



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, June 12, 2019
MINUTES**

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:33pm; a quorum was present. The Mission Statement was not read.

Attendance

Present:

Board Members

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

Youth Advisor

Gregory Richardson

Community Partners

None Present

Staff

Max Disposti, Executive Director
Linda Johnson, Executive Assistant

Invited Guests

None

Introductions

The meeting opened with comments about the gala and what went well as well as with an acknowledgement of remembrance for the victims of the Pulse Nightclub massacre that occurred on this day three years ago.

Consent Agenda to approve Previous Meeting Minutes and Financial Statements

Motion to approve May 2019 minutes and April 2019 financials was made by Joe White, seconded by Aaron Giron; unanimously approved.

PAST BUSINESS

Executive Director's Report was reviewed by Max Disposti, with some comments regarding the leadership change in GAP, a blossoming partnership with Genentech's Pride Employee group, and some discussion about taxes. Motion to approve the Executive Director's Report was made by Ken Grandlund, seconded by Joe White; unanimously approved.

Gala Recap initial feedback indicates that people really enjoyed the gala this year, and the general vibe was good. We grossed \$94,000 which was a great success. There was some discussion about improving the food service for next year as well as a potential Gala chair already interested in taking on the task.

Board Committees The Executive Committee met to discuss guidelines for committees to operate by. Committees should initially evaluate and determine what processes may be advisable. Aaron Giron volunteered to sit on the Internal Affairs committee, charged with Board Growth, Board Orientation, and Recruiting. Ken Grandlund volunteered to sit on the External

Affairs committee, charged with Marketing and Diversity, Inclusion, and Accessibility Oversight.

Board Recruitment Event has been set for July 25, 2019 in Vista, location TBD. Event will begin at 6:00pm.

NEW BUSINESS

Summer Meeting Schedule Due to vacation schedules, Board Chair Maria Al-Shamma will not be present at the July board meeting. Per the Center's Bylaws, Secretary Ken Grandlund will chair the July meeting. There will be no August meeting in 2019. Executive Director Max Disposti will not be present at the September 2019 meeting.

Social Justice Item centers around the continued political attacks against multiple communities, and in particular the transgender community, creating negative feelings and a lack of focused understanding. We're reminded that the ACLU maintains a comprehensive listing of actions taken against the trans community (as well as others) as does the Transgender Law Center. Negative actions against the entire LGBTQ+ community from both government and religion reinforces our role in our community- to educate, to advocate, to speak out, and to promote tolerance and love.

Board Share Gregory Richardson discussed the Lavender Celebration at Mira Costa College, new contacts with Temecula Pride, upcoming Project Youth summer events, and Gender Odyssey coming to San Diego in August.

Ken Grandlund mentioned an upcoming meeting with Firstcom Music company to explore possible collaboration.

Maria Al-Shamma reminded that there is a Stonewall Rally on July 12th.

Max Disposti talked about city Pride proclamations in Vista, Escondido and Encinitas.

Linda Johnson mentioned that tickets for the Pride bus are now available for \$10 round trip.

Meeting Adjourned at 8:25 pm.

Minutes submitted by Board Secretary Ken Grandlund