



**Stonewall Alliance Center
Monthly Board Meeting
February 2, 2019**

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

Other:

- Cassie
- Marin
- Alyssa

Call to Order: The meeting was called to order at 6PM by the chair of the board of directors, Katie Salcido.

Approval of December & January Minutes: Approved. Dilia's name is spelled with an "i" not and "e"

Budget: The last the board heard from Lori, Stonewall has been operating in the black for the past two months.

Conversation with Cassie:

- Cassie expressed that Stonewall needs to cultivate a space where POC feel more welcome and comfortable. Discussion on this followed in closed session.

Executive Director:

- Discussion about having a part-time Executive Director and what that would look like with resources available. Discussed possible options and timeline.

Action Items:

- A board member needs to be present at staff meetings so that leadership shifts towards the board.
- The letter from the board that Conner drafted is approved.
- The board and staff need to be actively seeking members for our advisory board.
- Katie is going to reach out to Kris to ask if we want to have MSW interns next year. Kris cannot provide supervision to MSW interns so the board would need to reach out to the university to provide a person to give supervision.
- Remove Lori Brown and Tony Shafer from Rabobank Account #700001530 and add Conner Wenzel-Secretary and Kathy Dahlstrom-Treasurer.

Defining the Advisory Committee:

- The advisory committee would look at our program committee and advise the program committee how to reach diverse groups more effectively.
- Reaching out to young and older adults, different socioeconomic statuses, etc. is an essential component of the Advisory Committee