

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD-2016-9-16	VER: 1	Page 1 of 3
TITLE: Minutes for the Board of Directors Meeting on September 16, 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 September 16, 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	
Judi Schiam	Emeritus	X	
James Seal	Director	X	
Lynne Barnes Wallace	Director	X	
Jeri Dilno	Emeritus	X	

<sup>c</sup> Leave of absence

<sup>2</sup> Via telephone

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Operations Director	X	
Bob Leyh	Festival manager	X	
Joseph Smith	Medical Director	X	

### 4. Minutes

The meeting was called to order by B. Burt at 6:02 PM

N. Agulto read the mission and vision statements.

Guests excused and asked to return at public board meeting.

603 PM Entered executive session.

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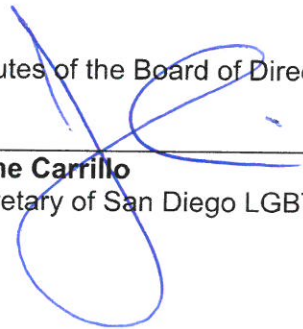
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There was a board check out.

The meeting adjourned at 7:09 PM.

**5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on September 16, 2015.



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**Jaime Carrillo**  
Secretary of San Diego LGBT Pride

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