

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
February	None		Luke Terpstra	

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Purpose

These are the minutes for the meeting of the Board of Directors held on January 16, 2019 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
Nick Serrano	Co-Chair		X
Nenette Agulto	Director	X	
Phyllis Jackson	Co-Chair	X	
Jeri Dilno	Emeritus to the Board	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 arrived at 6:48pm	
Michelene Wasil	Director		X
Susan Hartman	Director	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	
Sarafina Scapicchio	Director of Philanthropy	X	
Alberto Cortes	Board Candidate	X	
Rebecca Lee	Board Candidate	X	
Jen Kyle	Board Candidate	X	

Minutes

6:30 PM Call to order by Co-Chair Phyllis Jackson.

Reading of the Mission Statement and Vision by Joe Mayer.

6:30pm Check in, introductions.

6:38pm Approval of the Agenda with a unanimous vote.

6:39pm Approval of the amended minutes with a motion by Luke Terpstra, seconded by Sue Hartman, passed with one abstention, Cheli Mohamed.

6:43pm Special Presentation by Sarafina Scapicchio regarding Board Give/Get practices. Followed by discussion.

7:17pm Board went in to Executive Session.

7:25pm Board came out of Executive Session.

Reports:

7:29pm ED Report.

7:47pm Co-Chairs Report.

7:47pm Treasurer Report

7:47pm Secretary Report

7:47pm Policy Committee Chair Report.

7:48pm Board Development Chair Report.

7:49pm No Old or New Business.

7:50pm Discussion. Co-Chair, ED Reports. Give/Get Best Practices.

8:15pm Closing thoughts and announcements.

8:30pm Meeting adjourned.

Next scheduled Board of Directors meeting will be February 20, 2019.

Certification

I certify that these are the true and correct minutes of the board of directors for January 16, 2019.



Luke Terpstra
Secretary of San Diego LGBT Pride