

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
September	None		L. Terpstra	

TABLE OF CONTENTS

1.	Purpose.....	1
2.	Definitions.....	1
3.	Attendance.....	2
4.	Minutes.....	2
5.	Certification.....	2

TABLE OF FIGURES

Figure 1	Director Attendance (6 is the minimum required for a quorum).....	2
Figure 2	Staff and Guest Attendance.....	2

Purpose

These are the minutes for the meeting of the Board of Directors held on September 19, 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
Nenette Agulto	Director	X	
Phyllis Jackson	Co-Chair	X	
Jeri Dilno	Emeritus	X	
Martha Henderson	Treasurer	X	
Judi Schaim	Emeritus to the Board		X
Joe Mayer	Emeritus to the Board	X	
Cheli Mohamed	Director	X	
Luke Terpstra	Secretary	X	
Kim Trimble	Director		X
Micheline Wasil	Director	X	
Susan Hartman	Director Arrived at 6:44PM	X	
Nick Serrano	Co-Chair Arrived at 6:52PM	X	
Matt Verdelforf			X

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	
Alberto Cortez	Guest	X	
Rebeca Lee	Guest	X	
Sarafina Scapiccho	Director of Philanthropy	X	

TITLE: Minutes for the Board of Directors Meeting on September 19, 2018

Minutes

6:34 PM. Call to Order by Co Chair P. Jackson

Reading of the Mission Statement and Vision by J Mayer

6:38 PM Motion to approve the minutes from August Board meeting made by L. Terpstra seconded by P. Jackson
Minutes approved unanimously.

6:52 PM Approval of the Agenda by a unanimous vote.

6:53 PM Sarafina Scapiccho gave a special presentation on Strategic Planning, Sponsorships, and planned giving.

7:00PM Executive Session.

7:10 PM Close Executive Session.

7:11 PM REPORTS: ED Report.

7:30 PM Co Chair Report.

7:35 PM Committee Reports.

7:38PM Board Development Committee Chair C. Mohamed introduced two Board Candidates.

7:46 PM New Business. Finance Committee proposal/motion to double the budgeted giving and double gift to the Center. Motion passed unaminously.

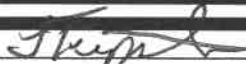
8:13 PM Closing thoughts.

8:20 PM Meeting adjourned.

The next scheduled Full Board Meeting will be October 17, 2018.

Certification

I certify that these are the true and correct minutes of the board of directors for September 19, 2018



L. Terpstra
Secretary of San Diego LGBT Pride
