



## **Stonewall Alliance of Chico 11/4/2020 Board Meeting Minutes**

The meeting was called to order via online conference by Conner Wenzel at 6:15pm. Board members present: Conner Wenzel, Tiffani Pullyblank, Shelby Hebert, Hannah Booth and Jack Griffin.

Also present: marin hambley and Jenni Miller-James

The approval of the agenda was motioned by Jack. Tiffani seconded. The agenda was approved.

Shelby motioned to approve the September and October meeting minutes. Tiffani seconded. The minutes were approved.

marin gave the Staff Report:

- Contact has been made with community partners regarding creating an antiracist training that can potentially be funded by the United Way's Racial Equity Grant. The African American Family Cultural Center, Hmong Cultural Center and Native Roots want to be involved. There will be a meeting next week to discuss more.
- Current staff will reevaluate their positions/job descriptions since we are looking to bring on a new staff member.

Center Report

- Trans\* Week Zoom Training had high enrollment, 40-50 people each block. There was plenty of info for mental health and medical doctors but more info was requested for teachers and social workers.
- Transgender Day of Rememberance will be held at Faith Lutheran Church. There will be an outdoor altar built on the 15th. People can come in their own time. That Friday evening a short Zoom/in person ceremony will be held, reading names from the United States only.
- Website updates are being made by marin and Alyssa.

Conner gave the Treasurer's report:

- There is \$72,708.28 in the TriCounties account currently.
- Pride brought in \$12874.00. \$494.00 went to expenses.
- 2019 Taxes are being prepared by the accountant.
- The QT\*POC Fund has \$8,000.00 currently.
- \$1,000.00 is coming in to compensate for Trans\* Week expenses.

New Business

- Quarterly reports for Butte County have been filed.

- Last year's reports are going out to the state.

Old business

- The Center is not opening to the public yet.
- ED job search is still happening.
- Board development/onboarding:
  - Holly, the accountant, has offered to do a presentation about budget and tracking expenditures.
  - Center link E-Summit link has webinars available to watch.

The board went into executive session at 8:12pm.