

North County LGBT Coalition

Board Meeting Minutes: November 12, 2008

5:45 @ Hill Street Café, Oceanside, CA

Present: Max Disposti, Raphael Rubalcaba, Tina Leight-Roades, Curtis Fitzgerald, Cliff Crawford, Evelyn Thomas, Linda Sanders

Absent: None

Others Present: None

Meeting called to order at 5:45 pm by Max Disposti

Approval of Oct 29th minutes. Cliff – 1st, Evelyn 2nd Passed

Discussion of Board Guidelines and functionality – Max

Treasure Report – Curtis/Max

1. Discussion of Pride Income/Expenses.
 - a. Publication of report on northcountypride.com
 - b. Memberships sold during Pride are to be kept separate from Pride Budget.
Tina-1st, Evelyn-2nd, Passed
2. Quarterly Publication of Financial Report

Approval of Treasurer Report – Cliff – 1st, Evelyn – 2nd, Passed

Marketing Report – Tina

1. Discussion of Marketing for Pride, Web site states/information for both northcountypride.com and northcountylgbtcoalitiionforce.org
2. Membership Drive . Voted on investigating tools for online purchases. Linda – 1st, Cliff – 2nd Passed
3. Email Tool - Voted to investigate a tool for sending out mass emails. Evelyn -1st, Linda 2nd Passed.

Max proposed getting help with Marketing/Web site.

Approval of Marketing Report Evelyn 1st, Linda 2nd Passed

Social/Political Report – Max

1. Pride 2009
 - a. October 10, 2009 from 11am -7pm at the Ampatheatre and Parking lot.
 - b. Voted to let Max reserve the spot for \$75. Linda 1st, Raphael 2nd Passed
2. March for Equality - Budget of \$50 for Linda to purchase candles. Tina 1st, Evelyn 2nd Passed
3. Pilgrim Dec 1st AIDS (CLIFF)
4. Public meeting Dec. 3rd – 6-9 Community rooms
 - a. Transgender?
 - b. \$200 Donations to 5 groups – Oceanside HS GSA, Carlsbad HS GSA, Rancho Buena Vista GSA, Roosevelt MS GSA, Our Circle

Education and Youth Report – Evelyn

1. City Training Dec 4th
2. GLSEN Events
3. Other Events (see report)

Prevention Programs – Raphael

1. 5 Minute Man Dec 15th.

Next board meeting is December 17, 2008.

Meeting ended at: 8:03 pm. Tina 1st, Raphael 2nd Adjourned

Minutes submitted by Tina Leight-Roades