

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	J. Mayer	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 April 19<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	
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	
Cheli Mohamed	Director	X	
Luke Terpstra	Director	X	
Kim Trimble	Director	X	

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Christiana Tasto	Interim Executive Director	X	
Nick Serrano	Board Candidate	X	
Joe Buler	ED South Bay Pride Director South Bay Alliance	X	
Craig Knudson	Treasurer South Bay Alliance Treasurer South Bay Pride	X	

## Minutes

B. Burt called the meeting to order at 6:06 pm.

J. Mayer read the Mission and Vision statements.

There was a check in by the board and guests.

J. Schaim: Kudos to Production Committee: Fernando, Sarafina, and Bob for amazing work.

There was no public comment.

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

Motion B. Burt/J. Seal to add South Bay Alliance/South Bay Pride to the agenda. Without objection motion carries unanimous.

Co-chair remarks:

Follow general meeting procedures.

Joe and Craig from South Bay Alliance/South Bay Pride reported on scope of work that they do and challenges faced this past year.

ED Report:

C. Tasto reported on various items: update on minutes, insurance, upcoming events, and board documents.

Town Hall:

B. Burt reported – she and staff received congratulatory calls on fine event.

New candidate Update:

Board entered Executive session at 7:00.

Board exited Executive session at 7:10

**Motion M. Verdeflor, 2<sup>nd</sup> N. Agulto to nominate C. Mohamed, K. Trimble, and L. Terpstra as Board Members. Passed Unanimous.**

Executive Session:

Board entered Executive session at 7:10.

Board exited Executive session at 7:30

**Motion M. Verdeflor, L. Terpstra we initiate a new promissory note of \$5,000 to South Bay Alliance due 11/9/2017. This replaces the existing promissory note that was due now. Passed Unanimous.**

Search Committee report:

B. Burt reported In person interviews scheduled for top 3 candidates: 4/24, 5/1, 5/5. Top 2 finalist's then will meet with the board on a to be determined date.

---

Executive Session:

Board entered Executive session at 7:40.

Board exited Executive session at 7:50

New Business:

a. Dining Out for Life: Lunch at Mission; Dinner at Gossip Grill

b. Out At the Park – see email for directions to Out At the Park events this Friday.

c. OAF- Art Exhibit, Fair Awareness Gallery will have Youth Art from Pride group through entire Fair run.

The board adjourned at 8:05 PM

Attestation

I certify that these are the true and correct minutes of the board of directors on April 19, 2017.

---

J. Mayer  
Board Emeritus

