

The Diversity Center Board Meeting Minutes

Thursday, September 22, 2022. 7:00pm

Location: TDC and on ZOOM:

<https://us02web.zoom.us/j/84055004193?pwd=YkkzTG5ZQWdQTzhPMi9jZE1ocEdsdz09>

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

In attendance: Dana McRae, Chair; George Camany, Vice Chair; Ron Indra, Treasurer; Richard Cooper; Lorraine Flores; Chris Kolk; Carmelita Limas; Robin Sanderson; Jeremy Turpen, Logan Walker

Cheryl Fraenzl, TDC ED

Absent: Angel Cruz; Jimmy Dutra

1. Call to Order

- a. Establishment of quorum
- b. Welcome guests
- c. Agenda additions, deletions or changes of sequence
- d. Approval of Aug Board minutes
 - i. Ron motions to approve Aug board minutes
 - ii. Lorraine seconds
 - iii. Motion passes
- e. Note: minutes going on web

2. Board Chair's Report

- a. Gala update & board responsibilities
 - i. Help booking a couple more tables would be appreciated
- b. Board recruitment
- c. In person meetings: November meeting will be Nov 17th
 - i. Add to Nov agenda: board sign-up to bring food
- d. December cancel meeting

3. Building Committee Report

- a. Proposal for TDC to take over payment of facade to move the project forward
 - i. Lorraine motions for TDC to withdraw from city's improvement funding and do the work with our own funds
 - ii. Ron seconds
 - iii. Motion passes
- b. Storm damage - insurance

4. Fundraising Committee Report

- a. Board Giving - need 100% participation
- b. Gala support with planting seeds
- c. Update on Activity of Staff
- d. End of year calls
 - i. We're going to do it
- e. Major donor committee revival
 - i. We'll revive it after the gala

5. Governance Committee Report

- a. Board self reflection tool
- b. Personnel Policy Handbook soon

6. Finance Committee

- a. Financial Report
- b. 403B retirement
- c. Financial review completed
- d. CD/Money Market in progress
- e. Alpert/Scholfield funds moved into operations
- f. \$359K cash on hand
- g. 2022-2023 budget proposal
- h. Budget narrative
 - i. Richard motion to pass the current budget
 - ii. Carmelita seconds
 - iii. Motion passes

7. ED Updates

- a. Monthly Report
- b. Hires updates

8. Closing Comments

- a. Meeting Adjourn
 - i. Lorraine motions to approve Aug board minutes
 - ii. Richard seconds
 - iii. Motion passes

9. Closed Session if Necessary