

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Prepared By	Revision Description
September	None		M. Henderson	

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on August 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	
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 (arrived at 8:40pm)	X	
Luke Terpstra	Director (arrived at 6:54pm)	X	
Kim Trimble	Director		X
Micheline Wasil	Director	X	
Susan Hartman	Director	X	
Nick Serrano	Co-Chair	X	
Matt Verdelorf	Treasurer		X

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	

**Minutes**

6:33 PM. Call to Order by Co Chair N. Serrano

Reading of the Mission Statement and Vision by J Mayer

6:38 Motion to approve the minutes from June Board meeting made by N. Serrano seconded by P. Jackson  
Minutes approved unanimously

6:40pm Executive Session

6:54pm Director L.Terpstra arrives

8:30pm Exited Executive Session

Motion to offer Executive Director a new contract with adjusted terms made by Co Chair N. Serrano, 2<sup>nd</sup> by L.Terpstra  
Motion approved 7-0

Motion to nominate M. Henderson as Treasurer of the Board made by N. Serrano 2<sup>nd</sup> by L. Terpstra  
M. Henderson accepts nomination  
Motion approved 7-0

Motion to nominate L.Terpstra as Secretary made by M. Henderson, 2<sup>nd</sup> by P. Jackson.  
L.Terpstra accepts nomination  
Motion approved 7-0

Committee reports

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

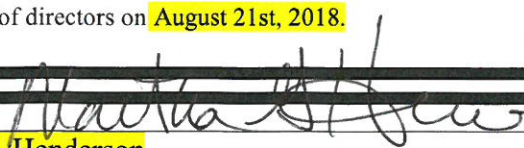
9:13pm Adjournment

The next regularly scheduled meeting will be on September 18th, 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 August 21<sup>st</sup>, 2018.



M. Henderson

Secretary of San Diego LGBT Pride