



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, Aug 9, 2017  
MINUTES**

- I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:33 pm; a quorum was present. The mission statement was read by Beck Johnson.
  
- II. **Attendance:**  
**Present:**  
**Board Members**  
Carolyn Bolton, Chairperson/Executive Committee  
Joe White, Treasurer/Executive Committee  
Beckett Johnson, Secretary  
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 PilgrimUCC  
Meria Cerda, Business Owner and Board Candidate
  
- III. **Meeting Minutes**  
Board Meeting Minutes from April 2017. Motion to approve minutes by Carolyn Bolton; seconded by Joe White; unanimously approved by board in attendance. 6:34pm
  
- IV. **Financial statements.** Budget was discussed by Max, 2017 mid year report. Financial Statements and 6 month budget statement Motion to approve May 2017 Treasurer's Report by Carolyn Bolton; seconded by Maria Al-Shamma; unanimously approved. 7:05pm
  
- V. **Community Partner Report** Pilgrim report given by Anna. World Aids Day Quilt update. Will be having a day long retreat after labor day for community to recharge community activists at Palomar Unitarian Universalist in conjunction with that church. Asking leadership from

organizations to come or send people as representatives. 7:06-7:11

**VI. Past Business**

**Executive Director's Report was given by Max Disposti. 7:12-7:36m**

Motion to approve by Carolyn Bolton, seconded by Maria Al-Shamma unanimously approved.

**VII. New Business**

**Board Retreat Planning 7:37-7:47pm**

**Aids Walk SD 7:48-7:52 pm**

**Recognition of Sergio for 5 years of Facilitating the Round Table Support Group 7:53-7:56 pm**

**Break 8-8:05pm**

**VIII. Closed Session**

8:05 - 8:16 Maria Cerda, Board Candidacy (discussion) 2 year term concluding August 2019  
Motion to approve Maria Cerda, Board Candidate by Carolyn Bolton; seconded by Maria Al-Shamma; unanimously approved by board in attendance. 8:10pm

8:16 – 8:34: Board Professional Development: Creating your Elevator Pitch.  
Board member shared elevator pitches.

8:34 – 9:10: Discussion of Board recommendation for Shannon Rose position as secretary of CAPI.  
Motion to decline recommendation of Shannon for CAPI Secretary Position by Carolyn Bolton; seconded by Beck Johnson; unanimously approved by board in attendance. 9:10pm

9:10 - 9:15: Board term re-election Maria Al-Shamma, Director Project Youth, 2 year term concluding Aug 2019.  
Motion to approve Maria Al-Shamma, Board Term Renewal by Carolyn Bolton; seconded by Beck Johnson; unanimously approved by board in attendance. 9:15pm

9:15 - 9:21: Board term re-election Joe White, Board Member, 2 year term concluding Aug 2019.  
Motion to approve Joe White, Board Term Renewal by Carolyn Bolton; seconded by Maria Al-Shamma; unanimously approved by board in attendance. 9:20pm

Motion to approve Joe White, Treasurer by Carolyn Bolton; seconded by Maria Al-Shamma; unanimously approved by board in attendance. 9:21pm

**Meeting Adjourned** at 9:22 pm

Minutes submitted by Beckett Johnson.