Brown

Pride by the Beach Director Shannon Rose

Staff

Executive Director	Max Disposti
Administrative Assistant	Linda Johnson

Community Partner Anna Runion, Pilgrim Church

Invited guests Eleanor Evans, Lisa Nava

AGENDA

6:00/6:05: **Review and vote on previous Board minutes**

6:05/6:10: **Financial statement discussion and vote**

PAST BUSINESS

6:10/6:40: **ED Report**

6:40/7:00: **Gala Report (Maria Al-Shamma/Lisa Nava)**

7:00/7:15: **Individual reports on LGBT-related Center activities, 2 min. each**

7:15/7:20: **Monthly Donors Report (Monica Alexander/Sister Yeshe)**

7:20/7:30: **BREAK**

NEW BUSINESS

7:30/7:40: **New Center Updates**

7:40/7:50: **Pride report (Shannon Rose)**

7:50/8:00: **Day of Decision and Freedom Parade**

CLOSED SESSION

8:00/8:15: **Strategic Planning Review: North County visibility and expanding relations with North County cities**

UPCOMING CALENDAR

June 13 **Out at the Fair**

June 27 **Oceanside Freedom Parade**

June 30? **Day of Decision**