

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Prepared By	Revision Description
June	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	
Denette Agulto	Director	X	
Thyllis Jackson	Co-Chair		X
Terri Dilno	Emeritus to the Board	X	
Bartha Henderson	Treasurer		X
Edi Schaim	Emeritus to the Board		X
Joe Mayer	Emeritus to the Board	X	
Abdeli Mohamed	Director		X
Luke Terpstra	Secretary	X	
Jim Trimble	Director	X	
Michellene Wasil	Director	X	
Susan Hartman	Director	<del>X</del>	X
Rebecca Lee	Director	X	
Alberto Cortes	Director	X	
Annifer Kyle	Director	X on phone	

**Figure 2 Staff and Guest Attendance**

*PT Terpstra*

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	

TITLE: Minutes for the Board of Directors Meeting of May 15, 2019

**Minutes**

6:33 PM Call to order by Co-Chair Nick Serrano.

Reading of the Mission Statement and Vision by Joe Mayor.

6:35 pm Check in, introductions.

6:41 pm Approval of the Agenda with a unanimous vote.

6:42 pm Approval of the minutes from the previous meeting with a unanimous vote.

**Reports:**

6:44 pm ED Report.

7:15 pm Co-Chairs Report.

7:27 pm Treasurer Report.

7:28 pm Secretary Report

7:29 pm Policy Committee Chair Report.

7:34 pm Board Development Chair Report.

7:40 pm Discussion Items.

A: Co Chair/ Executive Director Reports.

B. Board Training June 6, 2019, Board Development Committee.

7:45 pm Closing thoughts and announcements.

7:50 pm Meeting adjourned.

Next scheduled Board of Directors meeting will be June 19, 2019.

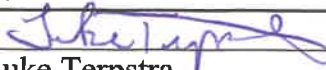
**Certification**

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

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TITLE: Minutes for the Board of Directors Meeting of May 15, 2019

  
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Luke Terpstra  
Secretary of San Diego LGBT Pride

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