



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, May 12, 2021
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:34pm; a quorum was present. The meeting was held virtually via Zoom. The Mission Statement was 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

Community Partner

Joseph Pearson

Invited Guests

Kai Guzman

Previous Meeting Minutes for April 2021 and March 2021 financial statements were approved. A motion to approve the minutes for the April 2021 meeting and financials for March 2021 was made by Ken Grandlund with Carlos Tabora seconding and the motion. It was unanimously passed.

PAST BUSINESS

Executive Director's Report was reviewed with the board by ED Max Disposti, with conversation centered on the Director of Operations position posting, the upcoming vaccine clinic hosted at the Center, and a reveal of the 2021 Gala date (October 10.) Ken Grandlund made a motion to accept the ED report as submitted and it was seconded by Joe White. The motion passed unanimously.

Board Committees

The Executive Committee had no new report.

The Internal Committee had no new report.

The External Committee reviewed 10 year anniversary social media graphics the team developed and an update on other projects.

Board chair discussed continued work with the San Diego County Chief Probation Officer panel.

Youth Advisor Report offered updates on youth centered events like the virtual drag show and other chat/support groups, including those through Trans Family Support Services.

Community Partner Report from Pilgrim Church shared updates on additional congregant work in Oceanside with Oceanside Sanctuary and Ministries.

NEW BUSINESS

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

Monthly Donor status and goals were reviewed by Treasurer Joe White with reminders to the board about our strategic plan agreement to cultivate new donors.

Guest Kai Guzman formally presented an application to join the board, and the present BOD had an opportunity to ask questions. After a short closed session, the board welcomed Kai Guzman to join, and they agreed.

A closed session of the board began at 7:48pm and ended at 7:52pm, whereby the regular session was resumed.

Meeting Adjourned at 7:57 pm.

Minutes submitted by Board Secretary Ken Grandlund