



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Wednesday, SEPTEMBER 9, 2020  
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 Ken Grandlund.

**Attendance**

**Present:**

**Board Members**

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

**Youth Advisor**

Gregory Richardson

**Staff**

Max Disposti, Executive Director

**Community Partner**

Joey Pearson, Pilgrim Church

**Invited Guests**

Mike Levin, US Representative, 49<sup>th</sup> District, CA  
Francine Busby, Legislative Aide to Congressman Levin

**Introductions** were made as each member introduced themselves to the Congressman. Some questions were asked, and a general conversation around the current political climate in national government ensued. Congressman Levin shared some updates around current legislation of interest to the LGBTQI+ community. Mr. Levin was asked about, and agreed to look into and/or sponsor legislation related to the housing of transgender inmates in federal facilities. Approximately 15-20 minutes were spent in conversation with the Congressman.

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

A motion to approve the minutes for the August 2020 meeting was made by Maria Al-Shamma with Carlos Tabora seconding and the motion. It passed unanimously. No July financials were provided for review or voting, so they will be included in the October 2020 meeting, along with the August 2020 financials for review/approval.

**PAST BUSINESS**

**Executive Director's Report** was reviewed extensively by Max Disposti with minor discussion around the topics included in the report: center activities, updates on the professional partner program, a new food distribution program, and the virtual 2020Gala event.

**Board Committees** The Executive Committee met to discuss the annual ED review, but have chosen to push the process to the end of the 2020 calendar year.

The Internal Committee had not met and had nothing to report.

The External Committee provided a legislative update to the board for review via email, and reported on the various projects under way, including an oral histories video project, a candidate survey for the upcoming election, and holiday messaging.

**Youth Advisor Report** Greg, our youth advisor, has had some situational changes and will now be staying on as our advisor for the time being. Greg updated the board on the need to stay current with communication technology for our youth.

**Community Partner Report** was presented by our new representative from Pilgrim Church, Joey Pearson. Several social justice and community food distribution events are scheduled over the next month or so, and the church is looking to host more virtual ministry events.

## **NEW BUSINESS**

**2020Gala** is moving forward with promotional assets delivered to the board and key volunteers to begin getting the word out.

**The Annual Centerlink Summit** will be hosted virtually this year, with reduced rates for all to attend. The dates are October 19-23. Max will provide log-in information when it is received.

**The Strategic Plan** review and update was concluded for Q3 2020.

**Meeting Adjourned at 8:30 pm.**

Minutes submitted by Board Secretary Ken Grandlund