

APPROVAL & REVISION HISTORY

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

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Purpose

These are the minutes for the meeting of the Board of Directors held on May 15, 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	Director	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	

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Minutes

6:34 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.

6:41pm 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.

6:58 pm Co-Chairs Report.

7:03 pm Treasurer Report. Finance Committee April 24, 6:30pm. Shed Training.

7:04 pm Secretary Report

7:06 pm Policy Committee Chair Report.

7:07 pm Board Development Chair Report.

7:08 pm Discussion Items.

A: Co Chair/ Executive Director Reports.

B. Board Recruitment. Alberto Cortes.

C. Board Role at Pride. Sue Hartman.

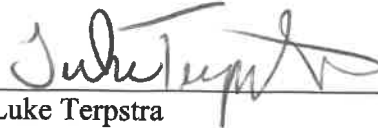
7:32 pm Closing thoughts and announcements.

7:39 pm Meeting adjourned.

Next scheduled Board of Directors meeting will be August 21, 2019. No meeting in July.

Certification

I certify that these are the true and correct minutes of the board of directors for June 19, 2019.



Luke Terpstra
Secretary of San Diego LGBT Pride