



## Stonewall Alliance of Chico Board Meeting Minutes

Minutes for 2/5/2020 SAC Board meeting

The Meeting was called to order by Conner Wenzel at 6:08pm

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

Also present: Celeste Cramer, Silas Zelney, Corinne Knapp, and Charlee Rose.

Agenda was motioned for approval by Shelby with one change, that the Bylaws be moved to Executive Session. Motion was seconded by Hannah. Motion passed.

January minutes were motioned for approval by Jack. Motion was seconded by Tiffani. Motion passed.

### Silas gave a staff report:

Salesforce has been an improvement in the office's efficiency and professionalism. Salesforce will be the vehicle to bring volunteer sign ups to the center website. The office getting is being upgraded and there are more accessible workspaces. The interns are resourceful and helpful. 600 people altogether are coming to the center's 13 support groups. Becky and Rocky have been assets and both have done much front desk work.

### Celeste provided directors report covering:

Salesforce: Entered 474 contacts in Salesforce. Form to track training is complete and being used. Member form to track people is completed and being used o Volunteer/Intern form is done and we are working on all sign ups going through Salesforce. FAQ section is ready to put in a searchable section where staff/interns/volunteers can find answers to their questions. Task/Phone messages section is being used. Grant opportunities section is being used. Participation page is ready and somewhat being used. Feedback form is complete but no entries yet. Transportation Assistance form is done and we are now logging bus passes and gas cards through Salesforce. Still need to develop: Forms such as art, entertainment submissions. Invoices for training.

Becky is working front desk M-TR noon-6 through June 2020.

Saturday, Jan 11 Support Group Facilitator training was successful and another is being planned.

Working with Shannon at Passages who will soon be starting a support group for the older LGBT\*Q+ demographic.

5 interns are up and running

10 computers donated and 4 new work stations have been set up  
Event budget has been created and will be emailed out to the board.

Bank can be closed in the next two weeks.  
Payroll is completely online along with time off requests

#### MEETINGS ATTENDING:

Camp Fire Long Term Recovery Group, Cultural Competency Meeting, Behavioral Health Board, CETA Meetings Homeless Housing, Assistance, and Prevention (HHAP)

#### UPCOMING:

Sidewalk Sale on February 14<sup>th</sup> to “sell” some office stuff  
Office closed Monday, February 17<sup>th</sup>  
TransWeek – March 30 – April 4, 2020.

#### SUSTAINABILITY UPDATE:

Three forms being worked on: Sponsorships, Benefits and In-Kind Forms  
Setting up development meetings to help with sponsorships, benefits, etc.  
Stonewall logo that includes “30<sup>th</sup> Anniversary” for marketing material.  
Red Cross denied grant but they are helping us present it to North Valley Community Foundation.  
Turned in a grant for \$25,000 to the City of Chico on 1/31/2020 for services to the homeless and low income.  
Working on Trans Justice Funding Project

#### Upcoming:

Strategic plan meeting February 23<sup>rd</sup> from 10am-1pm at Stonewall.  
TransWeek – March 30 – April 4, 2020. New location needs to be found for teen dance.  
Pride – had a meeting last week. Entertainment committee was created.

Counseling program update: Social work intern fair will be on 2/6/2020. Charlee, Diavonte, MFT program intern and Annika, BSW intern are going to talk about typical duties. Psychology Department fair is in 2 weeks. Diavonte, Emma and Nicole are going. Diavonte sees 7-10 clients and is beginning to facilitate a group. Emma sees 4-5 clients. Nicole sees 2 clients.

Board had Robert’s Rules of Order Overview.  
Human Resources Network - once a month meeting will no longer be happening in the center.

NSTGNC application will be fulfilled by Marin, Silas, Conner, and Jack.

Corinne and Celeste left at 7:44pm.

Board went into executive session at 7:45pm.

Board voted against bringing Corinne on as a member.

Board completed the Bylaws and the updated copy will be produced and signed by the secretary.