



## Stonewall Alliance of Chico Board Meeting Minutes

Minutes for 11/6/19 SAC Board meeting

The Meeting was called to order at 6:10

Board members present: Hannah Booth, Jack Griffin, Kathy Dahlstrom, Charlene Nansel, Tiffani Pullyblank and Conner Wenzel.

Also present Celeste Cramer, Executive Director, Shelby Hebert, and Laurel Merz

Agenda was approved with additions of:

- Old business- which acronym will be used to represent community on documentation?
- New business- changing website back to a .org

October meeting minutes were motioned for approval by Tiffani and seconded by Hannah. Motion passed.

Celeste gave director's report covering:

Salesforce: Entered *189 contacts*, training form to track training is complete and being used (*567 entered*,) member form to track people is completed and being used, volunteer/Intern form is ready and will be emailed out to get all volunteers to submit, FAQ section is ready to put in a searchable section, Task/Phone messages is ready and being used, grant opportunities is ready and being used (*105 entered*,) participation page is ready and somewhat being used,

- Still need to develop: Page for feedback forms, timecards, art and entertainment submission forms, invoices for training, sponsorships, etc.

Working on counseling program structure with Charlee and Charlene including defining clinical supervisor job duties, establishing which forms we are using and which ones we need to develop, defining various program roles, training program for everyone – including regular meetings/groups for every counselor operating under Stonewall for professional development

Waiting to hear when we get funding to re-hire Sandii through WEX.

Parents of LGBTQ+ Youth Group starts tonight – Julie Nilsson, Tiffani Pullyblank, Cindy and Andy Pickett are the group facilitators. Group will be meeting at Trinity United Methodist Church in the library for \$60/month.

Upcoming Events:

- Friday, Nov 8 noon-6 pm – Stonewall back room open for people to come together on Camp Fire anniversary (snacks/drinks will be provided)
- Nov 14– 17 11 am – 5 pm Great Heart Art Show
- Friday, Nov 15– Great Heart Reception – 6 pm – 10 pm
- Sunday, Nov 17 – Great Heath LGBTQ+ Harvest Feast – 2 pm – 4pm at MONCA
- Wed, Nov 20 – Trans Day of Remembrance
- Sun, Dec 1 – World Aids Day

#### Sustainability Update:

Due 11/8 - California Arts Grants –30-year history documentary, funding for arts supplies and outings for support groups – asking for \$40,000

- Application Submitted:
  - Samuel Rubin Foundation - \$239,350 for healthcare
  - Reiman Foundation - \$72,000 for healthcare
  - Institute for Rural America - \$250 for transportation to services
  - Network for Good - \$3,000 for HIV program
- GC2B is donating chest binders monthly to Stonewall (asked for 10-25/month)
- Monthly Recurring Donations: \$150
  - Goal: \$5,000 by 12/31
  - Campaign started on 11/4 to reach this goal
  - Every donor has received a handwritten thank you card and they will be moving forward
  - Alex and Celeste are creating a report to send to private donors to show them where their money is going to and who we are serving
- Starting to contact at least 10 businesses/week to solicit for sponsorships
- Working on getting the contract with DESS to do trainings for Foster Family Kinship again

#### Needs From Board:

- Silas working 15 hours starting the New Year
- Help with Year-End Campaign: contact people to ask if they would contribute monthly, share on social media, ideas on who to contact who are supporters of the LGBTQ+ community
- Sign-ups for Great Heart Reception:
- Change budget:
  - Payroll Taxes - \$40,000
  - Salary - \$116,000
- Approval to survey community

#### Old Business:

Board will review bylaws by December 2, 2019 to be voted in at the next board meeting.

The Red Bluff group startup is looking promising-membership sheets need to be collected.

2020 Pride location is TBD.

Acronym: LGBTQ+ or LGBT\*Q+: LGBT\*Q+ was motioned by Kathy. Jack seconded. The motion was passed.

Strategic Planning will happen in December. Weekend TBD.

Bank account is being opened at Tri Counties. Celeste, Conner, Kathy and Jack all need to go in on November 14, 2019, to sign onto the account.

TDOR will be on November 20, 2019 at Faithful Lutheran. Flags are going up the Sunday prior.

New Business: Celeste will have an intern work on the project of accessing Stonewall's .org address and going back to a .org instead of a .com

Shelby and Laurel left and the board went into a closed session at 8:55pm.

The board unanimously voted Shelby in at 10:38pm just before the meeting adjourned.

Respectfully submitted,

Jack Griffin  
Board Secretary