

MINUTES: The Diversity Center Board Meeting
Wednesday, April 5th, 2023, 6:00pm

TDC Board Meeting Virtual & In Person
RSVP for in person to cheryl.fraenzl@diversitycenter.org

Zoom joining info

Video call link:

<https://zoom.us/j/96751664369?pwd=OWk4Q2dzNWQ3UjZlRDRtdWppTW9aUT09>

Meeting ID: 967 5166 4369

Passcode: 827999

TDC Mission Statement: To inspire and support every member of the LGBTQ+ community by creating a culture of well-being.

TDC Values

- **Equity** - Addressing privilege and power in a fair and balanced way.
- **Courage** - Honoring and encouraging the diversity and strengths of all members of the community.
- **Community Connection** - Creating positive change through social support and community engagement.
- **Innovation** - Providing an environment that encourages new thinking and ideas and is accepting of risk as we do our transformative and person-centered work.
- **Impact informed** - Using data and observations to understand past performance and inform new directions keeping our impact to the community at the center of all we do.

In attendance: George Camany, Board Chair; Ron Indra, Treasurer; Logan Walker, Secretary; Lorraine Flores; Carmelita Limas, Marile Robinson

Cheryl Fraenzl, TDC ED

Absent: Dana McRae

1. Call to Order

- a. Establishment of quorum
- b. No board recruit guests
 - i. LGW will be at next month's meeting
- c. Agenda additions, deletions or changes of sequence
 - i. Addition: Lori Quitiquit will come to speak about staff
 - ii. Ron motions to approve

- iii. Lorraine seconds
- iv. Motion passes
- d. Approval of previous Board minutes (February)
 - i. Ron motions to approve previous minutes
 - ii. Lorraine seconds
 - iii. Motion passes
- e. Last Board Minutes
 - i. Note: minutes going in TDC Google Drive
 - ii. Ron motions to approve

2. Executive Committee

- a. Committee Structure and Organization
- b. Min & Agendas (Process and Standard)

3. Finance Committee

- a. Finance Committee Minutes
- b. Monthly Financial Report

4. Fundraising & Major Donor Committee

- a. F.M.D Committee Minutes
- b. Updates
 - i. Be on the lookout for potential committee members-at-large
- c. Let's contact Michele about being involved in Gala

5. Governance Committee

- a. G.C Minutes
- b. Employee Handbook Sub-committee
- c. EP HandBook Committee update

6. Building Committee

- a. B.C Minutes
- b. Updates
 - i. The work on the roof is nearly or entirely complete!

7. Executive Directors Report

- a. Monthly Report
- b. Staff Development - Lori Quitiquit, professional executive coach

8. Closing Comments & Meeting Adjournment

- a. Carmelita motions to adjourn

- b. Lorraine Seconds
- c. Motion passes