



**Stonewall Alliance Center  
Monthly Board Meeting  
January 12, 2019**

**Board Members Present:** Katie Salcido, Conner Wenzel, Lauren Erias, Delia Loe, Charlene Nansel

**Board Members Absent:** Kathy Dahlstrom,

**Call to Order** - The meeting was called to order by the Chair of the Board of Directors, Katie Salcido.

**Approval of December minutes**-Tabled until February meeting

**Action Items:**

- Volunteer Maintenance needs to be prioritized. A bilingual person who applied for the center coordinator position could be a good person for this job – Melissa Juarez 10-20 hours a week - \$12 an hour – hopefully more
- Lori is proposing to change Marin's title from Center Office Coordinator to Education and Outreach Coordinator – Advocacy will be included in the job description. – **All in agreement**
- Add "other duties as assigned" to all job descriptions
- Art Bus Grant – Mobile Art Studio – Make sure she includes a logo that says "in partnership Stonewall" **All in agreement**

**Budget**

- Lori recently secured a grant from the CA endowment – cut the deficit in half
- An anticipated technology grant would enable us to update our technology
- Provider meeting to update the budget and asking for additional funds

**Other**

- MLK event at Chico city plaza and the Trinity Church the 20<sup>th</sup> at 2:30
- Pushing the Gala back for now
- Needing funds towards managing web content in house – possibly 5-6 thousand dollars
- Need to update trainings
- Katie will speak to Lori about the tech update – the board is in agreement that an update is needed

**Date of Next Meeting**

The next Stonewall Board of Director's Meeting will be held March 6, 2019.