



APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
6-17-15	None	1	J.Carrillo	Initial Document

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1. Purpose

These are the minutes for the meeting of the Board of Directors held on May 20, 2015 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
BPC	Balboa Park Centennial Committee

3. Attendance

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

Name	Title	Present	Absent
Romer De Los Santos	Co-Chair	X	
Bianca Burt	Interim-Co-Chair	X	
Jaime Carrillo	Secretary	X	
Steven Kilgore	Treasurer	X	
Phyllis Jackson	Director	X	
B. Montana	Director	X	
N. Agulto	Director	X	
J. Mayer	Emeritus	X	
J. Dilno	Emeritus	X	
T. Gonzalez	Director	X	
Z. Schlagel	Director	X	
S. Jester	Director	X	
M. Verdeflor	Director	X	

¹ Leave of absence

² Via telephone

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	
J. Sieber	CAPI Vice President	X	

4. Minutes

B. Burt called the meeting to order at 6:08 pm.

P. Jackson read the mission statement.

N. Agulto read the vision statement.

The board performed a check in.

Z. Schlagel announced that the UCSD Rainbow lighting Ceremony will be on June 30th from 7pm to 8pm.

B. Burt gave some co-chair remarks.

J. Sieber gave kudos to the people who attended CAPI.

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J. Mayer and B. Burt gave kudos to the staff for meeting the sponsorship goal.

B. Burt reviewed the consent agenda.

R. De Los Santos requested that the March and April minutes be removed from consent agenda because they require corrections.

- **Motion to approve the Agenda.**
- **Motion from Executive Committee to approve the proposal for an early 2016 concert as presented.**
- **Motion from Executive Committee to approve the board letter for publication.**
- **Motion from Finance Committee to give the Co-chairs and Treasurer the authority to approve an American Express card to be used by the Executive Director for Pride Business.**

The motion carried 6/0/0.

S. Jester arrived at 6:16 pm.

Discussion about the board shirts for the festival.

Stephen gave his ED report.

- Reported on the Whole Foods Event.
- Reported on the advertising efforts for the Pride Celebration.
- Reported on the entertainment lineup.
- Reported on sponsorship goals.
- Reported on the entertainment lineup.
- Reported on efforts with 211 for LGBT referrals.
- Reported on Out at the Park.

J. Carrillo arrived at 6:31 pm

There was a discussion regarding trans* entertainment.

There will be an entertainment strategy discussion at the 2015 retreat.

M. Verdeflor arrived at 6:54 PM.

J. Sieber left the room at 6:57 PM.

Entered executive session at 7:04 PM

Left executive session at 7:06 PM.

J. Sieber returned at 7:07 PM.

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J. Sieber and J. Carrillo provided CAPI an InterPride updates respectively, including attendance at the InterPride AGM in October.

Ernie Yuen, ED of Las Vegas Pride made a call for training topics, especially those relevant to international attendees. Please reach out at ed@lasvegaspride.org

There was a discussion regarding the board breakfast and float at this year's Pride Parade. The breakfast will be held at Gossip Grill and J. Carrillo will coordinate. We will be meeting promptly at 8:30 AM for breakfast.

The retreat dates have been chosen: 10/2-10/4. Please send Co-Chairs agenda items. B. Montana will be point person for food.

J. Carrillo asked for a backup/recording Secretary if he is unable to attend or is late to a meeting. J. Mayer volunteered.

There was a BOD checkout.

The meeting adjourned at 7:54 PM.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on May 20, 2015.



Jaime Carrillo
Secretary of San Diego LGBT Pride