

The Diversity Center Board Meeting
Thursday, June 23, 2022. 7:00pm

Location: ZOOM Conference:

<https://us02web.zoom.us/j/84055004193?pwd=YkkzTG5ZQWdQTzhPMi9jZE1ocEdsdz09>

TDC Mission Statement: *The Diversity Center Santa Cruz County is advocating for, supporting and celebrating the LGBTQ+ community.*

In attendance: Dana McRae, Chair; George Camany, Vice Chair; Ron Indra, Treasurer; Angel Cruz; Lorraine Flores; Carmelita Limas; Robin Sanderson; Logan Walker

Cheryl Fraenzl, TDC ED

Guest: Barb Jordan

Absent: Richard Cooper; Jimmy Dutra; Chris Kolk; Jeremy Turpen

Call to Order

- Establishment of quorum
- Welcome guest
- Agenda additions, deletions or changes of sequence
- Approval of May Board minutes
 - Lorraine motions to approve the minutes
 - Angel seconds
 - Board passes the motion
 - Note: minutes going on web this month

ED Updates

- CORE funding discussion

Board Chair's Report

- Pride Update
- Gala
 - We need suggestions for a community, nonprofit, and corporate hero
- Board Boot Camp

Building Committee Report

- Facade update
 - If we spend \$8000, we can get \$15,000 from the city which will pay for two doors, paint job on front, and banners
 - Motion, should we spend \$8000 of TDC salary budget to get this \$15,000 from the city
 - George motions
 - Lorraine seconds
 - Motion passes
- Mural update

- Not happening this year
- There's an issue with cracks in the wall, which water from dirt exasperates

Governance Committee Report

- Officer elections
 - Governance has changed its procedure to move elections from March to January
- Bylaw amendment
 - Motion to change the word "president" to "chair" in section 6.3
 - Lorraine motions
 - Angel seconds
 - Motion passes
 - Logan needs to sign the revised bylaws
- Board Retreat - values, rebranding
 - August 13-14 works for members in attendance
- Strategic plan
- Nicole Young proposal [Link](#)
- People - Handbook, benefits and policy work happening

Finance Committee

- Report Budget & Financial Reports

Meeting Adjourn

- Angel motions to adjourn
- Logan seconds
- Motion passes