

San Diego LGBT Pride	DOC NUMBER: BOD November 28, 2018	VER: 1	Page 1 of 3
TITLE: Minutes for the Board of Directors Meeting on November 28, 2018			

APPROVAL & REVISION HISTORY

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

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Purpose

These are the minutes for the meeting of the Board of Directors held on November 28, 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 to the Board	X	
Martha Henderson	Treasurer	X on phone	
Judi Schaim	Emeritus to the Board	X	
Joe Mayer	Emeritus to the Board	X	
Cheli Mohamed	Director	X on phone	
Luke Terpstra	Secretary	X	
Kim Trimble	Director	X	
Micheline Wasil	Director	X	
Susan Hartman	Director	X	
Nick Serrano	Co-Chair	X	

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Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	
Alberto Cortes	Board Candidate		X
Rebeca Lee	Board Candidate	X	
Jen Kyle	Board Candidate	X	

Minutes

6:35 PM Call to order by N Serrano.

Reading of the Mission Statement and Vision by L Terpstra.

Check in, introductions. During Check in J. Seal announced that he was resigning effective immediately from the Board as he is moving out of town. He left the meeting at 6:40 PM.

6:45 PM Motion to amend the minutes by S. Hartman. Minutes amended, approved unanimously.

6:55 PM Motion to approve the Agenda. Approval of the Agenda by a unanimous vote.

6:56 PM The Board entered Executive Session. Exited Executive Session at 7:03 PM.

7:03 PM Reports:

ED report.

7:18 PM: Co Chair Report.

7:21 PM: Treasurer Report.

7:23 PM: Secretary Report.

7:23 PM: Committee Reports.

7:30 PM: NEW BUSINESS.

7:30 PM: Recommendation from the Finance Committee to approve San Diego Pride 2019 Budget. Approved by unanimous vote.

7:39 PM: Recommendation from the Finance Committee to approve Board Give/Get Policy effective January 1, 2019. (Proposal is for Board members to commit to an annual goal of donating or raising \$100.00 per month (\$1,200.00 per year) for the organization. A motion to table the vote was made By K. Trimble, seconded by N. Serrano, which passed unanimously.

8:00 PM: Recommendation from the Finance Committee to approve San Diego Pride as Fiscal Sponsor for Rainbow Crosswalk Project. Unanimously approved.

8:05 PM: Selection of a Female Co Chair Elect. N. Serrano nominated S. Hartman, she accepted, N. Agulto seconded the nomination. S. Hartman nominated C. Mohamed, she declined. C. Mohamed nominated M. Henderson, she declined. S. Hartman was voted in as Female Co Chair Elect 9 yes, 0 no, C. Mohamed abstained.

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8:10 PM: DISCUSSION.

8:15 PM: Closing thoughts and announcements.

8:25 PM: Meeting Adjourned.

The next scheduled Full Board Meeting will be January 16, 2019.

Certification

I certify that these are the true and correct minutes of the board of directors for November 28, 2018.

L. Terpstra
Secretary of San Diego LGBT Pride

