

San Diego LGBT Pride	DOC NUMBER: BOD-2016-8-31	VER: 1	Page 1 of 3
TITLE: Minutes for the Board of Directors Meeting on August 31, 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 August 31, 2016 located at the Principal Office.

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego

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ED	Executive Director
PSP	Policy and Strategic Planning Committee
BD or BDC	Board Development Committee
BPC	Balboa Park Centennial Committee

3. Attendance

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

Name	Title	Present	Absent
Bianca Burt	Co-Chair	X	
Jaime Carrillo	Secretary	X	
M. Verdeflor	Treasurer	X	
Nenette Agulto	Director	X	
Brett Granfield	Director	X	
James Seal	Director	X	
Lynne Barnes Wallace	Director	X	
Jeri Dilno	Emeritus	X	

¹ Leave of absence

² Via telephone

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Stephen Whitburn	Executive Director	X	
Craig Knutsen	South Bay Pride Treasurer	X	
Joe Burke	South Bay Pride ED	X	

4. Minutes

B. Burt called the meeting to order at 6:15 PM

P Jackson read the mission and vision statement

J. Carrillo made a motion to amend the agenda and give staff time to speak. Seconded by Nenette Agulto. Without objection motion carried.

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J. Carrillo made a motion to amend the agenda and give staff time to speak. Seconded by Nenette Agulto. Without objection motion carried.

Staff provided feedback on employee situation.

M Verdeflor arrived at 621 PM

Staff left the room at 623 PM

Entered executive session at 624 PM

Exited executive session at 7:31 PM.

D. Moore left.

An ad hoc committee was created to address transition: M.Verdeflor, J Dilno, J Carrillo and L Barnes- Wallace to be chaired by J Dilno.

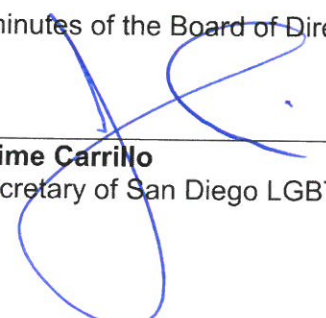
There was an update on the 2015 audit.

AIDS Walk is on 9/24/16.

The meeting was adjourned at 7:54 PM.

Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on August 31, 2016.



Jaime Carrillo
 Secretary of San Diego LGBT Pride

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