



October 2020 Board Meeting Minutes

Meeting called to order via Zoom at 6:13--Board members in attendance were Conner, Tiffani, Jack and Shelby. Staff members present were Alyssa and Natalie, and community member Jenni was present.

6:19 Shelby moved to postpone approving September minutes until the November meeting. Tiffani seconded motion. Motion passed

6:21 Tiffani motioned to approve the meeting agenda. Jack seconded. Motion passed.

Alyssa pride check-in: about fifty brunch kits sold at co-op at \$8 each, about 100 meals; 78 individual accounts watching QVC live stream; virtual Pride is not necessarily less labor intensive, but more cost-effective; still need to pay a few folks and post sponsorship acknowledgements on social media

Alyssa trans week update: we are not in control of or able to manage registration (Trans Youth Project, Aiden and Jo) but are responsible for CE's and CEU's; 15 people signed up for round table discussions, medical provider roundtable has six registered participants; 3 medical and 3 mental health providers have been contacted to facilitate

Alyssa attended United Way meeting to learn more about December's round of funding. They awarded us ~\$3,500 Spring 2020. December round of funding will all be about racial justice work. As such, it was suggested that Stonewall partners with an organization that is led by person(s) of color. SCAR in Shasta County, AAFCC, Hmong Cultural Center, and CCLC were all suggested as partners; application is due 10/31. Alyssa will ask Marin to start working on a writeup.

LGBTQ Candidate Forum reimagination--come up with ~10 questions around social justice--trans youth, racial and housing justice, etc.--and share responses with community; Alyssa will follow up on email sent to board and staff to grow this idea; Alyssa will reach out to Catalyst and Caring Choices to gauge interest in partnering

7:16 Conner treasurer report: Conner found missing \$6K amount with a skipped Wells Fargo input; Pride vendor sponsorships at \$13,000; Pride merch and brunch kits have brought in \$1,100; QT*POC fund has ~\$8,500 from \$5K Sierra Health, \$3K United Way

Shelby will: reach out to Natalie to write up thanks to Steph McCormick for a facebook fundraiser, connect with Alyssa about Pride thanks for sponsors and donors

7:35 Charlee shared counseling check-in. All six counseling interns have cleared background checks and MOUs with education institutions. Wifi at counseling office is not working. Charlee spent two hours Sunday troubleshooting with no luck. Need a PR push to fill clinicians' loads. Kaylee Pickering, Marti Tourville, and Bonnie Callaway introduced themselves. Conner suggested trainings and equipment/technology that Sierra Health grant funds could cover. Lock pouches were also suggested as a Sierra Health grant expenditure. Charlee suggested putting bios for counseling interns on Stonewall website and using grant funds for a Psychology Today.

8:17PM: Counseling team and Shelby left the meeting.

Tiffani suggested that Stonewall counselors have Trans* Week trainings paid for with Sierra health grant counseling funding. Conner cited difficulties with logistics around training registrations.

Meeting adjourned at 8:38PM