

**MINUTES: The Diversity Center Board Meeting**  
**Wednesday, September 6th, 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: [ZOOM](#)*  
*Or dial: (US) +1 929-205-6099 PIN: 357049*

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

Guest: Melanie Zaragoza, TDC Director of Development and Communications

Absent: Lorraine Flores

**1) Call to Order**

- a) Establishment of quorum
- b) Agenda additions, deletions or changes of sequence
  - i) Ron motions to approve agenda
  - ii) Elissa seconds
  - iii) Motion passes
- c) Approval of previous Board minutes
  - i) Ron motions to approve minutes
  - ii) Marile seconds
  - iii) Motion passes

**2) Executive Committee**

- a) Bloomerang Contract
  - i) Carmelita motions to enter into a contract with Bloomerang
  - ii) Ron seconds
  - iii) Motion passes
- b) Donor & Volunteer Management
  - i) Agreement
  - ii) Contract

**3) Finance Committee**

- a) Monthly Financial Report

- b) Board Resolution for transfer of funds
- c) Outlined in budget
- d) Ron motions that we move \$180,000 in reserve and put it into operations
  - i) Carmelita seconds
  - ii) Motion passes

**4) Fundraising & Major Donor Committee**

- a) Updates

**5) Governance Committee**

- a) G.C Minutes
- b) Board to review Webinar hosted by CenterLink on HR Solution with TriNet and Brio through CenterLink collective (Cheryl and Neal present in video and ask questions)

**6) Gala Planning Committee**

- a) Table Captains
- b) Sponsorships
- c) Auction items

**7) Building Committee**

- a) Updates
- b) Security Cameras

**8) Executive Directors Report**

- a) Monthly Report

**9) Closing Comments & Meeting Adjournment**

- a) Elissa 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.
- **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.