

Minutes: The Diversity Center Board Meeting

Wednesday, October 4th, 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; Marlie Robinson, Vice Chair, Ron Indra; Treasurer; Logan Walker, Secretary; Elissa Benson; Carmelita Limas; Lisa Gutierrez Wang

Cheryl Fraenzl, TDC Executive Director

Melanie Zaragoza, TDC Director of Development and Communications

Guest: Nikki Patterson

I. Call to Order

- A. Establishment of quorum
- B. Welcome guest
 - 1. Nikki Patterson
- C. Agenda additions, deletions or changes of sequence
 - 1. Carmelita motions to approve agenda
 - 2. Ron seconds
 - 3. Motion passes
- D. Approval of previous Board minutes
 - 1. Ron moves to approve previous minutes
 - 2. Lisa seconds
 - 3. Motion passes

II. Executive Committee

- A. Lorraine Floress - Board Resignation
- B. Turnout.org - Volunteer Management
- C. Gala updates
- D. We need to plan for board elections going into 2024

III. Finance Committee

- A. Finance Committee Minutes
- B. Monthly Financial Report

IV. Major Donor Committee

- A. Updates
- B. Elissa will join the committee

- V. Governance Committee**
 - A. G.C Minutes
- VI. Building Committee**
 - A. Updates
- VII. Executive Directors Report**
 - A. Monthly Report
- VIII. Closed Session**
- IX. Closing Comments & Meeting Adjournment**
 - A. Carmelita motions that we 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.

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