

TITLE: Minutes for the Board of Directors Meeting of February 20, 2019

APPROVAL & REVISION HISTORY

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

TABLE OF CONTENTS

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

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 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	
Michelene Wasil	Director	X	
Susan Hartman	Director	X	

Figure 2 Staff and Guest Attendance

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

Minutes

6:35 PM Call to order by Co-Chair Nick Serrano.

Reading of the Mission Statement and Vision by Joe Mayer.

6:40pm Check in, introductions.

6:44pm Approval of the Agenda with a unanimous vote.

6:45pm Approval of the minutes from the previous meeting with a unanimous vote.

6:50pm The Board went in to Executive Session.

7:05 pm Board came out of Executive Session.

Reports:

7:05pm ED Report.

7:20pm Co-Chairs Report.

7:27pm Treasurer Report

7:30pm Secretary Report

7:32pm Policy Committee Chair Report.

7:36pm Board Development Chair Report.

7:38pm New Business. Consideration of the Board Candidates becoming Board members. The candidates were asked to leave the room so Board members could discuss. Nick Serrano made a motion to accept all three Candidates to the Board of Directors, Martha Henderson seconded the motion, all members approved.

7:45pm Discussion Items.

A: Co Chair/Executive Director Reports.

B: CAPI Reports. Fernando Lopez, Nnette Agulto, Martha Henderson.

TITLE: Minutes for the Board of Directors Meeting of February 20, 2019

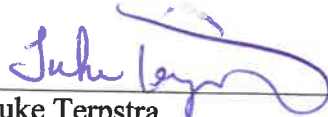
8:00pm Closing thoughts and announcements.

8:15pm Meeting adjourned.

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

Certification

I certify that these are the true and correct minutes of the board of directors for February 20, 2019.



Luke Terpstra
Secretary of San Diego LGBT Pride