



APPROVAL & REVISION HISTORY

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11-19-14	None	1	J. Carrillo	Initial Document

TABLE OF CONTENTS

1. Purpose.....	1
2. Definitions	1
3. Attendance	2
4. Minutes.....	2
5. Certification	5

TABLE OF FIGURES

Figure 1 Director Attendance (4 is the minimum required for a quorum)	2
Figure 2 Staff and Guest Attendance	2

1. Purpose

These are the minutes for the meeting of the Board of Directors held on October 15^h, 2014 located at the Principal Office.

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PCAC	Pride Community Advisory Council
PSP	Policy and Strategic Planning Committee
BD or BDC	Board Development Committee

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3. Attendance

Figure 1 Director Attendance (6 is the minimum required for a quorum)

Name	Title	Present	Absent
Romer A. De Los Santos II	Co-Chair	X	
Tiffany Gonzalez	Co-Chair	X	
Larry Ramey	Treasurer (On leave)		X
Jaime Carrillo	Secretary	X	
Steven Kilgore	Treasurer Elect	X	
Blue Montana	Director	X	
Zachary Schlagel	Director	X	
Matt Verdeflor	Director		X
Nenette Agulto	Director	X	
Susan Jester	Director	X	
Bianca Burt	Director	X	
Phyllis Jackson	Director	X	
Jeri Dilno	Emeritus	X	
Doug Moore	Emeritus		X
Debra McEntee	Emeritus	X	
Judi Schaim	Emeritus	X	
Joe Mayer	Emeritus	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	

4. Minutes

R. De Los Santos called the meeting to order at 6:09 pm.

S. Kilgore read the Mission and Vision statements.

B. Burt arrived at 6:14 PM.

There was no public comment.

Co-chair remarks: Interpride is taking place October 22-26.

San Diego LGBT Pride	DOC NUMBER: BOD-2014-10-15	VER: 1	Page 3 of 5
TITLE: Minutes for the Board of Directors Meeting on October 15 th , 2014			

J. Carrillo gave kudos to R. De Los Santos, T. Gonzalez, B. Montana and the History Committee for their work on Pride Talks.

B. Montana gave kudos to S. Wilburn for attending the Trans Picnic, and S. Kilgore for being trans friendly.

J. Schiam gave kudos to S. Kilgore for help with Google Drive.

Z. Schlagel arrived at 6:16 PM.

J. Dilno announced that PCAC Chair J. Keasler will be inducted to the Center's LGBT Veteran Wall of Honor on 11/6/14 at 5:30 pm.

Without objection the agenda was approved as amended: 5 minutes added for Interpride, and 5 minutes for an executive session.

The consent agenda was approved without objection:

- Minutes for September 17, 2014.

S. Whitburn provided an update on the festival production bid process and contract.

S. Whitburn provided the board a Sponsors 'Wish List' to work towards, as requested by the board.

There was a discussion regarding proposals received.

B. Montana made a motion to extend the discussion by 10 minutes. Seconded by S. Jester. Motion carries 8/0/0.

J. Carrillo made a motion to approve a one year contract for up to \$40,000 for McFarland Promotions. Seconded by S. Jester. Motion fails 3/5/0.

J. Carrillo made a motion to extend discussion by 15 minutes, seconded by T. González. Motion carries 8/0/0.

N. Agulto made a motion to approve a one year contract, as amended, up to \$40,000 for McFarland promotions. S. Jester seconded.

S. Jester made a motion to extend discussion by 5 minutes. Seconded by S. Kilgore. Motion carries 8/0/0.

San Diego LGBT Pride	DOC NUMBER: BOD-2014-10-15	VER: 1	Page 4 of 5
TITLE: Minutes for the Board of Directors Meeting on October 15 th , 2014			

T. González left at 7:23 pm, returned at 7:25 pm.

B. Montana left at 7:25 pm, returned at 7:26 pm.

The motion carried 8/0/0.

There was a break at 7:31 pm.

The meeting was called to order at 7:36 pm.

S. Whitburn led a discussion regarding the 2015 Rally, and Block Party.

Z. Schlegel entered at 7:39 pm.

S. Kilgore made a motion to extend discussion on the rally by 5 minutes, zeconxed by Z. Schlagel. Motion carries 8/0/0.

S. Whitburn gave an update on the refinance project.

J. Mayer left at 8:05 pm.

B. Montana left at 8:13 pm, returned at 8:15 pm.

T. González made a motion to allocate \$1,000 for pledges at Interpride, to be accrued to the 2015 budget. S. Jester seconded. Motion carries 7/0/0.

J. Dino gave a PCAC update.

The board entered executive session at 8:19 pm.

J. Carrillo made a motion to extend executive session by 5 minutes. S. Kilgore seconded. Motion carried 7/0/1.

The board exited executive session at 8:42 pm.

B. Montana left the room at 8:42 pm, returned at 8:46 pm.

S. Jester provided an update on the Florence Elementary renaming proposal.

There were announcements regarding upcoming events: GSDBA Banquet, Lambda Archives fundraiser, and San Diego Diplomacy Awards Banquet.

The board had a Check Out.

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San Diego LGBT Pride	DOC NUMBER: BOD-2014-10-15	VER: 1	Page 5 of 5
TITLE: Minutes for the Board of Directors Meeting on October 15 th , 2014			

The board adjourned at 9:02 PM.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on October 15, 2014.



Jaime Carrillo
Secretary of San Diego LGBT Pride