

TITLE: Minutes for the Board of Directors Meeting of August 21, 2019

**APPROVAL & REVISION HISTORY**

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

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on August 21, 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
Micheline Wasil	Director		X
Susan Hartman	Director	X	
Rebecca Lee	Director		X
Alberto Cortes	Director	X	
Jennifer Kyle	Director	X	

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Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	

**Minutes**

6:32 PM Call to order by Co-Chair Nick Serrano.

Reading of the Mission Statement and Vision by Luke Terpstra.

6:34 pm Check in, introductions.

6:37 pm Approval of the Agenda with a unanimous vote.

6:38 pm Approval of the minutes from the previous meeting with a unanimous vote.

**Reports:**

6:39 pm The Board of Directors went in to Executive Session.

7:05 pm The Board of Directors came out of Executive Session.

**REPORTS:**

7:05 pm EXECUTIVE DIRECTOR Fernando Lopez.

7:25 pm CO CHAIRS REPORT Nick Serrano, Phyllis Jackson, Sue Hartman.

7:40 pm TREASURER'S REPORT Martha Henderson, Jen Kyle.

7:47 pm SECRETARY'S REPORT Luke Terpstra.

7:48 pm BOARD DEVELOPMENT COMMITTEE REPORT. Chair Alberto Cortes.

7:53 pm DISCUSSION ITEMS.

A: Co Chair/ Executive Director Reports.

B. Board Re Elections.

8:09 pm Closing thoughts and announcements.

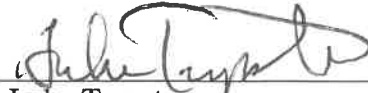
8:21 pm Meeting adjourned.

Next scheduled Board of Directors meeting will be September 18, 2019.

**Certification**

I certify that these are the true and correct minutes of the board of directors for August 21, 2019.

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Luke Terpstra  
Secretary of San Diego LGBT Pride

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