

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
	None	1	L. Terpstra	Initial Document

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Purpose

These are the minutes for the meeting of the Board of Directors held on February 21st, 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
P	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 (via phone)	
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	
Michelene Wasil	Director	X	
Susan Hartman	Director	X	
Nick Serrano	Co Chair	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	x	

Minutes

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

Reading of the Mission Statement and Vision by J. Mayer:

6:40 Motion to approve of the agenda made by K. Trimble, seconded by P. Jackson, Unanimously approved.

6:42 Motion to approve minutes from previous meetings made by M. Wasil, seconded by N. Agulto, Unanimously approved.

6: 45pm Executive Session was called by Chair N, Serrano at 6:35 PM.

Confidential. Executive Session was closed at 6:45 PM.

7pm Committee Reports

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

Policy Committee

6: 59 Motion to have the co-chairs speak to the CAC co-chairs about the duties of confidentiality and loyalty as well as the relevant terms from the CAC Charter from Policy committee Unanimously approved.

7:50pm Motion was made by M. Wasil, seconded by L. Terpstra to adjourn, and was unanimously approved

The next regularly scheduled meeting will be on March 21, 2018 at 6:30 PM.

Respectfully submitted by L. Terpstra, substituting for Secretary M. Henderson.

Certification

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

L Terpstra
Secretary of San Diego LGBT Pride