



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

Minutes for 10/2/19 SAC Board Meeting

The meeting was called to order at 6:13 by Conner Wenzel.

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

Also present: Celeste Cramer, Executive Director,  
Charlee Rose, Counseling Coordinator  
Ashley-Michelle, Grant Writer

Present via conference call: Shelby Hebert, potential board member

The agenda was approved with the addition of hiring a consultant.

Minutes for September were reviewed then motioned for approval by Tiffani and seconded by Hannah. The motion passed.

Charlee reported on:

The number of service providers currently working in the counseling program: 5

The providers' capacity for seeing clients: around 18

Actively working on bringing in new counselors, two people are interested currently

Plans to go to bring in more counselors after Chico State's internship fair this spring

Celeste reported on:

- The budget for the 2019-2020 fiscal year
- The completion of staff evaluations
- The Wine and Cheese Event: made \$646 and brought in 6 new monthly donors
- Planning another event for November: Holiday Giving and developing a donor packet
- Group facilitator meeting, all documentation is being captured
- Adding group facilitators to the website including pic and bio
- Replacing Ally Zone group with Significant others, friends and allies (SOFA) of trans individuals
- Grants are being written by Ashley-Michelle and intern Jessica under Heather Fox
- Likely bringing on another individual from WEX for grant reporting, donor follow up, etc
- Upcoming events:
  - Great Heart Art Show at MONCA Nov 14-17, reception on the 15th

- Trans Week March 26-29, 2020
- Pride next year either June 13-14 or 27-28, 2020
- Coming Out for Love Gala and 30th Anniversary Celebration Oct 10, 2020 at Sierra Nevada Big Room

Conner noted the bylaws will need to be updated soon.

Jack updated on the Red Bluff Teen Group. The student leader, Kathy and Jack met up and all is on track for a starting date of the third Wednesday in October.

The Wells Fargo Accounts have been closed. Everything is at Rabobank now. Jack motioned for all accounts to be moved to Tri Counties Bank with Celeste, Conner, Kathy and Jack as signers on the account. Hannah seconded. The motion passed.

Celeste suggested a \$4,500.00 software change to Salesforce which would track all clients, grants, have multiple access levels, house all agency contacts and more. Jack motioned to approve the software change. Hannah seconded the motion. The motion passed.

Celeste suggested contracting Alex Brown as a consultant in the amount of \$600.00 a month for a six month period or so period. Jack motioned to approve hiring Alex. Tiffani seconded the motion. The motion passed.

The meeting adjourned at 8:30.

Respectfully submitted,

Jack Griffin  
Board Secretary