

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	M. Henderson	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

Purpose

These are the minutes for the meeting of the Board of Directors held on Sept 20th 2017 located at the Principal Office.

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

Attendance

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

Name	Title	Present	Absent
Bianca Burt	Directpr		x
Matt Verdeflor	Treasurer	X	
Phyllis Jackson	Co-Chair	X	
Nenette Agulto	Director	X	
Phyllis Jackson	Director	X	
Jeri Ditno	Emeritus	X	
James (Jim) Seal	Co-Chair	X	
Doug Moore	Emeritus		X
Martha Henderson	Secretary	X	
Judi Schaim	Emeritus		X
Joe Mayer	Emeritus	X	
Cheli Mohamed	Director	X	
Luke Terpstra	Director	X	
Kim Trimble	Director	X	
Nick Serrano	Director	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Eric Heinritz	ED	X	
Jose Rodriguez	Office Manager	X	

Minutes

J. Seal called the meeting to order at 6:32 pm.

J. Mayer read the Mission and Vision statements.

Tech training was provided by staff member Jose Rodriguez. Board members were given access to Pride email accounts

6:50pm Public Comment: Front Runners presented Pride with a check for \$7500. Proceeds from Pride 5K.

7:00pm New Board Candidates were interviewed.

7:31pm Motion made by M.Henderson to vote on both candidates being approved. 2nd by L.Terpstra
Motion passes 6 to 5, with Chair of meeting J.Seal voting

7:42pm ED Report

8:06pm Motion made by N. Serrano to extend meeting 20 minutes, 2nd by K. Trimble
Motion passes unanimously

8:19pm Motion made by N. Agulto, 2nd by K.Trimble to ask Treasurer, Co-Chairs and ED to initiate credit card accounts and work out particulars.
Report back to full Board at next meeting
Motion passes unanimously

8:35pm Committee Reports

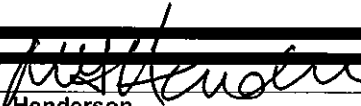
Policy Committee made a motion to move section 6.7 of Bylaws to Article 7 creating a separate article for addressing the Emeriti
Motion passes unanimously

Policy Committee made a motion to strike phrases "Emeritus Board Member" and "Director Emeritus" wherever they appear and replace with
"Emeritus to the Board."
Motion passes unanimously.

The Board adjourned at 9:00 PM

Certification

I certify that these are the true and correct minutes of the board of directors on Sept 20th, 2017



M Henderson
Secretary of San Diego LGBT Pride