

San Diego LGBT Pride	DOC NUMBER:	VER: 1	Page 1 of 4
	BOD-2016-3-15		
TITLE: Minutes for the Board of Directors Meeting on March 15, 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 March 15, 2016 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	Emeritus		X

¹ Leave of absence² Via telephone**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	
Lynne Burns-Wallace	Board Candidate	X	
Natasha Anderson	Community Member	X	
Julian Samarana	Community Member	X	

4. Minutes

B. Burt called the meeting to order at 604 PM.

J Carrillo read the mission and vision statements.

There was a check in.

There was no public comment.

Co-chair remarks:

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The Fellowship of Older Gays gave thanks to SD Pride for allowing them to hold meetings while the Center was being reconditioned due to flooding.

Without objection the consent agenda carried.

There was a presentation by Volunteer Manager, Jesus Sanchez.

S. Whitburn gave his ED report.

J. Carrillo made a motion for a five minute extension. Seconded by B. Granfield. Motion carried 9/0/0.

J. Carrillo made an update on the recent Strategic Planning meeting and brainstorm.

There was a break from 7:14-7:19.

Entered executive session at 7:26 PM.

Exited executive session at 8:20 PM.

J. Dilno and Z. Schlagel will coordinate Dine Out for Life on 4/28/16.

Please send Stonewall Award votes by Noon via Survey Monkey.

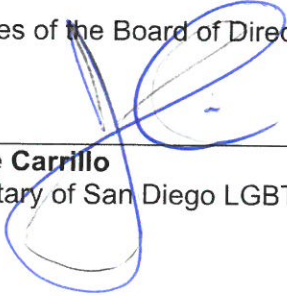
There was a brief discussion about the Pride Float and coordination, B. Granfield, N. Agulto and J. Carrillo will coordinate.

There was a conversation about Get Out the Vote for 2016.

Meeting adjourned at 8:37 PM

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on March 15, 2016.



Jaime Carrillo
Secretary of San Diego LGBT Pride

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