

**APPROVAL & REVISION HISTORY**

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

TABLE OF CONTENTS

[1. Purpose](#_30j0zll)

[2. Definitions](#_1fob9te)

[3. Attendance](#_3znysh7)

[4. Minutes](#_3dy6vkm)

[5. Certification](#_1t3h5sf)

TABLE OF FIGURES

[Figure 1 Director Attendance (4 is the minimum required for a quorum)](#_2et92p0)

[Figure 2 Staff and Guest Attendance](#_tyjcwt)

# Purpose

These are the minutes for the meeting of the Board of Directors held on September 16, 2016 located at the Principal Office.

# 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 |

# 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 |  |
| Judi Schiam | Emeritus | X |  |
| James Seal | Director | X |  |
| Lynne Barnes Wallace | Director | X |  |
| Jeri Dilno | Emeritus | X |  |

C Leave of absence

2 Via telephone

**Figure 2 Staff and Guest Attendance**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Title** | **Present** | **Absent** |
| Christine Tiasto | Interim Executive Director | X |  |
| Fernando Lopez | Operations Director | X |  |
| Sarafina Scappichio | Development Director | X |  |
| Jose Sanchez | Volunteer Manager | X |  |
| Jose Rodriguez | Office Manager | X |  |
| Joseph Smith | Director, Medical Tent | X |  |
| Nicole Murray Ramirez | Community Member | X |  |
| William Rodriguez-Kennedy | Community Member | X |  |
| Rev. Shane Harris | Community Member/Faith Advocate | X |  |
| Bob Leyh | Festival Manager | X |  |
| Tim Caudill | Community Member/USMC Vet | X |  |
| Jennifer Restle | Disability Rights Advocate | X |  |
| Ebony Burnett | VIP Manager, Former Board Member | X |  |
| Luke Terpstra | Hillcrest Town Council | X |  |
| Eric Hufford | Community Member | X |  |
| Zandro Palma  | Former Board Member | X |  |
| Jess Durfee | SD Democratic Party Chair | X |  |
| Trace Watson | Community member | X |  |
|  |  |  |  |

# Minutes

The meeting was called to order by B. Burt at 6 PM

Public Comment speakers included in attendance, public appearance will be redacted but posted.

Amendment to the agenda: item was was moved to after item 12

Without objection the agenda was approved.

C Tiesto introduced herself as part of Nonprofit Management Solutions. Her first tasks are to begin an inquiry on operations to support staff, the arts and culture grant was submitted, Gardenia will start on October 3 and she has accepted the offer of employment for Director of Entertainment.

F Lopez provided ad update: there was an increase in ticket sales, a break down of hour by hour entrance by gate was provided in report, there will be a budget meeting with the CFO next week to review the budget and have seen a year over year marketing increase

Fulbright Foundation approved San Diego being the site for its conference in 2016-2017. F Lopez will be featured in AjA Project Homelessness Art Project. The CLC Advocacy Committee will now be meeting at the Pride office.

Youth Leadership Academy will start November 12th. Grant applications will be out next week.J. Sanchez gave a volunteer report. Over 300 volunteers have reregistered, meeting with production team soon, volunteer surveys are being compiled and completed, and also clearing out old volunteers from the system as the site has a per user cost. Vote with pride begins in October and shifts have already been filled.

S Scappichio provided a development report: working on renewing past sponsors, as well as new sponsors for 2017. The Arts and Culture grant was submitted as well as the TOT report. Have been working with N Meade on She Fest planning.

There was public comment:

J. Smith, Medical Director of Pride gave public comment.

N Murray Ramirez gave public comment.

Reverend Shane Harris gave public comment.

Bob Leyh gave public comment.

Tim Caudill gave public comment.

Jennifer Restle gave public comment.

Ebony Burnett gave public comment.

Luke Terpstra gave public comment.

Eric Hufford gave public comment.

Z. Palma gave public comment.

The meeting was adjourned at 7:23 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 |