

San Diego LGBT Pride	DOC NUMBER: BOD-2014-03-19	VER: 1	Page 1 of 5
TITLE: Minutes for the Board of Directors Meeting on March 19, 2014			



APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	J.Carrillo	Initial Document

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1. Purpose

These are the minutes for the meeting of the Board of Directors held on February 19, 2014 located at the Principal Office.

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PSP	Policy and Strategic Planning Committee
BD or BDC	Board Development Committee
BPC	Balboa Park Centennial Committee

3. Attendance

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Figure 1 Director Attendance (4 is the minimum required for a quorum)

Name	Title	Present	Absent
Romer De Los Santos	Co-Chair	X	
Tiffany Gonzalez	Co-Chair	X	
Larry Ramey	Treasurer	X	
Jaime Carrillo	Secretary	X	
Steven Kilgore	Director	X	
Blue Montana	Director	X	
Zachary Schlagel	Director		X
Matt Verdeflor	Director	X	
Jeri Dilno	Emeritus		X
Doug Moore	Emeritus		X
Debra McEntee ¹	Emeritus		X
Judi Schiam	Emeritus		X

¹ Leave of absence

² Via telephone

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	
Nanette Aguilto	Board Candidate	X	
Billy Bolin	Guest/Observer	X	
Zandro Palma	Guest/Observer	X	
Susan Jester	Board Candidate	X	
Bianca Burt	Board Candidate	X	

4. Minutes

R. De Los Santos called the meeting to order at 6:03 PM.

R. De Los Santos read the mission and vision statement.

There was a brief check-in by the BOD and candidates.

First official Pride event Voice of Pride is 6 PM Friday at Numbers.

L. Ramey arrived at 6:06 PM.

Public comment:

B. Bolin introduced himself and his security business.

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Kudos to T. Gonzalez for taking over the Executive meeting while R. De Los Santos was dealing with family matters.

T. Gonzalez gave kudos to R. De Los Santos for jumping back into Pride work and being present.

L. Ramey gave Kudos to San Diego Pride for their presence at CAPI.

Consent agenda:

- a) Motion to approve the Agenda for the March 19th, 2014 board meeting.
- b) Motion to approve the minutes for the February 15th, 2014 board meeting as amended.
- d) Motion from Strategic Planning to approve the Strategic Planning Charter.

J. Carrillo moved to approve the consent agenda. Motion carried 5/0/0.

There was an update on the Policy Committee by J. Carrillo.

There was an update on PCAC by J. Carrillo.

There was an update from mentors on board candidates.

N. Aguilto spoke to being a board candidate.

B. Burt spoke to being a board candidate.

J. Carrillo gave Kudos to B. Burt for her work on the Granting Philosophy.

BOD Training on the Latino community is coming up with C. Ramos from the LGBT Center.

F. Lopez sent a request for an updated bio and pictures for the new website.

Board pictures will take place at the April meeting.

M. Verdeflor arrived at 6:18 PM.

S. Whitburn gave his staff report.

F. Lopez received accolades from the Secretary of State's Women's Delegation for their engaging presentation, and from Urban Core for a recent training provided.

S. Whitburn gave an overview of the updated Facebook and Pride Website events.

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S. Whitburn provided a reminder of Long Beach Pride, and San Diego Women's Chorus events.

Attendees from CAPI (R. De Los Santos, L. Ramey, J. Carrillo, M. Verdeflor, S. Whitburn) gave an overview of their experience, the next CAPI will be in Flagstaff in February and is being cohosted by LA Pride and Flagstaff Pride.

S. Jester arrived at 6:42 pm.

B. Montana announced a Community Organization Social at 6 PM at Jake's on 6th.

There is a motion from Executive Committee to cancel the 40th Anniversary Historical Committee Town Hall. Without objection motion carries 6/0/0.

There was a break at 6:50 PM.

J. Schiam arrived at 6:57 PM.
Resumed Meeting at 6:57 PM.

Entered executive at 6:58 PM.

Exited executive session at 7:08 PM.

There was a motion from Executive Committee to rename the Founding Four (San Diego LGBT Center, Dignity, Metropolitan Community Church and Imperial Corte de San Diego) as the Pioneers of Pride and to make them Community Grand Marshals. Without objection the motion carries 6/0/0

There was a motion from Executive Committee to make Lisa Lara and Vincent Pompei Champions of Pride. 6/1/0 Opposed: Blue Montana.

There was a motion from Executive Committee to make Kate Lyon and Patti Bowman Friends of Pride. The motion failed 3/3/0.

J. Carrillo made a substitute motion to make Patti Bowman a Friend of Pride. Motion carried 6/0/0

There was a motion from Executive Committee to give the Stonewall Service Award to Lambda Archives. The motion carried 6/0/0.

There was a motion from Executive Committee to name Jonathan and Dwayne D. Beebe-Franqui, and Alicia Champion and Danielle LoPresti Inspirational Couples.

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The motion carried 6/0/0.

There was a motion to recognize Empress Candi Samples for the Community Service Award. The motion carried 6/0/0.

There was a discussion regarding the naming of Grand Marshalls.

The board entered executive session at 7:48 PM.

The board exited executive session at 7:52 PM.

The meeting adjourned at 8:04 PM.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on March ~~19~~¹⁴, 2014.


Jaime Carrillo
 Secretary of San Diego LGBT Pride