



**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Revised By	Revision Description
3/20/2013	None	1	R. De Los Santos II	Initial document

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**1. Purpose**

These are the minutes for the meeting of the Board of Directors held on February 27<sup>th</sup>, 2013 located at the Principal Office.

**2. Definitions**

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director

### 3. Attendance

Figure 1 Director Attendance (5 is the minimum required for a quorum)

Name	Title	Present	Absent
Joe Mayer	Co-Chair	X	
Jennifer Sieber	Co-Chair	X	
Ebony Aldridge	Co-Chair Elect		X
Will Rodriguez-Kennedy	Co-Chair Elect	X	
Romer A. De Los Santos II	Secretary	X	
Dion Brown	Director	X	
Tiffany Gonzalez	Director	X	
Jaime Carrillo	Director	X	
Jeri Dilno	Emeritus	X	
Doug Moore	Emeritus		X
Debra McEntee	Emeritus	X	
Judi Schiam	Emeritus	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Interim General Manager	X	

### 4. Minutes

W. Rodriguez-Kennedy called the meeting to order at 6:36pm.

The board performed a check-in.

The agenda was approved without objection.

W. Rodriguez-Kennedy called an executive session at 6:40pm.

J. Schiam arrived at 7:03pm.

J. Sieber took over the chair from W. Rodriguez Kennedy.

The board exited executive session at 7:48pm.


**W. Rodriguez-Kennedy made a motion to approve a proposed personnel plan with legal consultation.** Seconded by D. Brown. 2/2/2. The motion failed.

J.Sieber adjourned the meeting at 7:49pm.

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD-2013-02-27	VER: 1	Page 3 of 3
TITLE: Minutes for the Board of Directors Meeting on February 27 <sup>th</sup> , 2013			

**5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on February 27<sup>th</sup>, 2013.

  
3/20/2013  
**Romer A. De Los Santos II**  
Secretary of San Diego LGBT Pride