

**Minutes: The Diversity Center Board Meeting
Wednesday, May 3rd, 2023 6:00pm**

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

Google Meet joining info
Video call link: <https://meet.google.com/wtt-dddm-oed>
Or dial: (US) +1 478-257-9281 PIN: 406 102 037#

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; Marile Robinson, Vice Chair; Ron Indra, Treasurer; Logan Walker, Secretary; Lorraine Flores; Carmelita Limas; Dana McRae

Cheryl Fraenzl, TDC ED

1) Call to Order

- a) Establishment of quorum
- b) Welcome guest: Lisa Gutiérrez Wang
- c) Agenda additions, deletions or changes of sequence
 - i) Cheryl asks that she speak at the end
 - ii) Lorraine motions to approve
 - (1) Dana seconds
 - (2) Motion passes
- d) Approval of previous Board minutes
 - i) Ron Motions to approve
 - (1) Dana seconds
 - (2) Motion passes
- e) Last Board Minutes [Link](#)

2) Finance Committee

- a) Monthly Financial Report
- b) FY24 Budget planning process has started

3) Major Donor Committee

- a) Update

4) Governance Committee

- a) G.C Minutes
- b) Board Resolution for SBA Loan # 4000898807 - draft link, approval letter, 15 year \$22,000 low interest loan @ 2.375%. At a 1.5% more for investment it's \$300 earn. Filing insurance claim for damage.

- i) Dana motions that the board authorize Cheryl and Neil to continue the process of applying for this FEMA up to \$30,000 dollars and that other corrections be made to the meeting date, and name
 - (1) Lorraine seconds
 - (2) Motion passes
- ii) Dana moves approval of the resolution, with the changes noted above made
 - (1) Lorraine seconds
 - (2) Motion passes
- c) Medical Insurance Increase and Renewal June 1
- d) Schedule board retreat
 - i) Carmelita motions that Saturday June 17
 - (1) Logan seconds
 - (2) Motion passes
 - ii) George: it will last 4-6 hours

5) Employee Handbook Sub-committee

- a) EP HandBook Committee update

6) Building Committee

- a) Update

7) Executive Committee

- a) Follow up on committee recruitment efforts

8) Fundraising Committee revival - Gala 2023

- a) New TDC Shwag coming soon!

9) Executive Directors Report

- a) Monthly Report

10) Closing Comments & Meeting Adjournment

- a) Ron motions to adjourn
 - i) Carmelita seconds
 - ii) 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.