

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	P. Jackson	Initial Document

TABLE OF CONTENTS

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

TABLE OF FIGURES

Figure 1	Director Attendance (4 is the minimum required for a quorum).....	2
Figure 2	Staff and Guest Attendance	2

1. **Purpose**
 These are the minutes for the meeting of the Board of Directors held on March 15th 2017 located at the Principal Office.

2. **Definitions**

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

3. **Attendance**

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

Name	Title	Present	Absent
Bianca Burt	Co-Chair	X	
Matt Verdeflor	Treasurer		X
Phyllis Jackson	Secretary	X	
Nenette Agulto	Director	X	
Phyllis Jackson	Director	X	
Jeri Dilno	Emeritus	X	
James (Jim) Seal	Co-Chair	X	
Doug Moore	Emeritus		X
Lynn Barnes-Wallace	Director		X
Martha Henderson	Director	X	
Judi Schaim	Emeritus		X
Joe Mayer	Emeritus	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Christiana Tasto	Interim Executive Director	X	
Cheli Mohamed	Board Candidate	X	
Luke Terpstra	Board Candidate	X	
Kim Trimble	Board Candidate	X	
Nick Serrano	Board Candidate	X	
Barbara Blake	ED, GSDBA	X	

4. Minutes

B. Burt called the meeting to order at 6:04 pm.

P. Jackson read the Mission and Vision statements.

There was a check in by the board and guests.

There was no public comment.

Approval of the consent agenda. Without objection motion carries unanimous.

Co-chair remarks:

1st Wednesday - Committee Lynn/Kim

2nd Wednesday - Exec/Finance

3rd Wednesday - General BOD Mtg.

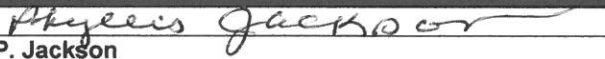
Motion from Executive Committee to approve expenditure for new flooring. Motion passed unanimous.

Barbara Blake discussed how she sees the GSBDA collaborating with PRIDE, reaching out to small businesses, building up the financial LGBT Community, having the PRIDE Logo in their brochure as a community sponsor.

The board adjourned at 7:30PM

5. Certification

I certify that these are the true and correct minutes of the board of directors on March 15,2017.



P. Jackson
Secretary of San Diego LGBT Pride

