

**The Diversity Center Board Meeting**  
Thursday, July 22, 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; Ron Indra, Treasurer; Jimmy Dutra; Lorraine Flores; Carmelita Limas; Robin Sanderson; Logan Walker

Cheryl Fraenzl, TDC ED

Guest: Kayla Kumar, TDC Director of Development

Absent: George Camany; Angel Cruz; Jeremy Turpen;

**Call to Order**

- Establishment of quorum
- Welcome guests
- Agenda additions, deletions or changes of sequence
- Approval of June Board minutes
  - Lorraine motions to approve minutes
    - Ron seconds
    - Motion passes
  - Note: minutes going on web starting last month

**Board Chair's Report**

- Sunday Aug 7, 1pm-4pm Summer Garden Party
  - Board member volunteers needed to help out/attend
- Gala
  - Updates
  - Nominees for recognition - Community & Hero

**Building Committee Report**

- Facade update

**Governance Committee Report**

- Board Retreat - date set, agenda
  - Aug 13, 10am-2pm looks like it will work
  - Volunteers invited to do pre-work with Dana and George: looking at mission statement and vision
    - Rob and Lorraine volunteer to help
- People - Handbook, benefits and policy work happening

### **Finance Committee**

- Report Budget & Financial Reports
- 2022-2023 budget working draft

### **ED Updates**

- Youth and Mental Health - a case for our direction
- Strategic Plan start
- Monthly Report
- Ongoing organizational assessment
- Fundraising Report

### **Closing Comments**

### **Meeting Adjourn**

- Carmelita motions to adjourn
  - Ron seconds
  - Motion passes