

**APPROVAL & REVISION HISTORY**

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

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on October 18<sup>h</sup> 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
James (Jim) Seal	Co-Chair	X	
Matt Verdeflor	Treasurer	X	
Phyllis Jackson	Co-Chair		X
Nenette Agulto	Director	X	
Phyllis Jackson	Director	X	
Jeri DiIino	Emeritus		X
Martha Henderson	Secretary	X	
Judi Schaim	Emeritus to the Board	X	
Joe Mayer	Emeritus to the Board	X	
Cheli Mohamed	Director	X	
Luke Terpstra	Director	x	
Kim Trimble	Director	X	
Michelene Wasil	Board Candidate	X	
Susan Hartman	Board Candidate	X	
Nick Serrano	Director		X

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent

TITLE: Minutes for the Board of Directors Meeting on October 18<sup>th</sup>, 2017

Eric Heinritz	ED	X	

**Minutes**

J. Seal called the meeting to order at 6:34 pm.

J. Mayer read the Mission and Vision statements.

No public comment

6:40pm ED Report

7:15pm Co Chair remarks

7:30pm Action items for PSP committee assigned. Review and revise strategic plan as needed.

7:41pm Committee Reports

Treasury Committee reports that \$25,000 credit limit on credit card has been approved for the ED. \$5,000 limit for Office Manager. Anything over \$5000 spent on card must be approved by the Board.

8:01 Motion to extend time for reports by 10 minutes made by M Henderson. 2<sup>nd</sup> by L.Terpestra, Motion passes unanimously.

8:10pm Policy and Committee reports action item to look into adding the word "Equality" in to Mission Statement.

8:13pm Board goes into Exec session

Board exited executive session at 8:20pm

8:30pm Board adjourns

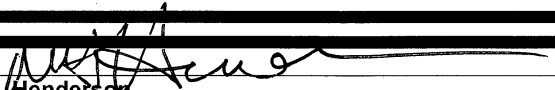
**Certification**

I certify that these are the true and correct minutes of the board of directors on October 18<sup>th</sup>, 2017

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M. Henderson  
Secretary of San Diego LGBT Pride