

NC-LGBTQ RESOURCE CENTER BOARD MEETING MINUTES
510 North County, Suite C Oceanside CA 92054
Wednesday, December 9, 2015 6:00 P.M.
MINUTES

“To foster and empower the north county LGBTQ community by providing a safe space, advancing awareness & visibility and sustaining equality and inclusiveness.”

Attendance: Quorum: Yes,

Board Members: Carolyn Bolton-Chairperson/E.C.; Eleanor Evans-Secretary; Raphael Rubalcaba-Dir. HIV Prevention/Program; Delcey Olachea-Member-at-Large; Joe White-Treasurer/E.C.; Maria Al-Shamma-Dir of Project Youth; Monica Alexander-Donor Coord; Martha Brown-Member-at-Large
Pride by the Beach Director – Shannon Rose

Community Partner(s) Anna Runion, Pilgrim Church

Invited Guests: Deborah Meister; Lisa Nava-Accountant

Approval of Minutes for November, 2015 – Carolyn Bolton: Motioned by Carolyn Bolton/ seconded by Maria Al-Shamma M/S/U

Approval of Financial Statement/Treasurer –Max Dispoti: motioned by Carolyn Bolton/seconded by Maria Al-Shamma (M/S/U)

Past Business:

Human Traffic position- Person to be in place by February; New App for work to identify people traffickers and at risk; high suicide attempts; share expenses w/Lifeline, able to provide services. **Encinitas Library** requesting help with a Safe Space Center, library has excellent resources. Tony Adkins: need for **Youth Homeless Center-** the Center needs to develop short range and long range goal to receive San Diego County and Orange County support for a Youth Homeless Center. **Martha Brown** – generated a donor car funding, tax write off for donor \$6,000 . **Maria Al-Shamma** to update Center’s website. Website to inform who we are and who we serve. Carolyn Bolton reemphasis on Strategic Plan to delegate Board’s responsibilities, train and mentor Center’s responsibilities, need

for marketing. Motioned by Carolyn Bolton and second by Maria Al accept Al-Shamma to accept Executive Director Report. (M/S/U).

Executive Committee – Board member job description for February meeting, subcommittee composed – Martha Brown, Shannon Rose, and Max Disposti

Eleanor Evans – Help with professional development for the Count

Monica Alexander Yes She Did: Year End Material focus; December 22, 2015, event at the California Lounge, San Diego Sisters

Martha Brown: Center Pre-opening Opening on Saturday; Donor Brick Wall for fund raiser; Pride Event was a great success Solana Beach. Kudos from Carolyn Bolton on behalf of the Board; transgender flag and shirts successful – first Saturday 2016

Maria Al-Shamma: NC-LGBTQ Resource Center to become a resource center for Encinitas

Raphael Rubalcaba: Center conducted 2,250 classes mandated by the legal judiciary system/courts; Holiday Bowling 6:00 P.M. Wednesday, December 16, 2015.

Joe White : Finance - Max Disposti, Joe White, and Debbie Meister Finance subcommittee to plan budget , motioned by Joe White/seconded by Carolyn Bolton (M/S/U); Moneys needed for and from Project Youth

Linda Johnson: Frontdesk has fewer youth/more adults volunteering; 500 mailers sent out resulted in a 65% RSVP return and 52% return on investment with a net of \$1,695.

Carolyn Bolton: Curriculum Advisor for Welcoming School Program Kindergarten through grade 5, presentation November 18, 2015 at Oceanside Unified School District (OUSD). Lincoln Middle School, OUSD has new GSA. Oceanside Unified to have Cultural Competency, Anti-Bias and Anti-Bullying Training; sticker symbolic; set policy and protocol (Need or policy)

New Business

New Center Updates-Max Disposti/Lisa Nava: Flyer to residence acknowledge NC-LGBTQ Center in complex; Builders have design proposal and permits in December; Opening Ceremony refreshments are churros, hot chocolate, entertainment, holiday cards and decoration; patron can go online to donate to Brick Wall/Brick Maker (\$150, \$250, \$1,000, \$5,000); Need Boards' present at opening ceremony. Schedules are as follow Brick Table 12:00 to 2:00-Carolyn and

Linda, 2:00P.M. to 4:00 P.M. Yes She Did/Monica Brown. New furniture requested

Project Youth-Maria Al-Shamma- GSA Summit: Youth lead youth/ Advisors helped to facilitate issues, problem solving; need to connect with more schools. Canyon Crest Academy to host rap sessions Leadership Councils December 11, 2015; January 22, 2016 game night

Vote on Creation of Financial Committee: Executive Committee composed of Treasurer (Joe White), Bookkeeper (Deborah Meister), Executive Director (Max Disposti), Chair/E.C. (Carolyn Bolton) and mandated by NC-LGBTQ Resource Center Board regarding financial, meetings date(s) TBD. Motioned by Maria Al-Shamma, seconded by Martha Brown (M/S/U)-

Gift Program for our “Trans” Youth-Shannon Rose: Donors go on line to sponsor and fill Christmas list, donations from twenty dollars (\$20) to \$? gift cards . NC-LGBTQ receive list, liaison with sponsor and youth. Gift exchange December 19, 2015. Project Youth to help supplement

Closed Session

Post Closed Session (Rise and Report)

Close Sessions to be at beginning of meetings

Starting time to be at 6:30 P.M. (M/S/U) by Shannon Rose, seconded by Carolyn Bolton .

Adjournment : 8:45 P.M.

Respectfully Submitted by,

Eleanor Evans

Eleanor Evans, Secretary

NC-LGBTQ Resource Center