

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	M. Henderson	Initial Document

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Purpose

These are the minutes for the meeting of the Board of Directors held on November 15th, 2017 located at the Principal Office.

Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PCAC	Pride Community Advisory Council
PC	Policy Committee
BD or BDC	Board Development Committee

Attendance

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

Name	Title	Present	Absent
James (Jim) Seal	Co-Chair	X	
Matt Verdeflor	Treasurer	X	
Phyllis Jackson	Co-Chair	x	
Nenette Agulto	Director		x
Phyllis Jackson	Director	X	
Jeri Dilno	Emeritus	X	
Martha Henderson	Secretary	X	
Judi Schaim	Emeritus to the Board	X	
Joe Mayer	Emeritus to the Board	X	
Cheli Mohamed	Director	X	
Luke Terpstra	Director	x	
Kim Trimble	Director	X	
Michelene Wasil	Board Candidate	X	
Susan Hartman	Board Candidate	X	
Nick Serrano	Director		X

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Eric Heinritz	ED	X	
Sarafina Scappichio	Guest – USD Non Profit Management Masters Program	X	
Adriana Garcia	Guest – USD Non Profit Management Masters Program	X	
Mitchell Medrano	Guest – USD Non Profit Management Masters Program	X	

Minutes

J. Seal called the meeting to order at 6:33 pm.

L. Terpstra read the Mission and Vision statements.

Guests from USD Non Profit Management Masters Program were welcomed and introduced. Observing Board meeting for a class project.

6:39pm ED Report

C. Mohammed arrives at 6:42pm

Action item from ED's report: Motion to Re Brand Festival made by L.Terpstra. 2nd by P. Jackson. Motion Passed Unanimous ED to address and report back at next Board meeting regarding this motion

6:47pm Co Chair remarks

6:55pm Committee Reports

Treasury Committee

6:58 Motion made by M. Verlander to extend loan made to South Bay Pride until 45 days from November 9th. K, Trimble 2nds. Motion Passed Unanimous

7:05pm Board Development Committee

C. Mohammed confirmed as new Chair of the Board Development Committee.

7:07 Break

7:15: Back in session

7:16; Board goes into Executive session

8:15 Out of Executive Session

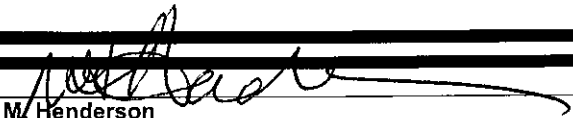
Motion made in Executive session by J.Seal to increase year end grants by \$25,000. Passes 6-0-2

8:16pm Motion was made to extend the candidacy of S. Hartman and M. Wasil until January by M. Verlander. 2nd by K.Trimble. Motion passes unanimously to extend candidacy.

8:25pm Board adjourns

Certification

I certify that these are the true and correct minutes of the board of directors on November 15th, 2017



M. Henderson
Secretary of San Diego LGBT Pride