



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, NOVEMBER 11, 2020
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:35pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Carlos Tabora.

Attendance

Present:

Board Members

Aaron Giron, Board Chair/Executive Committee
Joe White, Board Treasurer/Executive Committee
Ken Grandlund, Board Secretary/External Committee
Maria Al-Shamma, Board Member
Corinna Contreras, Board Member
Carlos Tabora, Board Member

Youth Advisor

Gregory Richardson

Staff

Max Disposti, Executive Director
Jeri Nicolas, Administrations

Community Partner

None Present

Invited Guests

None

Introductions were made and we shared our thoughts on the outcome of the 2020 US Presidential election.

Previous Meeting Minutes for October 2020 were approved, but no financial statement was reviewed for July.

A motion to approve the minutes for the October 2020 meeting was made by Joe White with Ken Grandlund seconding and the motion. It passed by a majority, with Carlos Tabora abstaining.

PAST BUSINESS

Executive Director's Report was shared by Max Disposti, with an update on the food distribution program, a meeting with the Oceanside school superintendent, and information on the upcoming virtual county wide TDOR event. Maria al-Shamma made a motion to approve the report, which was seconded by Joe White. The motion was unanimously passed.

Board Committees

The Executive Committee had not met since the previous meeting.

The Internal Committee had no new report.

The External Committee updated the board on the oral histories project, the completed candidate survey project, and other ongoing activities.

Board chair report talked about two meetings with local police representatives as well as a

meeting with the Mira Costa college LGBTQ advisory board.

Youth Advisor Report provided a brief update on the virtual TDOR program for 2020.

Community Partner Report none presented

NEW BUSINESS

2020 Gala news is looking good for a first time, virtual event. Asking the board for a final push to promote the event.

Meeting Adjourned at 7:57 pm.

Minutes submitted by Board Secretary Ken Grandlund