

**North San Diego County LGBT Resource Center
Board of Director Meetings
Wednesday November 11, 2015
M I N U T E S**

I. Call To Order: The NSDC- LGBT Resource Board of Directors called to order at 6:17 P.M.; quorum present; Carolyn Bolton read the Mission Statement.

II. Attendance:

Present:

Board Members

Chairperson - Carolyn Bolton

Director, HIV Prevention Program - Raphael Rubalcaba;

Donor Coordinator- Monica Alexander (Sister Yeshe Did)

Project Youth Director – Maria Al-Shamma

Secretary – Eleanor Evans

Treasurer – Joe White

Member At-Large - Martha Brown

Member At-Large - Delcy Olachea

Community Partner – Anna Runion, Pilgrim Church

Accountant – Debbi Meister

Staff

Executive Director – Max Disposti

Administrative Assistant – Linda Johnson

Pride by the Beach – Shannon Rose

Guest (?): Lisa Nava; Deborah _____

Absent: Donor Coordinator – Monica Alexander (Sister Yeshe Did)

Quorum present at 6:17 P.M.

III. Board Minutes October 14, 2015: Motioned by Carolyn Bolton/seconded by Joe White to approve minutes/Vote unanimous (M/S/U)

IV. Treasurer’s Report – Joe White presented within Executive Director’s Report: Seeking donations for furniture and/or new furniture for new Center; inflow of funds greater than outflow of expenses. (M/S/U): Joe White/Carolyn Bolton/Unanimous

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Past Business

V. Executive Director's Report – Max Disposti: Report to BOD attached to the original of the minutes

- SDHDF Grant request expanded to work with total community (allies and service providers), geographical area: Fallbrook, Encinitas, Escondido.
- Need Team to maintain history including older history; each month create different presentation, visible effort – Eleanor Evans to volunteer
- Need for Web Designer – available 2 to 3 hours per week
- Interviewing for Social Worker open/position activated by January
- Board motivated to continue networking/seeking donations
- Move to new Center facilities in progress
- Center is saving the lives of children/young adults/adults

VI. Individual Reports on Center-Related Issues & Activities

Chair Report – Carolyn Bolton: “Welcoming Schools Program,”

National Human Rights Commission, Bolton selected as one of twenty-five provisional trainer nation-wide; meeting with Oceanside Unified School District to present modules: “Breaking the Silence” and/or ‘Involvement for All”

Pride by the Beach – Shannon Rose: Report to BOD attached to originals of the minutes; dollars collection from food truck outstanding

Pilgrim Church – Anna Runion: World's Aids Vigil; Event 6:30 Tuesday, Dan Mueller-speaker, San Diego Women's Chorus; “Coming Out Sunday, “ New names

Deborah - Coordinated Aid quilt, Oceanside Museum of Art Provided excellent ambiance for displaying quilt; December 12, 2015 to coordinate soft opening for new Center; Encinitas Holiday Evening Parade “Beach Lover and Pride,” meet at 4:30 P.M. for 6:00 P.M. parade, need fifty (50) volunteers and lights for NCRC's banner

NCRC Board Minutes

HIV Prevention Program – Delcey Olachea: Latino Services Outreach donated brochures to Center; Need to have Center’s handouts and materials translated into Spanish.

HIV Prevention Program - Raphael Rubalcaba: November 18, 2015 Men’s Support Group; \$2,000 in funds, court mandated HIV class provided to fifty (50) participant at forty dollars (\$40) per participant.

Treasurer’s Report- Joe White: Attachment to original of Minutes and See page 1, Treasurer’s Report

Administrative Assistant – Linda Johnson: Recognition of Volunteers

New Business:

VII. GALA Committee-Maria Al-Shamma, Project Youth Report:

- Discussion of GALA Event, Theme “June Jubilee – 5 Years of Advocacy”, Motioned by Carolyn Bolton, seconded by Joe White, Unanimous (M/S/U) to raise fifty thousand dollars (\$50,000); Entertainment needs to be identified/selected
- GSA Awards, MiraCosta College, Novemer 7, 2015 13 schools, one principal, three School Board of Trustee Members, President of MiraCosta College, thirteen GSA schools and advisers
- Leadership Event: 17 students with 17 advisors provided training on December 12, 2015
- San Diego Foundation provided five thousand (5,000) North San Diego County Resource Center Safe Space Stickers

VLLL Center Update – Max Disposti: Possible move in January; soft opening December 12, 2015 with invitation to be sent two weeks prior to December 12, 2015; Donations for/donor to sponsor room, parts of room, tile, furniture, chair – lots of opportunities to donate

CLOSED SESSION: Board Evaluation; Budget Evaluation

Adjournment at 7:52 PM

Submitted by *Eleanor Evans*

Eleanor Evans, Secretary NSDC LGBT Resource Center

