

**APPROVAL & REVISION HISTORY**

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

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# Purpose

These are the minutes for the meeting of the Board of Directors held on September 21, 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** |
| Fernando Lopez | Operations Director | X |  |
| Bob Leyh | Festival manager | X |  |
| Joseph Smith | Medical Director | X |  |
|  |  |  |  |

# 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.

Exited executive session at 7:26 PM.  
  
J. Carrillo made a motion to approve the staff hire of an entertainment director. Seconded by M. Verdeflor. Motion carried without objection.  
  
F. Lopez has been invited to go to the Phillipine Islands to represent SD Pride.  
  
Adjourned at 7:27 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 |