



**North County LGBTQ Resource Center
Board of Directors Meeting
Tuesday January 21, 2025
MINUTES**

Attendance

Present:

Board Members

Ken Grandlund, Board Chair/Executive Committee
Maria Al Shamma, Secretary/Executive Committee
Yu-Wen Chio, Treasurer/Executive Committee
Aaron Giron, Board Member
Corinna Contreras, Board Member
Tina Valin, Board Member

Staff

Max Disposti, Executive Director
Lisa Nava, Director of Operations
Carlos Tabora, Development Director

Community Partner

Caroline Theiss-Aird, Pilgrim Church

Absent

Paul Garza, Board Member

RECURRING ITEMS

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:36pm; a quorum was present. The mission statement was read by Corinna Contreras.

OLD BUSINESS

Consent Agenda: Motion to approve the consent agenda was made by Corinna Contreras and seconded by Yu-Wen Chio. Motion passed unanimously.

ED Report: Max reviewed the information and learning coming out of the audits; the amount needed to meet the escrow goals; the focus of sustainability for the future of the center; the cost of working with PBO and the future move to Mission Edge; grant funding, LGBTQI Awareness Training grant and the FEMA grant; the safe parking program and the insurance needed to run this program. A motion was made to approve the ED Report by Maria Al-Shamma and seconded by Aaron Giron. The motion passed unanimously.

NEW BUSINESS

Donor Program Review: Carlos reviewed the donor program. The forthcoming "Impact Report" will help us with our asks of donors. The legacy circle tiles program was unveiled.

Community Partner Update: Caroline talked about collaborating with our immigration services.

Mama Linda Fund 2025: Paul will take this on again this year. The awards will be given out at the PBTB reception on May 16th.

March Strategic Retreat Discussion: Focus will be on board fundraising as well as board structure and the way we meet. March 21st - 23rd.

CLOSED SESSION NA

Meeting Adjourned at 8:08pm

Minutes submitted by Maria Al-Shamma, Board Secretary