



**North County LGBTQ Resource Center
Board of Directors Meeting
Monday December 16, 2024
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
Paul Garza, Board Member

Youth Advisor NA

Staff

Max Disposti, Executive Director

Community Partner NA

Absent

Tina Valin, Board Member

RECURRING ITEMS

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:31pm; a quorum was present. The mission statement was read by Ken Grandlund.

OLD BUSINESS

Consent Agenda: Motion to approve the consent agenda was made by Paul Garza, Yu-Wen seconded. Motion passed unanimously.

Donor List Outreach:

ED Report: NA

NEW BUSINESS

Community Partner Update: NA

Board Terms: Maria Al-Shamma made a motion to extend Aaron Giron's board term by two years. Paul Garza seconded the motion. The motion was passed unanimously.

Safe Parking Program: Corinna Contreras made a motion to approve for Max Disposti to continue pursuing the Safe Parking Program at 1919 Apple Street. Paul Garza seconded the motion. The motion passed unanimously.

Carlsbad Community Development Block Grant (CDBG): Corinna Contreras made a motion that Max can continue with the application of this CDBG grant. Aaron Giron seconded the motion. The motion passed unanimously.

CLOSED SESSION NA

Meeting Adjourned at 7:23 pm

Minutes submitted by Maria Al-Shamma, Board Secretary