

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Prepared By	Revision Description
September	None		L. Terpstra	

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on September 19, 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	Treasurer	X	
Judi Schaim	Emeritus to the Board		X
Joe Mayer	Emeritus to the Board	X	
Cheli Mohamed	Director	X	
Luke Terpstra	Secretary	X	
Kim Trimble	Director	X	
Michelene Wasil	Director	X on phone	
Susan Hartman	Director Arrived at 6:44PM	X	
Nick Serrano	Co-Chair	X	
Matt Verdelorf			X

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Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	
Alberto Cortez	Board Candidate	X	
Rebeca Lee	Board Candidate	X	
Jen Kyle	Board Candidate	X	
Lena Huang	UCSD Guest	X	
Bethany Gilbert	UCSD Guest	X	
Analease Sigrif	UCSD Guest	X	

**Minutes**

6:37 PM Call to order by Nick Serrano.

Reading of the Mission Statement and Vision by J Mayer.

Check in, introductions.

6:55 PM Motion to approve the minutes from October Board meeting made by L. Terpstra seconded by P. Jackson  
Minutes approved unanimously.

6:58 PM Motion to approve the agenda made by K. Trimble, seconded by M Henderson. Approval of the Agenda by a unanimous vote.

7:00 PM New business:

- A) Recommendation from the Board Development Committee Chair C. Mohamed to appoint Alberto Cortez as Board Candidate. The vote was unanimous to appoint.
- B) Recommendation from the Board Development Committee Chair C. Mohamed to appoint Rebecca Lee as Board Candidate. The vote unanimous to appoint.
- C) Recommendation from the Board Development Committee Chair C. Mohamed to appoint Jen Kyle as Board Candidate. The vote was unanimous to appoint.
- D) Board participation in CAPI, Interpride and World Pride. Discussion.

7:20 PM REPORTS: ED Report.

7:35 PM Co Chair Report.

7:45 PM Committee Reports.

DISCUSSION ITEMS;

Scheduling of the 2019 Board of Directors Retreat will be October 4,5, and 6, 2019.

Treasurers suggestion of Board and Staff Holiday Event will be December 19, 2018.

8:05 PM Closing thoughts.

8:20 PM Meeting adjourned.

The next scheduled Full Board Meeting will be November 28, 2018.

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**Certification**

I certify that these are the true and correct minutes of the board of directors for October 17, 2018.

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L. Terpstra  
Secretary of San Diego LGBT Pride