

**The Diversity Center Board Meeting Minutes  
Wednesday, August 2nd, 2023, 6:00pm**

TDC Board Meeting, Virtual & In Person  
RSVP for in person to [cheryl.fraenzl@diversitycenter.org](mailto:cheryl.fraenzl@diversitycenter.org)

Google Meet joining info  
Video call link: [Zoom Link](#)  
Or dial: (US) +1 929-205-6099 PIN: 357049

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

In attendance: George Camany, Chair; Marlie Robinson, Vice Chair, Ron Indra; Treasurer; Logan Walker, Secretary; Elissa Benson; Lorraine Flores; Carmelita Limas; Lisa Gutierrez Wang

Cheryl Fraenzl, TDC ED

Melanie Zaragoza, TDC Director of Development and Communications

Guest: Dean Maynard

**1. Call to Order**

- a. Establishment of quorum
- b. Agenda additions, deletions or changes of sequence
  - i. Ron motions to approve the agenda
  - ii. Lorraine seconds
  - iii. Motion passes
- c. Approval of previous Board minutes
  - i. Carmelita motions to approve the minutes
  - ii. Marile Robinson
  - iii. Motion passes
- d. Presentation from Dean Maynard about Wonderland The Gala
  - i. Attendance has been strong because of table hosts
  - ii. Key areas in which board help is needed:
    1. Spread the word, create buzz
      - a. On social media (Dean will share images we can use)
      - b. Tell your friends
    2. Let's each find 2 sponsors (preferably businesses) - Dean will send out the sponsor packet
    3. Host a table or a half of a table
    4. We need items for live auction
      - a. Experiences, trips, special/custom dinners, things that are unique
- e. Introducing Melanie Zaragoza, new Director of Development and Communications

**2. Executive Committee**

- a. We will continue to hold hybrid meetings - be sure to RSVP if you're attending in person
- b. Strategic Plan Tracker

- c. 3yr Strategic plan can be found in attachments
- d. Gala - Board Support & Expectations

**3. Finance Committee**

- a. Finance Committee Minutes
- b. Monthly Financial Report
- c. FY24 Budget
- d. FY24 Grant & Gov. funding
- e. Budget Narrative
  - i. Ron motions to approve the budget
  - ii. Lorraine seconds
  - iii. Motion passes

**4. Major Donor Committee**

- a. Updates

**5. Governance Committee**

- a. Defining our value of well-being: "Well-Being: Supporting community members to live happy, healthy, socially connected, and purposeful lives through access to resources and opportunities."
  - i. Lorraine motions to adopt this definition
  - ii. Logan seconds
  - iii. Motion passes
- b. Recruitment:
  - i. The Board shall invite N.P. to sit in on the next menu
- c. Committee leaders: invite Lisa and Elissa to come to your meetings

**6. Building Committee**

- a. Updates

**7. Executive Directors Report**

- a. Monthly Report (Budget)
- b. Spread the word about volunteer opportunities
- c. Spread the word about TDC's open staff positions

**8. Closing Comments & Meeting Adjournment**

- a. Carmelita motions to adjourn
- b. Lorraine seconds
- c. Motion passes

**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.

**Well-being** -

### **Our Vision**

We envision a healthy, vibrant, and diverse intergenerational LGBTQ+ community, safe and secure in their persons, schools, work, and homes; fueled by a spirit of collaboration with each other and the greater community