



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, May 8, 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
Roxanne Deatherage, Pride Director

Community Partner

Caroline Theis-Aird - Pilgrim Church

Invited Guests

Tina Valin
Weylin Booth

Absent NA

RECURRING ITEMS

Call to Order: The North County LGBTQ Resource Center Board of Directors meeting was called to order at 6:30pm; a quorum was present. The mission statement was read by Corinna Contreras.

STRATEGIC IMPERATIVE: Diverse housing/Unicorn Homes. Lisa updated us on the Unicorn Village. The village is full with 5 people. Showers are being built currently which will be mobile. There are more people who need a village spot than currently available spots. More homes will be coming at some point when the bathrooms and showers are ready.

OLD BUSINESS

Consent Agenda: April Board minutes and March financial statements. Motion to approve the consent agenda was made by Corinna Contreras, Yu-Wen Chio seconded. Motion passed unanimously.

ED Report: Max reviewed our strategic deliveries, continued advocacy especially around funding for the new center space, recent events, current grants, staff changes, continued future funding for Stop the Hate and Immigration services. Paul Garza made a motion to approve the ED Report. Maria Al-Shamma seconded. The motion was passed unanimously.

Recent Event Recaps: Dining out for Life had more participation than last year. Prom had great participation this year and ran well.

NEW BUSINESS

Community Partner Update: Caroline talked about the asylum seekers at the border and needing more

folks there to support the efforts. Pilgrim Church has continued to have volunteers supporting folks there. Supplies are being sent monthly - food and hygiene products are very helpful.

Pride by the Beach: Roxanne updated us on PBTB Reception on May 23rd. Mama Linda Youth Fund recipients could be announced there.

Mama Linda Queer Youth Fund: Paul updated us on the fund - 3 or 4 applicants so far. The hope is for the recipients to attend the PBTB power dinner. She updated us on Pride, more sponsorships than ever before. After party at Cococabana 4pm-12am

New Building Update/Major Gift Campaign: Long term qualifications changed - so the bank now wants 30% down \$1,350,000 (not 20% down). Capital Campaign manager has been working with Max. First will be a "major gift campaign". Next will come the Capital Campaign. General discussion of the BOD's role in finding funders via face to face conversations, thinking of who we know who can fund or know others who may be able to. Board can add to the tracker who we are in contact with.

Board Member Application: Tina Valin has submitted her application for board membership. Maria Al-Shamma made a motion to approve Tina's board membership. Paul Garza seconded. The motion was passed unanimously.

Schedule board tour of new building: We will schedule this as soon as possible via email.

Board Competency Training: Start to plan this for the future. Board can request topics to be discussed.

CLOSED SESSION n/a

Meeting Adjourned at 8:34pm

Minutes submitted by Maria Al-Shamma, Board Secretary