

San Diego LGBT Pride	DOC NUMBER: BOD-2016-9-21	VER: 1	Page 1 of 5
TITLE: Minutes for the Board of Directors Meeting on September 21, 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 21, 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	

^c Leave of absence

² Via telephone

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Christine Tiaso	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	

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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	

4. 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 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,

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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.

5.

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.

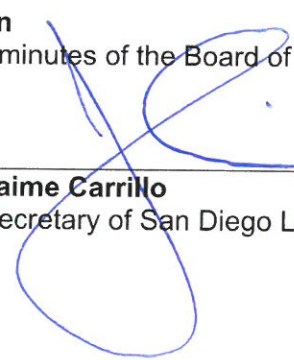
Z. Palma gave public comment.

The meeting was adjourned at 7:23 PM.

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6. 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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