

North County LGBT Coalition

Board Meeting Minutes: October 29, 2008

5pm @ Hill Street Café, Oceanside, CA

Present: Max Disposti, Raphael Rubalcaba, Tina Leight-Roades, Curtis Fitzgerald, Cliff Crawford, Evelyn Thomas, Linda Sanders

Absent: None

Others Present: None

Meeting called to order at 5pm by Max Disposti

After a brief balance of our Coming Out Day Pride @ the beach! we decided on:

1. Next year event to be held Saturday October 10, 2009 from 11am to 7pm
2. The Event to be Outdoors where the Music will need to be separate by the Vendors.
3. Max to investigate with the City of Oceanside on possible costs of the Parking Lot and /or Amphitheater.

On our Finances we decided that:

1. Curtis will investigate on finding a LGBT accountant that can assist us with what needs to be done.
2. Max, Curtis and Tina, to meet and work on the final numbers of expenses and profit from Pride.
3. The Coalition will donate \$1000 in charity to our community leaders and the GSA's in North County and the Circle of Youth Group should divide this amount. In December meeting we should present the donation with a simple Ceremony.

For our November 5th Meeting/Party we decided that:

1. The Coalition will present these ideas to the meeting (Pride date and Donations)
2. Max and Linda to provide the food for the meeting (Maximum Expense \$200)
3. Raphael to provide the Music and Possibly a Contribution from Vista (sodas and water).

Evelyn's Training Program:

1. To write a 3 minutes Story about ourselves or a significant moment in our lives.
2. To meet November 12 @ 5:30 for our first training session (2hrs) after that we can have dinner together. (Max's house?)
3. To participate to the Training Day for O'side school district on December 3 or December 11.

Next board meeting is November 19, 2008.

Meeting ended at: 7:40 pm

Minutes submitted by Tina Leight-Roades

