



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, July 12, 2017
MINUTES**

I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:34 pm; a quorum was present. The mission statement was read by Max Disposti.

II. **Attendance:**

Present:

Board Members

Carolyn Bolton, Chairperson/Executive Committee

Joe White, Treasurer/Executive Committee

Beckett Johnson, Secretary

Maria Al-Shamma, Dir. of Project Youth

Staff

Max Disposti, Executive Director

Linda Johnson, Administrative Assistant

Community Partners/ Invited Guests

Shannon Rose, Director, Pride By the Beach

III. **Meeting Minutes**

Board Meeting Minutes from April 2017. Motion to approve minutes by Carolyn Bolton; seconded by Joe White; unanimously approved by board in attendance. 6:35pm

IV. **Financial statements.** Financial Statements and Treasurer's Report were discussed by Joe White. Motion to approve April 2017 Treasurer's Report by Carolyn Bolton; seconded by Maria Al-Shamma; unanimously approved. 6:42pm

V. **Board Professional Development Video:** "Hold the Door" Write a 30 second "Elevator Pitch" to share at the next Board Meeting. 6:42-6:51

VI. **Past Business**

Executive Director's Report was given by Max Disposti. 6:52-7:39pm

Motion to approve by Carolyn Bolton, seconded by Joe White, unanimously approved. 8:04pm

Pride by the Beach report by Shannon Rose 7:39pm - 7:54pm

Next meeting Aug 5. Will meet on Saturdays. Begin 2 meetings per month in August, mini retreat Aug 26th 12-3. New Map, Fountain area retail vendors. Second stage. Renting Community Rooms for health fair with VCC. Larger Youth Kid zone with GSA Booths and activities, educational components. Entertainment confirmed but not yet under contract. Food court with more options and a few snack booths scattered throughout.

Saturday July 29 Sandwich Social at the Center to meet the community.

Marketing, more printouts, save the date cards for pride. Social media push after San Diego Pride. Will talk to all vendors in San Diego Pride to encourage vendors to participate in North County Pride.

Welcoming Schools Training report by Maria Al-Shamma 7:55pm-8:04pm

Maria Al-Shamma attended the HRCF Facilitator Training in DC, and is enrolled in the Welcoming Schools (W/S) Facilitator Certification Program. Maria join's Carolyn Bolton as a W/S Facilitator for North County San Diego. W/S is a K-5 Anti bullying program that address the bias behind the bullying instead of only the action of bullying. Different modules to address various bias models.

VII. New Business

Board Retreat Planning 8:04-8:25pm

Walking tour. 3pm-6pm Aug 18

Sat Aug 19, Carolyn Bolton's House 9:30-4:30pm

Pot Luck Lunch

Other Events

San Diego Pride and Trans Pride Events 8:25-8:35

Center Link Conference Sept 14-15-16 Arizona

Meeting Adjourned at 8:35pm

Minutes submitted by Beckett Johnson.