

**NORTH COUNTY LGBTQ RESOURCE CENTER**  
**Board of Directors Meeting**  
**April 8, 2015**

I. **Call to Order:** The meeting was called to order at 6:02 p.m.

II. **Attendance**

Present

Board Members

<b>Chair</b>	Carolyn Bolton
<b>Secretary</b>	David Blasband
<b>Director, HIV Prevention Programs</b>	Raphael Rubalcaba
<b>Director, Latina/o Services</b>	Delcy Olachea
<b>Donor Coordinator</b>	Sister Yeshe Did (Monica Alexander)

Staff

<b>Executive Director</b>	Max Disposti
<b>Administrative Assistant</b>	Linda Johnson

**Pride by the Beach Director** Shannon Rose

**Invited guests** Joe White

Absent

<b>Board Member-at-Large</b>	Martha Brown
<b>Community Partner</b>	Anna Runion, Pilgrim Church

III. **A moment of silence was taken in memory of Taylor Alesana**, a transgender youth well known at the Center who committed suicide last week. A memorial event will be held at the Center tomorrow evening.

IV. **Vote on previous Board minutes:** The March Board minutes were unanimously approved.

V. **Review and approval of financial reports:** The March financial reports were unanimously approved.

**PAST BUSINESS**

VI. **ED report** presented by Max Disposti.

VII. **Gala report** presented by Max.

VIII. **New Center negotiations updates** presented by Max.

IX. **Individual Reports on Center-Related Issues & Activities**

**Joe White**

- Steady participation in The *Men's Coming Out Support Group* continues.

(continued)

**Raphael Rubalcaba**

- Raphael leaves on April 12 for the four-day *AIDS Watch* conference in Washington, D.C.
- Raphael continues conducting court-ordered HIV classes.
- Raphael and Delci will be meeting with the Orange County LGBT Center's Director of Marketing & Communications to discuss the possibility of developing a joint yearly (ongoing) fund-raising event

**David Blasband**

- The revised version of the Community Survey has been completed and is ready for distribution.
- David will be resigning effective at the end of the May Board meeting. David is moving to the Monterey Peninsula area at the end of May.

**Linda Johnson**

- Part of the new CSUSM intern's activities will be working at the front desk.
- Over the past week, much of Linda's time and energy has been devoted to providing support to youth impacted Taylor Alesana's death.

**Carolyn Bolton**

- Two *Breaking the Silence* trainings have been completed since the last Board meeting. Evaluations of trainings by participants has been gathered; data will be analyzed.
- Carolyn will be attending the Fallbrook Unified High School District Board meetings on April 13 and 27 at Fallbrook High School. Board members are invited to also attend.
- Carolyn has completed training for conducting background checks. Max will also be completing the training.
- There is a possibility that Carolyn will be participating in Family Coalition training in Washington, D.C.

X. **Pride report** presented by Shannon Rose.

XI. **Monthly Donors report** presented by Sister Yeshe Did.

**NEW BUSINESS**

XII. **Marriage Equality Update (federal case, Indiana, Arkansas)** presented by Max.

**CLOSED SESSION**

**XIII. Strategic Planning**

**Status**

- **Priority 2 (Board development), Goal 1, Objective 2, Action 4**..... **Ongoing**
- **Priority 3 (Programming), Goal 3, Objective 1 (developing plan for expanding physical space), Actions 1 & 2**..... **Completed**

XIV. **Adjournment:** The meeting was adjourned at 8:28 p.m.

**See Board Meeting Agenda attached.**

Submitted by David Blasband, Board Secretary

**NC-LGBTQ RESOURCE CENTER  
BOARD MEETING AGENDA  
Wednesday March 11th, 2015 - 6:00pm**

**BOARD MEMBERS**

<b>Chair</b> .....Carolyn Bolton	<b>Director, Latina/o Services</b> .....Delcy Olachea
<b>Secretary</b> .....David Blasband	<b>Donor Coordinator</b> .....Sister Yeshe (Monica Alexander)
<b>Director, HIV Prevention Programs</b> .....Raphael Rubalcaba	<b>Board Member-at-Large</b> .....Martha Brown

**STAFF**

<b>Executive Director</b> .....Max Disposti	<b>Administrative Assistant</b> .....Linda Johnson
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**PRIDE BY THE BEACH DIRECTOR**.....Shannon Rose

**COMMUNITY PARTNERS** .....Anna Runion, Pilgrim Church

**INVITED GUESTS**.....Eleanor Evans, Maria Al-Shamma, Joe White

**AGENDA**

**6:00/6:05: Review and vote on previous Board minutes**  
**6:05/6:15: Vote on Financial Report**

**PAST BUSINESS**

**6:15/6:40: ED Report**  
**6:40/6:50: Gala Report**  
**6:50/7:00: New Center negotiations updates**  
**7:00/7:20: Individual reports on LGBT-Center activities**  
**7:20/7:25: Pride Report (Shannon Rose)**  
**7:25/7:30: Monthly Donors Report (Sister Yeshe)**

**NEW BUSINESS**

**7:30/7:45: Marriage Equality Update (Federal case, Indiana, Arkansas)**  
**7:45/8:00: BREAK**

**CLOSED SESSION**

**8:00/8:20: Strategic Planning Updates**

**UPCOMING CALENDAR**

April 10 **In memory of Taylor Alesana**  
April 16 **MiraCosta Cupcake party**  
April 18 **PROM**  
April 19 **Earth Day Oceanside Festival (booth)**  
April 25 **TDOE Terry O'Bryan Guest speaker**  
April 30 **DOFL**