

## **The Diversity Center Board Meeting Minutes**

Wednesday, June 7th, 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: <https://meet.google.com/xvq-dgks-fbv>*  
*Or dial: (US) +1 224-304-4265 PIN: 987926010*

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

In attendance: Logan Walker, Secretary and Acting Chair; Marile Robinson, Vice Chair; Ron Indra, Treasurer; Lorraine Flores; Carmelita Limas; Dana McRae

Cheryl Fraenzl, TDC ED

Guests: Lisa Gutiérrez Wang

Absent: George Camany

### **1) Call to Order**

- a) Establishment of quorum
- b) Welcome guests
- c) Lisa Gutiérrez Wang
- d) Reminder: Rob Darrow (SC Pride next meeting)
- e) Agenda additions, deletions or changes of sequence
  - i) Lorrain Motions
  - ii) Ron Seconds
  - iii) Motions
- f) Approval of previous Board minutes
  - i) Carmelita motions to approve
  - ii) Lorraine seconds
  - iii) Motion passes
- g) Last Board Minutes

### **2) Executive Committee**

- a) Grant Writing and Communications Contract
- b) SC Pride Sponsorship Rainbow level - \$5000
  - i) Question about our positioning in parade, booth placement
  - ii) Absence of youth - let's coordinate more next year to include more youth
    - (1) Do youth care about a parade?
    - (2) In the retreat: let's look at the question of involving youth

- c) Lorraine motions to approve grant writing
  - i) Ron seconds
  - ii) Motion passes
- d) Ron motions rainbow level sponsorship
  - i) Carmelita seconds
  - ii) Motion passes

**3) Finance Committee**

- a) Finance Committee Investment Update
- b) Monthly Financial Report

**4) Major Donor Committee**

- a) Updates
- b) Lorraine is available to assist Teresa

**5) Governance Committee**

- a) G.C Minutes - Medical Insurance Renewal Discussion
  - i) We don't yet have enough employees in medical to make the move to Anthem
  - ii) We had to let the policy roll over
- b) Interview with E.B (Lorraine & George)
- c) Board Retreat Reminder - Saturday, June 17th
  - i) There will be a group coming in during the day so we'll probably need to stay in the conference room

**6) EP HandBook Committee update**

- a) We're still commenting on it, let's wait on the vote
- b) Don't roll it out yet

**7) Building Committee**

- a) Updates

**8) Executive Directors Report**

- a) Monthly Report
- b) Youth Camp OUT: Board members are invited to join
- c) Queer Prom was great!

**9) Closing Comments**

- a) Closed Session

**10) Meeting Adjournment**

- a) Carmelita motions to adjourn
- b) Ron 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.