

**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 February 15<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	
Phyllis Jackson	Secretary	X	
Nenette Agulto	Director	X	
Phyllis Jackson	Director	X	
Jeri Dilno (by phone)	Emeritus	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	Guest		X
Luke Terpstra	Guest	X	
Kim Trimble	Guest	X	

**Minutes**

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

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.

N. Agulto and J. Seal presented a recap on CAPI.

The board went into executive session at 6:23 pm.

The board exited executive session at 6:29 pm.

Mandatory Board Training 3-1-17 Pride Office with Lenore

Town Hall meeting on April 11, 2017 at LGBT Center

New candidate for board, Nick Serrano was, interviewed previously and works for Todd Gloria in SD office as Director of Communication. One of his strengths is in Public Governance.

**Motion M.Verdeflor 2<sup>nd</sup> M. Henderson to nominate Nick Serrano as a board candidate. Motion passed unanimous.**

ED report Christina talked about Fernando's participation in preliminary discussions about the National LGBT March to be held in cities nationwide and San Diego specifically.

**Motion M. Henderson 2<sup>nd</sup> J. Seal that Pride be represented at NLGBT March. Motion passed unanimous.**

April 26, 2017 tentative date for Volunteer Appreciation Day

Jeri Dilno gave an update on the ED search

The board went into executive session at 8:24 pm.

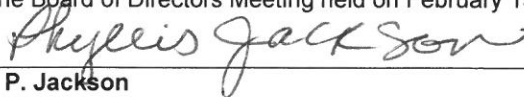
The board exited executive session at 8:50 pm.

**Motion J. Seal 2<sup>nd</sup> N. Algulto to nominate L. Barns-Wallace as co-chair effective 9-1-2017. Motion passed unanimous.**

The board adjourned at 9:05 PM.

5. **Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on February 15, 2017.



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