

GALA BOARD MEETING MINUTES

Date: Tuesday, January 8, 2019
Time: 6:00 p.m.
Location: 1060 Palm St., San Luis Obispo, CA 93401

1. Call to Order:

President Ryan Duclos: called the meeting to order at 6:00pm. **Quorum.**

2. Roll Call:

Present: Ryan Duclos (President), CJ Gormley (Treasurer), Amanda Servin (Secretary), Rob Diaz (Vice-President), Stephanie Rescan, Margaret Jones, Jane Lloyd, Denise Taylor, Doug J. Heumann, Natali Sanchez, Ritchie Bermudez

Guests: Lynn Schmidt (GALA Art Curator), Jamie Woolf (Tranz Central Coast Chair), Raven McDaniel (Lez Mix), David Weisman (Member)

Absent: Vivian, Youth Board Member

Staff: Michelle Call, Executive Director

3. Speakers

None

4. Action/Information/Discussion

4.1 November & December Board Meeting Minutes – Servin - 6:03pm

Servin presented the November Board Meeting Minutes for approval. Servin made a Motion to Approve and Gormley seconded. The Vote regarding the Motion to Approve the November Board Meeting Minutes passed with no opposition, but with two abstentions: Sanchez and Heumann.

Servin presented the December Board Meeting Minutes for approval. Servin made a Motion to Approve and Rescan seconded. The Vote regarding the Motion to Approve the December Board Meeting Minutes passed with no opposition, but with one abstention: Heumann.

4.2 November & December Financial Report – 6:06pm

Gormley presented the November Financial Report for approval. Taylor made a Motion to Approve and Diaz seconded. The Vote regarding the Motion to Approve the November Financial Report passed with no opposition, but with one abstention: Heumann.

Gormley presented the December Financial Report for approval. Rescan made a Motion to Approve and Servin seconded. The Vote regarding the Motion to Approve the December Financial Report passed with no opposition, but with one abstention: Heumann.

4.3 President's Statement – 6:09pm

Duclos stated that during the December 2018 meeting, member Daniel Taylor requested that the Board review all 2018 Minutes for inconsistencies. Duclos and Gormley reviewed all Minutes and prepared the corrections (see handout). Duclos asked if any other corrections were noted. Heumann pointed out that

he had been appointed to the Board in August of 2018, not July of 2018. This will be corrected in the Minutes.

Servin stated that she will make all 2018 Minutes corrections.
Duclos will make all January Minutes corrections.
Corrected Minutes will be on the February Agenda for approval.

Duclos thanked the 2018 Board and Call, Executive Director, for all their fine work.

Duclos reminded all 2019 Board members to sign the Board Member Agreements prior to the following meeting, which will be chaired by Servin.

5. Adjournment

President Duclos: adjourned the meeting at 6:13pm.

GALA BOARD MEETING MINUTES

Date: Tuesday, January 8, 2018
Time: 6:30pm
Location: 1060 Palm St., San Luis Obispo, CA 93401

1. Call to Order:

Treasurer Amanda Servin: called the meeting to order at 6:14pm. **Quorum.**

2. Roll Call:

Present: Amanda Servin (Treasurer), Rob Diaz (Vice-President), C.J. Gormley, Stephanie Rescan, Margaret Jones, Jane Lloyd, Denise Taylor, Doug J. Heumann

Guests: Lynn Schmidt (GALA Art Curator), Jamie Woolf (Tranz Central Coast Chair), Raven McDaniel (SLO Lez Mix), David Weisman (Member), Jeff Eckles (Member)

Absent: Vivian, Youth Board Member

Staff: Michelle Call, Executive Director

3. Speakers

3.1 Seeking Appointment as Treasurer – Jeff Eckles – 6:15pm

The position of 2019 Treasurer is unfilled. Eckles made his qualifying statement for appointment as a Board Member and then Treasurer. Eckles stepped out of meeting.

Diaz made a Motion to Appoint Eckles as a 2019 Board Member and Gormley seconded. Vote regarding the Motion to Appoint Eckles as a 2019 Board Member passed with no opposition and no abstentions.

