



Stonewall Alliance Center
Monthly Board Meeting
October 3, 2018

Board Members Present: Katie Salcido - Chair, Conner Wenzel, Donna Humphrey, Lauren Erias,
Tray Robinson

Board Member Absent: Jenita Rodriguez, Tony Shafer

Staff: Lori Brown – Interim Executive Director, Matthew Dennis-Center Coordinator and Office Manager,
Javi Pinedo-Advocacy Coordinator

1. **Call to Order** - The meeting was called to order by the Chair of the Board of Directors, Katie Salcido.
2. **Roll Call** – All Board members are present, except for Jenita Rodriguez and Tony Shafer.
3. **Board Expectations – Closed Session** – This session was closed to everyone not on the Board.
4. **Approve Minutes** – Minutes from 9/5/18 were approved
Minutes from 8/15/18 were approved with agreed amendments.
5. **Executive Director’s & Bookkeeper’s Report.....Lori Brown**
 - a. October 10th will be Matthew’s last day, he will continue to help and train his replacement if needed.
 - b. Matt discussed Mobile cause and how it can boost Stonewell’s fundraising.
It is money back guarantee, if it does not help Stonewall.
Action Item: Matt will check into how much extra it will be to send text messages.
6. The Board tabled the introduction of Organization Chart for Stonewall until the next meeting.
7. **Board of Director’s Recruitment Update.....Katie Salcido**
 - a. The Board will put together a committee to interview the following three applicants:
 - i. Charlene Nansel
 - ii. Kathy Dahlstrom
 - iii. Dilia Loe

- b. There was discussion about how many seats there should be for the Stonewall Board. The current number of seats in the bylaws is 15, there are currently eight board members. The board is not sure if Jenita will continue to serve on the board and Kelly Baptiste has resigned.

8. Fundraising – Ongoing from Meeting on 9/5/18.....Lori Brown

There was a discussion on how and if this would boost out Stonewell’s fundraising capabilities. There were discussions between Board members and community members about fundraising and how to make the counseling generate more income and pay for the program. It was also strongly suggested that board member contribute or at least find donors that will make a monthly contribution.

9. Other

Katie is currently working on a mission statement for the center and putting something together for NVCF, to bring some additional funds into Stonewall.

A community member suggested that it would be helpful if the Board knew the range of potential donors in the community.

10. Date of Next Meeting

The next Stonewall Board of Director’s Meeting will be held on November 7, 2018.