



**North County LGBTQ Resource Center
Board of Directors Meeting
Wednesday, June 14, 2017
MINUTES**

I. **Call to Order:** The North County LGBTQ Resource Center Board of Directors Meeting was called to order at 6:38 pm; a quorum was present. The mission statement was read by Joe White.

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

Raphael Rubalcaba, Director of HIV/AIDS Services

Elva Chavez, Member at Large Arrived 6:41

Staff

Max Disposti, Executive Director

Linda Johnson, Administrative Assistant

Jonathan King-Cretot

Community Partners/ Invited Guests

Judith Johnson, Community Partner, Pilgrim United Church of Christ

Maria Cerda

Lisa Nava

III. **Introductions** 6:39pm

IV. **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. 6:40pm (Elva Chavez not present at time of vote)

V. **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 Joe White; unanimously approved. 6:41-6:42pm

VI. **COMMUNITY PARTNERS**

Pilgrim UCC report was given by Judith Johnson. 6:43pm-6:44pm
Gearing up for San Diego Pride and organizing buses. Sandwich lunch possibility. Need to reschedule Gender Revolution.

VII. Past Business

Executive Director's Report was given by Max Disposti. 6:45-7:03pm

Motion to approve by Carolyn Bolton, seconded by Maria Al-Shamma, unanimously approved.
7:04pm

Gala 2017 report by Lisa Nava 7:05pm - 7:27pm

Will have a closing committee meeting June 15 to reflect with the organizers. Goal was to meet the number from previous years, met it and felt successful. Need more front end sponsorships. Made more the night of than previous years. Asked host to come back, did a fantastic job. Goal to start earlier to talk up the event at other events in the community. Excited about new venue and the growth of the event. More recognition of donors needs solutions.

VIII. New Business

Intro to Human Trafficking by Jonathan King-Creot 7:30pm-8:07pm

Metasoft Business 8:08pm- 8:12pm

Postponing decision a few months on buying into the service.

Closed Session

Raphael Rubalcaba, resignation from Board as of June 14, 2017
Max's Review
Motion to approve Performance Evaluation by Carolyn Bolton, seconded by Joe White, unanimously approved
Increase of Compensation for Max retro to April 1, 2017 \$200 per month
Motion to approve Performance Evaluation by Carolyn Bolton, seconded by Maria Al-Shamma, unanimously approved

Elva Chavez, postponing the joining of the board at this time, will reconsider in a few months.

Board Retreat August 18/19

Upcoming Calendar Events

June 30 Volunteer Recognition
July 1 Oceanside Freedom Parade
July 13-14-15 Pride Weekend

Meeting Adjourned at 9pm

Minutes submitted by Beckett Johnson.