



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, October 11, 2017
MINUTES**

- I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:35 pm; a quorum was present. The mission statement was read by Carolyn Bolton.

- II. **Attendance:**
Present:
Board Members
Carolyn Bolton, Chairperson/Executive Committee
Joe White, Treasurer/Executive Committee
Beckett Johnson, Secretary Arrived 6:40pm
Maria Al-Shamma, Dir. of Project Youth

Staff
Max Disposti, Executive Director
Linda Johnson, Administrative Assistant

Community Partners/ Invited Guests
Anna Runion, Minister for Youth and Social Justice Pilgrim UCC
Shannon Rose, Pride by the Beach Director
Relle Goan, Project Youth Coordinator
Brian Ferguson, Owner, BF Insurance Agency

- III. **Meeting Minutes**
Minutes from previous board meeting were discussed. Motion to approve minutes made by Carolyn Bolton, seconded by Maria Al-Shamma; unanimously approved. Beck Johnson and Maria Certa not present for vote. 6:38pm

- IV. **Financial statements.** Financial Statements and Treasurer's Report were discussed by Joe White. Motion to approve minutes made by Joe White, seconded by Maria Al-Shamma; unanimously approved. Beck Johnson and Maria Certa not present for vote. 6:39pm

- V. **Community Partner Report** 6:40-6:50pm
Pilgrim Church report was given by Anna Runion.
Pilgrim raised \$500 at AIDS Walk.
Oct. 11: Coming Out Sunday, at 10 am; Pilgrim is "fully embracing" of the LGBTQI community.
Oct. 15: This week is Pilgrim's 60th Anniversary
Dec. 1: World AIDS Day, more AIDS quilt panels than ever

- VI. **Past Business**

Executive Director's Report was given by Max Disposti. 6:50-7:10 pm
Motion to approve was not made.

VII. New Business 7:10pm-8:58pm

Relle Goan, Project Youth Event Coordinator was introduced to the Board.

Pride by the Beach report was given by Shannon Rose. Plaza spaces now being filled; volunteers still needed. Hepatitis A vaccines available from 11am-2pm, provided by SD County. Oct. 27 will be Halloween-themed Drag Show at Rookies. Doors open at 6pm, show at 8pm, Tickets: \$10 General Seating, \$20 Preferred Seating, \$100 Table for four.

Upcoming Events Discussed November 4, 2-4pm is the Intersex Day of Awareness event at the Center. The GSA event is the evening of November 4.

Insurance presentation was given by Brian Ferguson.

Youth Advisor volunteer position was discussed. Motion to Approve as stated below:

North County LGBTQ Resource Center – Board of Directors

Motion to Approve changes to Center Bylaws to Include Youth on Board in an Advisory Capacity;

Youth Advisory to the Board of Directors

This role includes;

- Non-voting board membership advisory. As “Youth Advisory to the Board of Directors”. Youth Advisory (Y.A.) will advise the Board of Directors as to best practices from their perspective. They can discuss issues, make recommendations, and propose actions. They sit with the rest of the board at meetings, and are treated as equals except are non-voting representatives.
- Y.A. is an appointed position, by a majority of the Board.
- Y.A. eligibility is ages 16 – 21 years.
- Y.A. may participate in all discussions, with the exception of closed sessions.
- Y.A. will be present to check on the accountability of the board, to protect youth interests, and to carry news of board proceedings and decisions back to their constituency.

Motion was given by Carolyn Bolton, Seconded by Maria Al-Shamma and approved unanimously by those in attendance. Maria Cerda not present for vote.

Welcoming Schools workshop for educators will be Saturday, October 28, 8:30am to 3:30pm at the Center. Carolyn Bolton and Maria Al-Shamma will be facilitating

Board Meet and Greet will be Thursday, November 30. Various locations were discussed.

To Do: Make A list of Potential Board Candadates or people to refer board candidates.

Meeting Adjourned at 8:58pm

Minutes submitted by Beckett Johnson.