

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 November 17th 2016 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	
Jaime Carrillo	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	
Judi Schaim	Emeritus	X	
Joe Mayer	Emeritus	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Approximately 25-50 community members	guests	X	

4. Minutes

B. Burt called the meeting to order at 6:05 pm.

P. Jackson read the Mission and Vision statements.

Various community members spoke to the board asking that Stephen Whitburn be rehired as Executive Director.

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Various community members spoke about the lack of faith in the board, lack of communication, and asked the board to resign.

The board went into executive session at 6:27 pm.

The board exited executive session at 7:35 pm.

Motion P. Jackson, 2nd L. Barns-Wallace to nominate Martha Henderson to the board and waive the candidacy period. Motion carries unanimous.

Motion B. Burt, 2nd L. Barns-Wallace to nominate Phyllis Jackson as secretary. Motion carries unanimous.

The board adjourned at 7:45 PM.

5. **Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on November 17, 2016.



P. Jackson
Secretary of San Diego LGBT Pride

