

San Diego LGBT Pride	DOC NUMBER: BOD-2016-2-17	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting on February 17, 2016			



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 17, 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

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3. Attendance

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

Name	Title	Present	Absent
Romer De Los Santos	Co-Chair	X	
Bianca Burt	Co-Chair		X
Jaime Carrillo	Secretary	X	
Steven Kilgore	Treasurer	X	
Phyllis Jackson	Director	X	
Nenette Agulto	Director	X	
Brett Granfield	Director	X	
Zachary Schlagel	Director	X	
Susan Jester	Director	X	
Matthew Verdeflor	Director	X	
Joe Mayer	Emeritus	X	
Jeri Dilno	Emeritus		X
Debra McEntee			X

¹ Leave of absence

² Via telephone

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	
James Seal	Board Candidate	X	
Chard	Community Member	X	

4. Minutes

Guest: Chard

Apologies: Nenette Agulto

Attendance: SK, SJ, BB, Lynne, JD, JC, JSieber, Judi schiam at 6:13, ZS, BG, Rita Brianna, J. Mayer arrived at 611. Julian Samana.

The meeting was called to order at 607 PM.

J. Sieber read the mission and vision statements.

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There was a check in and introductions to guests.

There was no public comment.

Cochair remarks: Make sure to review minutes, Pride is coming up and we will soon have to select a t-shirt color. We are looking forward to 100% board support for Pride, please tell Treasurer your contributions.

Kudos to staff fto S. Whitburn for town hall from ZS. JC gave brianna and reyna kudos for being interested in Pride.

New business: a short executive session has been added.

Consent agenda:

Approval of 9/16/16 Minutes with corrections

Approval of 11/11/15 Minutes with corrections.

Expiration of PCAC policy has been added to agenda items and added to new business.

Without objection the consent agenda carried.

There was a brief BADD update by JC, and possible candidate Chard was introduced.

Entered into executive session at 617 PM, and exit at 621 PM.

There was a motion by the BADD committee to make Lynne Barnes-Wallace a BOD Candidate. Carried without objection 7/0/0.

Z. Schlagel will provide mentorship for LBW.

S. Whitburn provided his ED Report.

There was a discussion regarding committee meeting scheduling.

There was a motion by BADD Committee to expire the PCAC policy. The motion carried 7/0/0.

Entered executive session at 729 PM.

Exited executive session at 749 PM.

There was a board checkout.

The meeting adjourned at 755 PM.

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S. Whitburn provided his ED Report.

There was a discussion regarding committee meeting scheduling.

There was a motion by BADD Committee to expire the PCAC policy. The motion carried 7/0/0.

Entered executive session at 7:29 PM.

Exited executive session at 7:49 PM.

There was a board checkout.

The meeting adjourned at 7:55 PM.

5. Certification

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



Jaime Carrillo
 Secretary of San Diego LGBT Pride

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