



**North County LGBTQ Resource Center
Board of Directors Meeting
Monday November 18, 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
Lisa Nava, Director of Operations

Community Partner NA

Invited Guests

Heather Conklin
Angela Jackson
Lance Evans
Weylin Booth

Absent

Tina Valin

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 Aaron Giron.

OLD BUSINESS

Consent Agenda: Motion to approve the consent agenda was made by Corinna Contreras, Paul Garza seconded. Motion passed unanimously.

ED Report: Max reviewed the move; the money needed still for escrow (\$180,000); Giving Tuesday has launched - Board can use working around helping us make the money we still need for escrow; the upcoming audit meeting; plan for the next board retreat; our advocacy in the voting campaign; the press conference for the launch of our reproductive program; state of UH program with a new temporary hire and the new social worker hired. Maria Al-Shamma made a motion to accept the ED report as written. Yu-Wen Chio seconded. The motion passed unanimously.

NEW BUSINESS

Community Partner Update: NA

Accounting Policies and Procedures: Paul Garza made a motion to approve the Accounting Policies and Procedures with the caveat that Max Disposti will update clerical errors specifically in the chart of accounts overview section paragraph two. Ken seconded and the motion passed unanimously.

Safe Parking Program: Max explained the safe parking lot program, the finances and logistics associated with it as well as security. The proposal will go to Oceanside City Council in two weeks. Corinna Contreras made a motion to approve continuing the discussion with the City of Oceanside for the Safe Parking Program under the condition that security is provided during the operation of the Safe Parking Program. Paul Garza seconded. The motion passed unanimously

Donor Program: Carlos Tabora was not in attendance. Max explained parts of the donor program, including the wall of pride. The Board would like to increase the price of the tiles and have only two prices; \$750 and \$1500.

Post Election Discussion and Planning: Max discussed the potential impact of the elections on our Center.

Board Phone Bank and Retreat Dates: The BOD will meet on Sunday 12/8 at the Center to discuss the political climate and our role. Sunday 1/5/24 for a follow up meeting with Max present. Possible date of March 21-23 for strategic planning weekend. The Board will divide up the list of potential donor names and call on our own time during the end of November.

CLOSED SESSION NA

Meeting Adjourned at 8:36pm

Minutes submitted by Maria Al-Shamma, Board Secretary