



**APPROVAL & REVISION HISTORY**

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**1. Purpose**

These are the minutes for the meeting of the Board of Directors held on June 19<sup>th</sup>, 2013 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

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### 3. Attendance

**Figure 1 Director Attendance (7 is the minimum required for a quorum)**

Name	Title	Present	Absent
Joe Mayer	Co-Chair	X	
Ebony Aldridge	Co-Chair	X	
Will Rodriguez-Kennedy	Co-Chair Elect	X	
Romer A. De Los Santos II	Secretary	X	
Dion Brown	Treasurer	X	
Jaime Carrillo	Director	X	
Rick Cervantes	Director	X	
Tiffany Gonzalez	Director	X	
Cassandra Pernando	Director	X	
Carlos Salazar	Director	X	
Matt Verdeflor	Director		X
Jeri Dilno	Emeritus	X	
Doug Moore	Emeritus		X
Debra McEntee	Emeritus	X	
Judi Schaim	Emeritus	X	

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Stephen Whitburn	Interim General Manager	X	
Fernando Lopez	Administrative and Public Affairs Director	X	
Shannon Wagner	Executive Director of Being Alive	X	
John SteinMetz	Being Alive	X	
Brooke Sullivan	Chair, Pride Community Advisory Council	X	

### 4. Minutes

E. Aldridge called the meeting to order at 6:32pm.

J. Mayer read the mission and vision statement.

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R. Cervantes attended a meeting of the Committee of Sexual Violence run by the Center.

C. Salazaar is teaching at San Diego University of Integrative Studies.

S. Whitburn talked about the Being Alive organization and introduced the guests from Being Alive.

J. Steinmetz spoke about the Being Alive Organization and its work.

R. Cervantes gave kudos to the entertainment staff for their work on the Voice of Pride.

D. Brown gave kudos to D. McEntee and J. Schiam for their support.

E. Aldridge gave kudos to S. Whitburn for attending an Family Equality event on behalf of Pride.

E. Aldridge gave kudos to C. Salazar and R. Cervantes work with Young Professionals Council graduation event at Wang's this Sunday.

J. Schiam gave kudos to S. Whitburn and the Staff for all their work.

D. Brown kudos to Helen Leung for attending the UCSD Rainbow Graduation.

W. Rodriguez-Kennedy gave kudos to F. Lopez for his promotional work.

S. Salazaar gave kudos to the staff for the beautiful street banners.

W. Rodriguez-Kennedy and C. Salazaar secured a \$5,000 donation from Qualcomm.

W. Rodriguez-Kennedy made a motion to add an executive session to the agenda. Motion carried without objection.

**There was a motion to approve the minutes for April 10th, 2013.** The motion carried without objection.

**There was a motion to approve the minutes for May 15th, 2013.** The motion carried without objection.

E. Aldridge called executive session at 6:58pm. F. Lopez was invited to stay as a guest.

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The board exited executive session at 7:04pm.

F. Lopez left the meeting at 7:04pm.

E. Aldridge called a break at 7:04pm.

E. Aldridge called the meeting to order at 7:09pm.

B. Sullivan and J. Dilno arrived at the meeting at 7:09.

There was discussion about a candidate for the Pride Community Advisory Council.

**The Executive Committee made a motion to revise the policy concerning the Pride Community Advisory Council and to set future meetings for training. 8/0/1. The motion carried.**

**The Executive Committee made a motion to postpone the addition of new members to the Pride Community Advisory Council until restructuring is complete. 8/0/1. The motion carried.**

J. Dilno, J. Carrillo, and B. Sullivan will be working to restructure the Pride Community Advisory Council.

B. Sullivan left the meeting at 7:23pm.

F. Lopez returned to the meeting at 7:23pm.

There was a discussion about the Pride Flag Monument. E. Aldridge volunteered to find out more information about the Pride Flag Monument.

There was a discussion about the board's schedule during the Pride Weekend. C. Salazar and C. Pernando will coordinate the Board Float effort. D. Brown will act as an advisor.

S. Whitburn presented his staff report. F. Lopez presented the board with information about the promotion of San Diego Pride.

F. Lopez left the meeting at 8:02pm.

M. Verdeflor joined the meeting via telephone at 8:02pm.

D. Brown presented the financials to the board.

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C. Pernando left the meeting at 8:03pm.

**The Finance Committee made a motion to accept January 2013 to April 2013 Financials. 7/0/1. The motion carried.**

C. Pernando returned to the meeting at 8:07pm.

**W. Rodriguez-Kennedy made a motion to approve the contracts for shuttle services and city services for the parade and festival. 9/0/0. The motion passed.**

**W. Rodriguez-Kennedy made a motion to approve the contracts for festival fencing, and parade and festival restrooms. 8/1/0. The motion passed.**

There was a discussion about future contracts for the Pride Weekend.

D. Brown left the meeting at 8:27pm.

**R. De Los Santos II made a motion to authorize the General Manager to approve contracts up to budget.**

**W. Rodriguez-Kennedy made a motion to amend the original motion to give the General Manager authority to approve contracts up to budget + 5%. 9/0/0. The motion carried.**

**R. De Los Santos II made a motion to authorize the General Manager to approve contracts up to budget plus 5%. 9/0/0. The motion carried.**

R. De Los Santos II reported on the status of the Policy and Strategic Planning Committee. Board members should check the committee's action item list for the items they are responsible for.

There was discussion about a board social event.

J. Carrillo suggested ideas for board community outreach.

D. Brown presented information about Chris Matthews and his work in the community.

S. Whitburn left the meeting at 8:43pm.

**The Executive Committee made a motion to give the general manager a pre-paid credit card for incidental expenses at the festival.**

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**W. Rodriguez-Kennedy made a substitute motion to give the General Manager check signing authority. 4/5/0. The motion failed.**

**The Executive Committee made a motion to give the general manager a pre-paid credit card for incidental expenses at the festival. 8/0/1. The motion carried.**


E. Aldridge called executive session at 9:08pm.

The board exited executive session at 9:22pm.

E. Aldridge adjourned the meeting at 9:23pm.

**5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on June 19th, 2013.

  
8/21/2013  
**Romer A. De Los Santos II**  
Secretary of San Diego LGBT Pride