

TITLE: Minutes for the Board of Directors Meeting of April 17, 2019

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
May	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	
Rebecca Lee	Director		X
Alberto Cortes	Director	X	
Jennifer Kyle	Direcotr	X	

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Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	

Minutes

6:33 PM Call to order by Co-Chair Phyllis Jackson.

Reading of the Mission Statement and Vision by Michelene Wasil.

6:35pm Check in, introductions.

6:39pm Approval of the Agenda with a unanimous vote.

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

6:41pm The Board went in to Executive Session.

6:44 pm Board came out of Executive Session.

Reports:

6:44pm ED Report.

6:56pm Co-Chairs Report.

6:57 pm Treasurer Report. Finance Committee April 24, 6:30pm. Shed Training.

658 pm Secretary Report

6:59 pm Policy Committee Chair Report.

7:00pm Board Development Chair Report.

7:00 pm New Business. Sue Hartman nominated Alberto Cortes to be the new Board Development Committee Chair. Alberto agreed that he would do this and all approved.

7:08pm Discussion Items.

A: Co Chair/ Executive Director Reports.

B. BOD Parade Float Committee.

C. Board Training in May, Board Development Committee.

7:16 pm Closing thoughts and announcements.

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7:36 pm Meeting adjourned.

Next scheduled Board of Directors meeting will be May 15, 2019.

Certification

I certify that these are the true and correct minutes of the board of directors for April 17, 2019.



Luke Terpstra
Secretary of San Diego LGBT Pride