

NORTH COUNTY LGBTQ RESOURCE CENTER
Board of Directors Meeting
February 11, 2015

I. Call to Order: The meeting was called to order at 6:06 p.m.

II. Attendance

Present

Board Members

ChairCarolyn Bolton

SecretaryDavid Blasband

Director, HIV Prevention ProgramsRaphael Rubalc

Donor CoordinatorSister Yeshe Did (Monica Alexar

Staff

Executive DirectorMax Disposti

Administrative AssistantLinda Johnson

Pride By The Beach DirectorShannon Rose

Invited GuestsMaria Al-Shamma, Joe White

Absent

Director, Latino Services

Deby Olachea

Board Member-at-Large

Martha Brown

Community Partner

Anna Runion, Pilgrim Church

***A quorum was present**

III. Vote on previous Board minutes: The January Board minutes were unanimously approved.

IV. Review and Approval of Financial Reports: The January financial reports were unanimously approved.

PAST BUSINESS

V. ED Report presented by Max Disposti

VI. Project Youth & Chat report presented by Max Disposti and Carolyn Bolton

- Two very active committee members have resigned. New committee members are needed. Every effort made to ensure the continuance of programs and events.
- Annette Ottone is North County PFLAG's representative.
- An alternative site for the Prom is being sought.

VII. Individual Reports on Center-Related Issues & Activities