

**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 June 21st,<sup>h</sup> 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	Secretary	x	
Martha Henderson	Driector	X	
Cheli Mohamed	Director	X	
Luke Terpstra	Director	x	
Kim Trimble	Director	X	
Bianca Burt	Co Chair	X	
Lynn Barnes Wallace	Co Chair elect	X	
Judi Schaim	Board Emeritus	X	
Nick Serrano	Director	X	

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
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**Minutes**

L Barnes Wallace, acting Co Chair called the meeting to order at 6:00 pm.

M Verdeflor read the Mission and Vision statements.

6:03 Consent agenda

Motion made by P. Jackson to approve minutes from June meeting. 2<sup>nd</sup> by L. Terpestra

Passed unanimous

6:05pm Exec Session

6:52pm Board comes out of Exec session

6:53 Motion made by N.Serrano to consult legal counsel regarding changes to by laws and have attorney present at next Board meeting

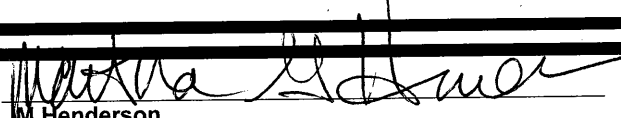
2<sup>nd</sup> by M. Henderson

Passed Unanimous

7:45 Meeting adjourned

**Certification**

I certify that these are the true and correct minutes of the board of directors on August 16, 2017

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 \_\_\_\_\_  
  
 M Henderson  
 Secretary of San Diego LGBT Pride  
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