

NORTH COUNTY LGBTQ RESOURCE CENTER
Board of Directors Meeting
May 13, 2015

I. Call to Order: The meeting was called to order at 6:00 p.m.

II. Attendance

Present

Board Members

Chair	Carolyn Bolton
Secretary	David Blasband
Director, HIV Prevention Programs	Raphael Rubalcaba
Director, Latina/o Services	Delcy Olachea
Donor Coordinator	Sister Yeshe Did (Monica Alexander)

Staff

Executive Director	Max Disposti
Administrative Assistant	Linda Johnson
Pride by the Beach Director	Shannon Rose
Invited guests	Eleanor Evans, Joe White, Maria Al-Shamma

Absent

Community Partner	Anna Runion, Pilgrim Church
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III. Vote on previous Board minutes: The April Board minutes were unanimously approved.

IV. Review and approval of financial reports: The April financial reports were unanimously approved.

PAST BUSINESS

V. ED report presented by Max Disposti.

VI. Individual reports on Center-related issues & activities

Sister Yeshe

- Sister Yeshe made a presentation to the *Rock Band Camp*, a day camp for LBGT youth, and discussed the possibility of holding a camp event at the Center.

Maria Al-Shamma

- Prompted by Sage's suicide, a GSA was organized at Oakcrest Middle School; 20 students attended the first meeting.
- Maria is completing her work at Escondido High School; a new GSA advisor has been found in order for the GSA to continue.
- PFLAG has been "bursting at the seams," making it necessary to split attendees into two groups.

(continued)

Raphael Rubalcaba

- Raphael attended the AIDS Watch Conference from April 12-15 in D.C. He and other San Diego representatives met with the staffers of Congresswomen Barbara Boxer and Diane Feinstein, and Congressmen Juan Vargas, Darryl Issa, and Scott Peters.
- To date (for 2015), the Center had earned \$680 from court-ordered HIV classes.

Linda Johnson

- A new volunteer will be staffing the front desk all day every other Saturday. The front desk is now covered on all Saturdays.
- Outreach targeting youth is now being conducted on numerous social media sites.

Carolyn Bolton

- The Prom was a great success; 75 students attended.
- The Oceanside Unified School District has expressed interest in piloting a *Welcoming Schools* program for grades K – 5.

Eleanor Evans

- Eleanor attended an *Unconscious Bias Training* for LGBT and ethnicities sponsored by the California Teachers' Association.

VII. Monthly Donors report presented by Sister Yeshe Did.

NEW BUSINESS

VIII. Gala report presented by Maria Al-Shamma.

IX. Pride report presented by Shannon Rose.

X. New Center negotiations updates presented by Max.

Motion: A motion to approve a new procurement policy was unanimously approved.

XI. Board resignation: The Board accepted David Blasband's resignation, and presented him with a beautiful plaque and certificate of appreciation in recognition of his service as Board secretary and member of the Executive Committee.

CLOSED SESSION

XII. Discussion and vote on new Board membership: Maria Al-Shamma, Joe White.

Motion: Maria Al-Shamma's application to join the Board as Director of Project Youth was unanimously approved.

Motion: Joe White's application to join the Board as Board Treasurer was unanimously approved.

XIII. Strategic Planning

- **Priority 3 (Programming), Goal 2, Objective 1, Action 1:** Setting criteria for program/service continuation or termination will be postponed until after the Gala.

XIV. Adjournment: The meeting was adjourned at 8:48 p.m.

See Board Meeting Agenda attached.

Submitted by David Blasband, Board Secretary

**NC-LGBTQ RESOURCE CENTER
BOARD MEETING AGENDA
Wednesday, May 13, 2015 - 6:00pm**

Board Members

Chair	Carolyn Bolton
Secretary	David Blasband
Director, HIV Prevention Programs	Raphael Rubalcaba
Director, Latina/o Services	Delcy Olachea
Donor Coordinator	Sister Yeshe Did (Monica Alexander)

Staff

Executive Director	Max Disposti
Administrative Assistant	Linda Johnson
Pride by the Beach Director	Shannon Rose
Community Partner	Anna Runion, Pilgrim Church
Invited guests	Joe White, Maria Al-Shamma, Eleanor Evans

AGENDA

6:00/6:05: **Review and vote on previous Board minutes**

6:05/6:15: **Vote on financial report**

PAST BUSINESS

6:15/6:45: **ED Report**

6:45/7:00: **Individual reports on LGBT-related Center activities**

7:00/7:10: **Monthly Donors report (Sister Yeshe)**

NEW BUSINESS

7:10/7:30: **Gala report (Maria Al-Shamma)**

7:30/7:40: **Pride report (Shannon Rose)**

7:40/7:50: **New Center negotiations updates (Max Disposti)**

7:50/8:00: **BREAK**

8:00/8:10: **Board Announcement**

CLOSED SESSION

8:10/8:30: **Presentation, discussion and vote on new board membership: Maria Al-Shamma, Joe White.**

8:30/8:40: **Strategic Planning updates**

UPCOMING CALENDAR

May 21 **Harvey Milk Breakfast**

May 30 **Fundraising Event: Garden Gala**