

The Diversity Center Board Meeting Minutes
Wednesday, April 3rd, 2024. 6:00pm

TDC Virtual Board Meeting
Google Meet joining info
Video call link: <https://zoom.us/j/97825400251>

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

In attendance:

Board: George Camany, Chair; Logan Walker, Vice Chair and acting as Secretary, Ron Indra, Treasurer; Carmelita Limas; Gail Newel; Marile Robinson

Cheryl Fraenzl, TDC ED

Guest: Tam Welch

Absent:

Elissa Benson, Lisa Gutierrez Wang

A. Call to Order

- a. Establishment of quorum
- b. Welcome guests
- c. Note: Regarding upcoming board retreat: Look for an email to place your food order
- d. Agenda additions, deletions or changes of sequence
- e. Marile motions to approve agenda
 - i. Ron seconds
 - ii. Motion passes
- f. Approval of previous Board minutes
- g. Gail moves to approve the last meeting's minutes
 - i. Carmelita seconds
 - ii. Motion passes
- h. Note: minutes going in TDC Google Drive

B. Public Comments

- a. Guest Speakers
 - i. Tam Welch - wants to listen and understand the current workings of The Diversity Center
 - ii. Tam works at Institute of Arts and Sciences at UCSC, they're spearheading a summer program in student pathways in the arts. Many of the people who have reached out about joining are LGBTQ+ and are looking for resources. Is there a connection that can be made?

C. Executive Committee

- a. E.C Minutes
- b. Note that next month's meeting is in person at TDC
- c. Ron Motions for TDC to sign on as a supporter of SB1150
 - i. Carmelita seconds
 - ii. Motion passes
- d. QYLA table purchase -Table Sponsorship is \$600-\$1,500

D. Finance Committee

- a. Finance Committee Minutes
- b. Website Redesign Board Resolution
 - i. Lisa: please sign the resolution
- c. Monthly Financial Report

E. Fundraising/Major Donor Committee

- a. Updates
- b. Director of Development and Communications Report
- c. Gala Update

F. Governance Committee

- a. G.C Minutes

G. Building Committee

- a. Needing revival of Membership - Strategic Plan priority
- b. Updates
- c. Santa Cruz COE's Queer and Trans Youth Council are looking for a local space to paint a mural dedicated to trans folks who have experienced and/or not survived violence against the trans community.

H. Executive Directors Report

- a. Monthly Report
- b. Partners for Change - Good Vibrations
- c. PLEASE READ Report from Manager of Well-Being Programs
- d. PLEASE READ - Report submitted by Clinical Program Director.
- e. Organization Update 2023 - Impact report Draft

I. Closing Comments & Meeting Adjournment

- a. Gail motions to adjourn
- b. Carmelita seconds

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