



## **Stonewall Alliance of Chico Board Meeting Minutes**

Minutes for 8/5/2020 SAC Virtual Board meeting

The Meeting was called to order by Conner at 6:07pm.

Board members present: Conner Wenzel, Tiffani Pullyblank, Shelby Hebert, Hannah Booth, and Jack Griffin.

Also present: Silas Zelney, Marin Hambley

Hannah motioned to approve the minutes from July 2020. Tiffany seconded. Motion carried.

Marin gave the staff report:

- They adapted a two hour training to Zoom training
- QTPOC Direct Aid Fund has awarded \$2,000.00 to date.
- The legal name and gender change clinic happened. 7 people attended. Video will be posted. More people are interested in the service lately.
- Coffee and condoms event happened. Things went well. Letters about the event were delivered to those in the neighborhood.
- Two new interns are coming on: Skylar and Elaina.
- Next steps on the five point plan will go to the Continuum of Care Council.
- Donorbox is auto generating thank you emails for donations.

Conner gave the counseling report:

- New clients are coming in and one new intern is coming on. The Sierra Health grant will allow Charlee to do more supervision hours.
- The Sierra Health report for last year has been submitted.

Conner gave the Treasurer's/Center Report:

- There is currently \$64,000.00 in the TriCounties bank account but a \$57,000.00 balance is reflected in Aplos. There was talk of possibly switching over to Quickbooks.
- There will be a \$40.00 increase per year to raise insurance to three million in coverage. The Insurance company needs to be notified when events happen. Shelby suggested an event protocol checklist be written.
- A \$3,500.00 United Way grant was obtained.
- Contact information on the Paypal account needs to be updated.
- Silas is going to update the buttons on Square.

New Business:

- Stonewall's logo is on the Butte County Sheriff's Office Compliments and Complaints Resource Guide with no other mention of the organization. Hannah will reach out to discuss further.
- Folks have been reaching out looking for advice on how to start a nonprofit. Conner sent a guide to Alyssa who will forward the information on.
- There is a new possible new candidate for the PR position.

The board went into executive session at: 7:40pm

