

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Revised By	Revision Description
	None	1	P. Jackson	Initial Document

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Purpose

These are the minutes for the meeting of the Board of Directors held on June 21st,^h 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 6:05 pm.

M Verdeflor read the Mission and Vision statements.

6:08 Motion to add Emerti policy to agenda made by L.Terpestra
 2nd by M Henderson
 Passed unanimous. Added to agenda

6:10 Consent agenda
 Motion to approve minutes from May meeting made by P. Jackson
 2nd by K. Trimble
 Passed unanimous

6:13
 Motion made to amend alcohol policy for Board members from Exec Committee
 2nd by M Henderson
 Passed unanimous

6:43 Review of Emerti policy 3.41

7:03 ED Report

7:34 Meeting adjourned

Certification

I certify that these are the true and correct minutes of the board of directors on June 21, 2017

P Jackson

P Jackson
 Secretary of San Diego LGBT Pride