

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

Wednesday, November 1st, 2023. 6:00pm

TDC Board Meeting (Virtual)

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; Logan Walker, Secretary; Elissa Benson; Carmelita Limas; Nikki Patterson; Lisa Gutierrez Wang

Absent:

Ron Indra; Treasurer

### **I. Call to order**

- A. Establishment of quorum
- B. Agenda additions, deletions or changes of sequence
  1. Carmelita motions to approve agenda
  2. Marile seconds
  3. Agenda is approved
- C. Approval of previous Board minutes
  1. Nikki motions to approve
  2. Marile seconds
  3. Motion passes

### **II. Executive Committee**

- A. Welcome Nikki
- B. TDC Board and Staff Holiday Party (12/6)
- C. Gala Update

### **III. Finance Committee**

- A. Financial Report
  1. No report for last month

### **IV. Fundraising & Development Activity**

- A. Major Donor Committee Reboot
- B. Gala Update
- C. Santa Cruz Gives

### **V. Governance Committee**

**VI. G.C - Report**

- A. Discussion of TDC's name and county reach
  - 1. For now:
    - a) Continue establishing TDC as a well-being center
    - b) Work on having a thriving presence in south county
  - 2. We'll return to address this at the next strategic planning session or just before
- B. Executive committee nominations

**VII. Building Committee**

- A. B.C - Report

**VIII. Closing Comments & Meeting Adjournment**

- A. Elissa motions to adjourn
- B. Carmelita 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** - Supporting community members to live happy, healthy, socially connected, and purposeful lives through access to resources and opportunities.

## 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



