



### APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	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 March 21, 2014 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	Co-Chair		X
Jaime Carrillo	Secretary	X	
Steven Kilgore	Treasurer	X	
Phyllis Jackson	Director	X	
Nenette Agulto	Director	X	
Brett Granfield	Director	X	
Zachary Schlagel	Director	X	
Susan Jester	Director	X	
Matthew Verdeflor	Director	X	
Joe Mayer	Emeritus	X	
Jeri Dilno	Emeritus		X
Debra McEntee			X

<sup>1</sup> Leave of absence

<sup>2</sup> Via telephone

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	
James Seal	Board Candidate	X	
Robert Tice	Community Member	X	

### 4. Minutes

R. De Los Santos called the meeting to order at 6:01 PM

J. Carrillo read the mission and vision statements.

Approval of the consent agenda: Approval of the agenda.

**Without objection the consent agenda was approved 7/0/0.**

S. Jester arrived at 6:05 PM.

R. Tice from the Alano Club provided an update on the state of housing options for homeless individuals in recovery community.

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Co-Chair remarks: A reminder that it is important for board members to disclose their relationships with other community organizations who Pride does business with in order to manage conflict of interests. This will be discussed more at the upcoming board training. It is also important that previously approved minutes go up on the website as soon as possible as it is how we uphold transparency with the community.

Z. Schlagel offered seats at UCSD's table at the Harvey Milk Diversity Breakfast, if interested please contact.

S. Jester announced that St. Paul's Cathedral will be having several events for its lighting project, which includes lighting the cathedral in rainbow colors during Pride season.

J. Seal made a statement about his board candidacy.

Entered executive session at 6:15 PM.

Exited executive session at 6:37 PM.

**N. Agulto made a motion to make J. Seal a director of the board, seconded by P. Jackson. The motion carried 8/0/0.**

N. Agulto provided an update on additional board candidates, as well as upcoming Ethics training for the Board.

S. Whitburn gave his ED Report:

- Annual Meeting
- Building Update
- SD Pride received BRAVO San Diego Spirit of Showbiz Award
- Balboa Park Conservancy invitation for a tour of the Park with the CEO of BPC.

There was a discussion about the 2016 Pride theme.

S. Jester made a motion to make "Pride Unites the World" the theme for 2016, seconded by M. Verdeflor. The motion carried 8/0/0.

S. Kilgore provided a Finance Committee update.

**The Finance Committee made a motion to liquidate all investment holdings in the Reserve and Pride funds immediately and transfer assets to another investment firm. The motion carried 8/0/0.**

There was a discussion regarding the next steps to transfer assets.

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There was a discussion regarding the Pride Community Advisory Committee.

The annual meeting will take place on 1/27/16 at 6:00 PM at The Center, wear shirts and name badges.

There was a board checkout.

The meeting adjourned at 7:46 PM.

**5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on January 20, 2016.



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**Jaime Carrillo**  
Secretary of San Diego LGBT Pride