

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
April	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	
Michelene Wasil	Director		X
Susan Hartman	Director	X on the phone	
Rebecca Lee	Director	X	
Alberto Cortes	Director	X	
Jennifer Kyle	Director		X

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

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	
Sarafina Scapicchio	Director of Philanthropy	X	

Minutes

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

Reading of the Mission Statement and Vision by Luke Terpstra.

6:32pm Check in, introductions.

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

6:40pm Approval of the minutes from the previous meeting with a unanimous vote.

6:41pm Public Comment. Sarafina Scapicchio: talked about San Diego Pride Giving Out Day on April 18, 2019 to support our LGBTQ youth led programing.

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 Discussion Items.

7:50pm Closing thoughts and announcements.

7:59pm Meeting adjourned.

Next scheduled Board of Directors meeting will be April 17, 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