



Stonewall Alliance of Chico Board Meeting Minutes

Minutes for 7/8/2020 SAC Board meeting

The Meeting was called to order by Conner Wenzel at 6:20pm.

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

Conner gave the center report:

- An ED computer was purchased. Monitors have arrived and the computer is on it's way.
- Staff meetings are Mondays at 1:00pm. A board member will try to be present for each meeting.
- Staff has been able to offer support to community members for direct and remote action.
- Talk with NVHRC about the possibility of using the center is on hold right now.

Conner gave the counseling report:

- The new counselor has 2-8 clients.
- Diavonti is ramping down with her clients and preparing to leave.
- We have funds available for more supervision hours to allow for more trainee counselors

Conner gave the Treasurer's Report:

- There is \$46,689.76 in the TriCounties bank account currently.
- Aplos states there should be \$60,325.00
- The QTPOC Direct Aid Fundraiser made \$3067.00.
- Kathy needs to be taken off of TriCounties account.
- The center was awarded a \$20,000.00 covid relief grant from Sierra Health. This will provide more hours for Marin, Silas and Charlee as well as funds for developing training for LGBT*Q+ inclusive housing.

New Business:

- A budget needs to be created for the new fiscal year.
- Plexiglass and PPE need to be purchased for eventual in person interaction. Services are still being offered virtually and via phone.
- The Board would like to renew Alex Brown's contract if she's interested in continuing her work.

Old Business:

- Hiring an Executive Director - job posting needs to be added to the Stonewall website, boosted on Indeed and reposted to social media.

Meeting adjourned at 8:40