Diaz made a Motion to Appoint Eckles as the 2019 Board Treasurer and Heumann seconded. Vote regarding the Motion to Appoint Eckles as the 2019 Board Treasurer passed with no opposition and no abstentions.

3.2 Seeking Appointment as Member – Dave Weisman – 6:20pm

The Bylaws (Revised 2011) state that the Board may consist of up to 15 members. Presently, there are 8 voting members (not counting Eckles who is not present for this vote). Weisman made his qualifying statement for appointment as a 2019 Board Member. Weisman stepped out of meeting.

Heumann made a Motion to Appoint Weisman as a 2019 Board Member and Lloyd seconded. Vote regarding Motion to Appoint Weisman as a 2019 Board Member passed with no opposition and no abstentions.

3.3 Seeking Appointment as President – Diaz 6:25pm

The position of 2019 President is unfilled. Diaz made his qualifying statement for appointment as 2019 Board President. Diaz stepped out of meeting.

Heumann made a Motion to Appoint Diaz as the 2019 Board President and Taylor seconded. Vote regarding Motion to Appoint Diaz as the 2019 Board President passed with no opposition and no abstentions.

3.4 Seeking Appointment as Secretary – Heumann – 6:30pm

Servin announced that she will be resigning as the 2019 Board Secretary and as a 2019 Board member because Diaz (her spouse) was appointed Board President. She feels there is a conflict.

Due to resignation of Servin, the position of 2019 Treasurer is unfilled. Heumann made his qualifying statement for appointment as the 2019 Board Secretary. Heumann stepped out of meeting.

Rescan made a Motion to Appoint Heumann as the 2019 Board Secretary and Jones seconded. Vote regarding Motion to Appoint Heumann as the 2019 Board Secretary passed with no opposition and no abstentions.

4. Action/Information/Discussion

4.1 Board Strategic Planning Meeting – Diaz/Call – 6:35pm

Meeting will be held on Sunday January 13, 2019 at Embassy Suites from 9:30am – 2:30pm. Facilitator will be Adrian Harris, a consultant with SPOKES.

4.2 Proposal: Create Bylaws Committee – Heumann – 6:38pm

Heumann stated that the Bylaws have not been revised since 2011 and need to be revised/restated in order to better reflect the fiduciary duties and responsibilities of Board Members and to better reflect the roles, responsibilities and benefits of the organization's members as well. Heumann asked for Committee volunteers—volunteers included Lynn Schmidt, Jeff Eckles and Dave Wiseman. Meetings will be held at least monthly. Eckles asked for clarification—the committee will be an ad hoc committee.

4.3 Proposal: Educational Videos – Heumann – 6:40pm

Heumann proposed that 1-2 short videos from SPOKES relating to Board fiduciary responsibilities be screened at every Board meeting. It was agreed that such videos would be scheduled to follow every board meeting.

5. GALA Group Committee Reports:

5.1 SLO Lez Mix – McDaniel – 6:42pm

The group had a holiday party. The next meeting is scheduled for January 18th (3rd Friday of every month).

5.2 Tranz Central Coast – Woolf – 6:44pm

TCC will have an Information Booth at Saturday's Women's March; January 22nd will be first Transgender Youth Support Group; and the March 2nd annual fundraiser sold out!

5.3 Rebranding – Bermudez – 6:46pm

Bermudez announced that he will no longer be Chair of the Rebranding Committee. The Rebranding Committee members have asked that a Board Member assume the Chair position. Diaz stated that the issue will be raised at Sunday's Strategic Planning meeting.

New President Announcements – 6:48pm

Diaz announced that cameras have been installed at the Center.

Diaz announced that the Center door code will be changed at the end of January. The new code will be issued to Board members and verified Group Leaders.

6. Next Meeting:

Date: February 5, 2019
Time: 6:00 pm
Location: 1060 Palm St., San Luis Obispo, CA 93401

12. Adjournment:

Meeting Chair Servin: adjourned the meeting at 6:52pm