



**North County LGBTQ Resource Center  
Board of Directors Meeting  
Monday March 17, 2025  
MINUTES**

**Attendance**

**Present:**

**Board Members**

Ken Grandlund, Board Chair/Executive Committee  
Maria Al Shamma, Secretary/Executive Committee  
Aaron Giron, Board Member  
Paul Garza, Vice Chair

**Staff**

Max Disposti, Executive Director

**Community Partner NA**

**Invited Guests NA**

**Absent**

Corinna Contreras, Board Member  
Yu-Wen Chio, Treasurer/Executive Committee  
Tina Valin, Board Member

**RECURRING ITEMS**

**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 mission statement was read by Paul Garza.

**OLD BUSINESS**

**Consent Agenda:** Motion to approve the consent agenda which included the January 2025 Financials and the February 2025 board minutes was made by Paul Garza and seconded by Aaron Giron. Motion passed unanimously.

**ED Report:** Max reviewed the ED Reports; Maria Al-Shamma made a motion to approve the ED Report. Paul Garza seconded. The motion passed unanimously.

**NEW BUSINESS NA**

**CLOSED SESSION NA**

**Meeting Adjourned at 7:02pm**

Minutes submitted by Maria Al-Shamma, Board Secretary