The Diversity Center Board Meeting
Thursday, June 23, 2022. 7:00pm

Location: ZOOM Conference:
https://us02web.zoom.us/j/84055004193?pwd=YkkzTG5ZQWdQTzhPMi9jZE1ocEdsdz09

TDC Mission Statement: The Diversity Center Santa Cruz County is advocating for, supporting and celebrating the LGBTQ+ community.

In attendance: Dana McRae, Chair; George Camany, Vice Chair; Ron Indra, Treasurer; Angel Cruz; Lorraine Flores; Carmelita Limas; Robin Sanderson; Logan Walker

Cheryl Fraenzl, TDC ED

Guest: Barb Jordan

Absent: Richard Cooper; Jimmy Dutra; Chris Kolk; Jeremy Turpen

Call to Order
● Establishment of quorum
● Welcome guest
● Agenda additions, deletions or changes of sequence
● Approval of May Board minutes
  ○ Loraine motions to approve the minutes
    ■ Angel seconds
    ■ Board passes the motion
  ○ Note: minutes going on web this month

ED Updates
● CORE funding discussion

Board Chair’s Report
● Pride Update
● Gala
  ○ We need suggestions for a community, nonprofit, and corporate hero
● Board Boot Camp

Building Committee Report
● Facade update
  ○ If we spend $8000, we can get $15,000 from the city which will pay for two doors, paint job on front, and banners
  ○ Motion, should we spend $8000 of TDC salary budget to get this $15,000 from the city
    ■ George motions
    ■ Lorraine seconds
    ■ Motion passes
● Mural update
○ Not happening this year
○ There’s an issue with cracks in the wall, which water from dirt exasperates

Governance Committee Report
● Officer elections
  ○ Governance has changed its procedure to move elections from March to January
● Bylaw amendment
  ○ Motion to change the word “president” to “chair” in section 6.3
    ■ Lorraine motions
    ■ Angel seconds
    ■ Motion passes
    ■ Logan needs to sign the revised bylaws
● Board Retreat - values, rebranding
  ○ August 13-14 works for members in attendance
● Strategic plan
● Nicole Young proposal Link
● People - Handbook, benefits and policy work happening

Finance Committee
● Report Budget & Financial Reports

Meeting Adjourn
● Angel motions to adjourn
● Logan seconds
● Motion passes