



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, April 14, 2021
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:32pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was read by Aaron Giron.

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

Joseph Pearson

Invited Guests

Kai Guzman
Lisa Nava
Butterfly Luv Hugz

Previous Meeting Minutes for March 2021 and January/February 2021 financial statements were approved. A motion to approve the minutes for the March 2021 meeting and financials for January/February 2021 was made by Maria Al-Shamma with Joe White seconding and the motion. It was unanimously passed.

PAST BUSINESS

Executive Director's Report Max Disposti gave an overview of the report with comments on the 2020 tax filing, our upcoming 2020 Impact Report, as well as information regarding new funding partners. Ken Grandlund made a motion to accept the ED report as submitted and it was seconded by Corinna Contreras. The motion passed unanimously.

Board Committees

The Executive Committee had no new report.

The Internal Committee had no new report.

The External Committee discussed the possibility of an online store for the Center as well as other committee project updates.

Board chair discussed continued work with the Mira Costa Community College Police Advisory Board.

Youth Advisor Report included continued information around Project Youth events, TransFamily Support Services, and Pride month.

Community Partner Report from Pilgrim Church detailed their ongoing homeless programs in the community, assisting with those currently housed in the San Diego Convention Center.

NEW BUSINESS

2020 Tax Filing a motion was made by Joe White and seconded by Ken Grandlund to approve the 2020 Tax filing. The motion was passed unanimously.

Pride by the Beach directors Lisa Nava and Butterfly Luv Hugs recapped the plans for our 2021 virtual Pride events, including an Equity Torch Relay event. Pride by the Beach will be held online on June 12, 2021 at 2pm.

Guest Kai Guzman was given the space to share with the board their reflections on how to best be of service to our organization. Kai has been considering applying for board membership or as a community partner in conjunction with their work at the ACLU.

Strategic Plan review and update continued with progress noted and goals realigned.

A closed session of the board began at 8:06 pm.

Meeting Adjourned at 8:32 pm.

Minutes submitted by Board Secretary Ken Grandlund