



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, May 10, 2017
MINUTES**

- I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:30 pm; a quorum was present. The mission statement was read by Maria Al-Shamma.

- 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
Raphael Rubalcaba, Director of HIV/AIDS Services

Staff
Max Disposti, Executive Director
Linda Johnson, Administrative Assistant

Community Partners/ Invited Guests
Judith Johnson, Community Partner, Pilgrim United Church of Christ
Maria Cerda
Lisa Nava
Monica Alexander, left at 6:38pm
Elva Chavez, arrived 6:34pm

- III. **Introductions**
Monica Alexander gave statement regarding resignation from the board as of April 2017.
6:32-6:38pm

- IV. **Meeting Minutes**
Board Meeting Minutes from April 2017. Motion to approve minutes by Carolyn Bolton; seconded by Maria Al-Shamma; unanimously approved by board in attendance. 6:39- 6:40pm

- V. **Financial statements.** Financial Statements and Treasurer's Report were discussed by Joe White. Will now begin one month delay on voting to approve financial statements. Motion to approve March 2017 Treasurer's Report by Joe White; seconded by Carolyn Bolton; unanimously approved. 6:41-6:45pm

VI. COMMUNITY PARTNERS

Pilgrim UCC report was given by Judith Johnson. 6:45pm-6:48pm

Will be running 8 week workshops on oppression. Discussed Immigration Task Force, World Aids Day Quilt Preparations.

Planned Parenthood report was given by Elva Chavez. 6:49pm-6:51pm

Discussion of Pride Preparations in San Diego

VII. Past Business

Executive Director's Report was given by Max Disposti. 6:52-7:15pm

Motion to approve by Carolyn Bolton, seconded by Joe White, unanimously approved. 7:44pm

VIII. New Business

Gala 2017 report by Lisa Nava 7:16pm -7:43pm

The committee lost its secretary. Catering the same as 2016, committee volunteers have online sin ups, BK Sellars donating wine for gala, Joylynn joining 2018 committee for PR, extending discounted tickets to Sunday May 14.

Upcoming Calendar Events presented by Max 7:45pm-7:57pm

Equality March June 11 in San Diego

Orlando Memorial June 12 Oceanside

Closed Session 8:11pm-8:45pm

Elva Chavez Board Application

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

Delcy Olchea, resignation from Board as of May 10, 2017

Discussed Gala Ambassador Award Marjory Pierce

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

Max's Review moved to committee

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

Meeting Adjourned at 8:45pm

Minutes submitted by Beckett Johnson.