



**Stonewall Alliance Center
Monthly Board Meeting
November 7, 2018**

Board Members Present: Katie Salcido - Chair, Charlene Nansel, Conner Wenzel, Dilia Loe, Donna Humphrey, Kathy Dahlstrom, Lauren Erias

Board Members Absent: Jenita Rodriquez, Tony Shafer, Tray Robinson

Staff Present: Javi Pinedo - Advocacy Coordinator

1. **Call to Order** - The meeting was called to order by the Chair of the Board of Directors, Katie Salcido.
2. **Roll Call** – All Board members are present, except for Jenita Rodriquez, Tony Shafer and Tray Robinson.
3. **Approve Minutes** – Approval of Minutes from 10/3/18, has been tabled until the next Board meeting on 12/5/18.
4. **Introduce New Board Members** – Charlene Nansel, Dilia Loe, and Kathy Dahlstrom introduced themselves to the existing Board, staff and community members.
5. **Executive Director's & Bookkeeper's Report** – The Executive Director's & Bookkeepers Report are tabled until the next Board meeting on 12/5/18.
6. **HEAP Grant Proposal** – Javi and Cassie (volunteer at Stonewall, HIV testing) discussed the importance of applying for the HEAP Grant. This Grant is specific to providing services to those experiencing homelessness, identifying as LGBTQ+, and HIV prevention and treatment. Javi explained that Stonewall was already working with this population, but this Grant would make the work more intentional. It was proposed that Javi's salary be paid through this Grant if it's awarded to stonewall and that way it would help with Stonewall's current financial situation. The Grant is due next Friday.

The question was asked about other organizations that work with this specific population and why we would duplicate work, wouldn't it be better to collaborate with organizations like 6th Street. There was a discussion about Stonewall doing this work, but is this the time to deepen the Center's responsibilities when there needs to be focus on current programs and fundraising.

7. **Counseling Services Fact Finding Update** – Conner and Dilia met with Kris to discuss the cost effectiveness of having three offices for counseling, and the agreements Stonewall has with current counseling interns. It was discovered that Stonewall’s Counseling Program is obligated to the interns and students to the end of the 2018 – 2019 school year. After talking with Kris, Dilia and Conner suggests that the utilization of the office space be re worked. It doesn’t seem that the office space is being used efficiently.

There was some discussion about how to reduce the cost of renting three offices, but still have space for the interns/students to continue seeing clients.

Action Items: Katie will see if Stonewall’s Insurance covers the Counseling program.

Action Items: Kathy will find out what it takes to be HIPPA Compliant.

Action Items: Dilia and Lauren will see if there are any CA regulations required to run a nonprofit counseling program.

8. **Fundraising – Ongoing**

There was a discussion on how and if this would boost out Stonewall’s fundraising capabilities. There were discussions between Board members and community members about fundraising and how to develop a Stonewall Story that will boost fundraising and the ability to get some sustainable donations.

The Legacy Gala will be on February 23, 2018, it will be a sit down dinner and honor two people in our community.

There was a suggestion that as Board Members we make a goal to have family and friends donate to Stonewall.

9. **Discuss Committees was tabled**

10. **Board Retreat Date was tabled**

11. **Other Business** - Conner will have a discussion with Kris about substance abuse programs and Donna will talk with the Tribal Relations Director at Chico State about the addiction program, Walking the Red Road.

12. The next Board Meeting is December 5, 2018.