

**APPROVAL & REVISION HISTORY**

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

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**1. Purpose**

These are the minutes for the meeting of the Board of Directors held on January 18<sup>th</sup> 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
James (Jim) Seal	Co-Chair	X	
Matt Verdeflor	Treasurer	X	
Jaime Carrillo	Secretary		X
Nenette Agulto	Director	X	
Phyllis Jackson	Director	X	
Jeri Dilno	Emeritus	X	
	Director	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	
Jen Sieber	Guest	X	
Jezi Sieber	Guest	X	
Cheli Mohamed	Board Candidate	X	
Luke Terpstra	Board Candidate	X	
Kimberly Trimble	Board Candidate		X

4. **Minutes**

Seal called the meeting to order at 6:05 pm.

P. Jackson read the Mission and Vision statements.

There was a check in by the board and guests.

Various community members spoke regarding SD pride staying political and to keep the Free Zone.

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

July 14 -16 San Diego Pride & Music festival

Christina passed out forms for staff performance review.

The board went into executive session at 6:20 pm.

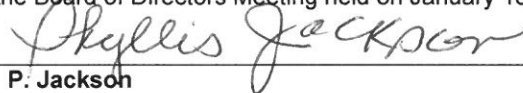
The board exited executive session at 7:05 pm.

**Motion B. Burt, 2<sup>nd</sup> N. Agultoto approve the budget. Motion carries unanimous.**

The board adjourned at 7:50 PM.

5. **Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on January 18, 2017.



**P. Jackson**  
Secretary of San Diego LGBT Pride