



Stonewall Alliance Center
Monthly Board Meeting
July 18, 2018

Board Members Present: Katie Salcido - Chair, Jenita Rodriguez – Vice Chair, Donna Humphrey - Secretary, Tony Shafer- Treasurer, Tray Robinson

Staff: Lori Brown – Interim Executive Director, Kris Kidd – Counseling Director

1. **Call to Order** - The meeting was called to order by the Chair of the Board of Directors, Katie Salcido.
2. **Roll Call & Introductions** - This was an open meeting, Katie asked that the audience introduce themselves, and following, the Board of Directors introduced themselves.
3. **Approve Minutes** - There were no minutes to approve at this meeting.
4. **Old Business** – There was a brief discussion about the forum that was held on June 13, 2018, and The Board reiterated that they will be transparent and forthcoming in the future.

5. **New Business**

a. **Center & Pride Update.....Lori Brown**

Lori Brown the Interim Executive Director handed out a report and a spreadsheet with the center’s financials (attached to minutes) to the Board of Directors. Lori spoke about the reorganization of the office space. She expanded on the work she’s been doing at the center, from organizing and archiving personnel files, to re-hiring ACES as Stonewall’s payroll service.

Lori explained that they have been approved for an extension for filing the center’s 2017 Tax Return. Holy Pladson, CPA has until November to submit the tax return to the IRS.

There was discussion about the Grants that Stonewall currently has, and the balances of the following bank accounts:

Rabobank	\$ 5,562.75
Wells Fargo Festival Account	\$16,936.18
Wells Fargo SAY 20’s	\$ 2, 486.79
Tri Counties Bank	\$24,234.00

Lori reported on the 2018 – 2019 Fiscal Year Budget – correlated with MHSA PEI Grant And the 2018 – 2019 calendar year budget (spreadsheet attached to minutes). There was an explanation of the new and improved way that ACH’s are processed and an explanation of the type of Grants that Stonewall currently receives (attached to minutes).

Lori reported that she had attended meetings in Tehama County and Butte County, made contact and met with various community stakeholders (attached to minutes).

Lori gave the Pride update for Alyssa Larson, Events and Communications Coordinator. The fillable water for this event is sponsored by Alhambra and Tahoe Pure, Reusable cups for the bar is sponsored by Chico Natural Foods COOP. Chico Velo will offer a free bike valet at three events. The Festival & Brunch will have a full compost/recycle system.

There are four headlining acts this year, Star Drag Kings, Queens, DJs, a beat boxer, and other performers. There will be a Pride Benefit show at the Maltese next Friday, July 27, 2018.

Alyssa thanked the Board and Staff for filling open positions for this Pride event. However, there are still two positions that need to be filled.

b. Counseling Services Update.....Kris Kidd

Kris Kidd reported that the counseling program used to have three offices, and they are down to two. The counseling program will have a new office in the same building by September.

Currently the counseling program has ten interns, but would like to eventually have 24 interns to meet the needs of our community. There are several new support groups that will be starting, the times and dates will be announced soon. There is currently a wait list for ages 10, 11 & 12, and the wait can be up to six months.

Currently Kris, Emma, and a counseling intern are writing a handbook for interns to instruct them how to document files and organize them so the file flows.

c. Board of Director’s Recruitment Update.....Katie Salcido

Katie Salcido reported that the Board have received seven applications for the Board of Director positions. She will be calling the applicants to schedule interviews next week.

d. Executive Director Recruitment and Timeline.....Tray Robinson

The Board is planning on recruiting for the Executive Director position in September or October. Kris Kidd explained that the past Executive Director did three different jobs, so it important to define what the new Executive Director’s position with entail.

e. **Fundraising**.....**Lori Brown**

Lori explained that Stonewall needs to fundraise and a good start would be rebranding the Rainbow Alliance and ask for funds differently.

6. **Other**

a. **Public Open Forum**.....**Audience**

There were several community members that spoke up and thanked the Board for being responsive to the requests that were aired at the forum in June. Another person thanked Jenita and Katie for having the bravery to stick around after the Forum on June 13, 2018.

7. **Date of Next Meeting**

The next Stonewall Board of Director’s Meeting will be held on August 15, 2018, the venue will be announced at a later date.