

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Prepared By	Revision Description
	None	1	M. Henderson	Initial Document

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on February 21<sup>st</sup>, 2018 located at the Principal Office.

**Definitions**

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

**Attendance**

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

Name	Title	Present	Absent
James (Jim) Seal	Director	x	
Matt Verdeflor	Treasurer	X	
Nenette Agulto	Director	x	
Phyllis Jackson	Co Chair	X	
Jeri Dilno	Emeritus	X	
Martha Henderson	Secretary	X	
Judi Schaim	Emeritus to the Board	x	
Joe Mayer	Emeritus to the Board		X
Cheli Mohamed	Director	X	
Luke Terpstra	Director	x	
Kim Trimble	Director		X
Micheline Wasil	Director	X	
Susan Hartman	Director	X	
Nick Serrano	Co Chair	X	

**Figure 2 Staff and Guest Attendance**

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Fernando Lopez	Executive Director	x	
Gardenia Partridge	Director of Entertainment	X	
Chance McKee	Director of Development	x	
Jen LaBarbera	Education and Advocacy Manager	X	
Natasha Anderson	Operations Manager	X	
Alex Villafuerte	Marketing Manager	X	

**Minutes**

6:32 PM. Call to Order by Co Chair N. Serrano

Reading of the Mission Statement and Vision by L. Terpestra

6:33 Motion to approve of the minutes from February's Board meeting made by M. Wasil, seconded by N. Agulto  
Unanimously approved.

6: 35pm ED introduced new staff to the Board

6:47pm Executive session

7:00pm Committee reports

These are informational reports only. No questions may be asked during this time.

7:42 pm New Business

Motion from Finance Committee to open for discussion the revised 2018 budget and approve.

Revised 2018 budget approved. Passed unanimous

8:05pm Motion to consider an Economic Impact Study made by N. Serrano, 2<sup>nd</sup> by N. Agulto  
Passed unanimous

8:23pm Motion from Policy Committee to approve PCAC Bylaws  
Passed unanimous

8:42pm Adjournment

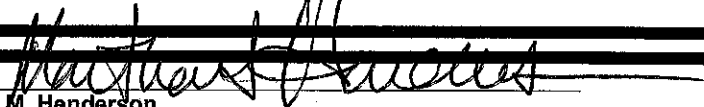
The next regularly scheduled meeting will be on April 18th, 2018 at 6:30 PM.

Respectfully submitted by Secretary M. Henderson.

San Diego LGBT Pride	DOC NUMBER: BOD-March 21st, 2018	VER: 1	Page 3 of 3
TITLE: Minutes for the Board of Directors Meeting on March 21st, 2018			

**Certification**

I certify that these are the true and correct minutes of the board of directors on March 21st, 2018



M. Henderson  
Secretary of San Diego LGBT Pride