



**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	R. De Los Santos II	Initial Document

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**1. Purpose**

These are the minutes for the meeting of the Board of Directors held on July 31st, 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

### 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	

### 4. Minutes

E. Aldridge called the meeting to order at 6:31pm.

E. Aldridge called executive session at 6:32pm.

J. Dilno arrived at 6:34pm.

M. Verdeflor arrived at 6:49pm.

E. Aldridge called a break at 7:41pm.

E. Aldridge called the meeting to order at 7:52pm.


The board exited executive session at 7:58pm.

E. Aldridge adjourned the meeting at 7:58pm.

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD-2013-07-31	VER: 1	Page 3 of 3
TITLE: Minutes for the Board of Directors Meeting on July 31st, 2013			

**5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on July 31st, 2013.

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