

APPROVAL & REVISION HISTORY

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

TABLE OF CONTENTS

1. Purpose	1
2. Definitions	1
3. Attendance	2
4. Minutes	2
5. Certification	4

TABLE OF FIGURES

Figure 1 Director Attendance (6 is the minimum required for a quorum)	2
Figure 2 Staff and Guest Attendance	2

Purpose

These are the minutes for the meeting of the Board of Directors held on February 21st, 2018 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	Director		X
Matt Verdeflor	Treasurer	x	
Nenette Agulto	Director		x
Phyllis Jackson	Co Chair	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 by phone)	
Luke Terpstra	Director		X
Kim Trimble	Director	X	
Michelene Wasil	Director	X	
Susan Hartman	Director	X	
Nick Serrano	Co Chair	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	x	
Chance McKee	Director of Development	x	

Minutes

6:34 PM. Call to Order by Co Chair N. Serrano

Reading of the Mission Statement and Vision by M. Wasil

6:38 Motion to approve the minutes from April Board meeting made by N. Serrano seconded by M. Henderson
Minutes approved unanimously as amended to reflect Treasurer M. Verdeflor was not at April meeting.

6:51pm Executive Session

6:57pm Committee reports

These are informational reports only. No questions may be asked during this time.

7:33pm Motion received from Finance Committee to approve audited financials as amended.

Approved unanimously

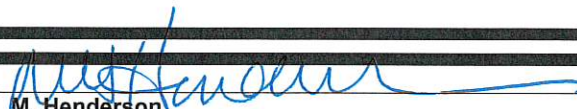
8:20pm Adjournment

The next regularly scheduled meeting will be on June 20th, 2018 at 6:30 PM.

Respectfully submitted by Secretary M. Henderson.

Certification

I certify that these are the true and correct minutes of the board of directors on May 16th, 2018


M. Henderson
Secretary of San Diego LGBT Pride