



APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
3-18-15	None	1	J.Carrillo	Initial Document

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1. Purpose

These are the minutes for the meeting of the Board of Directors held on March 21, 2014 located at the Principal Office.

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PSP	Policy and Strategic Planning Committee
BD or BDC	Board Development Committee
BPC	Balboa Park Centennial Committee

3. Attendance

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

Name	Title	Present	Absent
Romer De Los Santos	Co-Chair	X	
Tiffany Gonzalez ¹	Co-Chair		X ¹
Bianca Burt	Interim-Co-Chair	X	
Jaime Carrillo	Secretary	X	
Steven Kilgore	Treasurer	X	
Phyllis Jackson	Director	X	
B. Montana	Director	X	
N. Agulto	Director	X	
Joe Mayer	Emeritus		
Jeri Dilno	Emeritus		
T. Gonzalez	Co-Chair ¹		
Z. Schlagel	Director		
S. Jester	Director		

¹ Leave of absence

² Via telephone

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	
B. Granfield	Board Candidate	X	
J. Seal	Community member	X	
Russ Fox	Advisory board prospective	X	

4. Minutes

B. Burt called the meeting to order at 6:02 PM

S. Kilgore read the mission and J.Carrillo the vision of Pride.

There was a board check-in.

There was no public comment.

First Thursday of the month, last event is Scavenger Hunt to raise money for maintenance fund in September or October, it is a working committee.

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Board photo will occur at the start of March board meeting.

T. Gonzalez gave kudos to B. Burt for stepping up in her role as interim co-chair.

Without objection the consent agenda stands approved. The consent agenda included:

- Motion to approve the agenda.

Presentation from Hillcrest Business Improvement Association. Not present.

S. Whitburn presented his ED report.

J. Schiam arrived at 6:10 PM.

J. Dilno reminded the board about City Ordinances that may open our event if we take City moneys (i.e. Normal people).

There was a conversation about taking public moneys, and the state of protesters.

Out at the Park is Saturday May 2 at 5:40 v. Rockies – Tailgate in the afternoon and there are fireworks after the game.

S. Whitburn attended the YPC as well as Barbara Blake (GSDBA) and Maureen Steiner (Lambda Archives).

There was an update for Strap It On for Pride – targets are one senior low income person and a low income family. There is a \$2,000 budget and the families must be homeowners.

N. Agulto gave an update on upcoming trainings: financial training in March, so show up at 7! For April we are looking for other trainers. For recruitment wish to reach out to lesbians by promoting an event for National Volunteer Month. There is a need for women with financial experience.

J. Dilno also mentioned the Lesbian “Meetup” Network as a resource.

Exec committee for March – CDC grant application approval.

Motion from executive session to approve S. Whitburn approving LOS and MOU for NCAPS. Vote 7/0/1.

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There was a board candidate update from B. Granfield and J. Carrillo.

There was a CAPI update.

R. Fox left at 7:17 PM.

InterPride is in October in Las Vegas.

Entered executive session at 7:21 PM.

Exited executive session at 7:45 PM.

B. Montana gave a proposal to the board about a comedy fundraiser.

P. Jackson left at 7:46 PM and returned at 7:48 PM.

B. Burt left the room at 7:51 PM and returned at 7:52 PM.

J. Mayer left the room at 7:52 PM.

Call to order at 8 PM.

Executive session at 8 PM.

Exited executive session at 8:09 PM.

B. Montana left the room at 8:18 PM.

Exited executive session at 8:47PM.


The board discussed a personnel matter and there was a motion to take action.

The meeting adjourned at 8:52 PM.

March 26 AIDS Memorial Concert Benefit Concert!

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on January 21, 2015.



Jaime Carrillo
Secretary of San Diego LGBT Pride