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1. Purpose

These are the minutes for the special meeting called by Co Chair J Seal held on January 31st, 2018 located at the Principal Office.

2. Definitions

Term	Definition
BD or BDC	Board Development Committee
ED	Executive Director
GM	General Manager
LGBT	Lesbian, Gay, Bisexual, Transgender
PSP	Policy and Strategic Planning Committee
SD	San Diego

3. Attendance

Figure 1 Director Attendance (5 is the minimum required for a quorum)

Name	Title	Present	Absent
James (Jim) Seal	Co-Chair	X	
Matt Verdeflor	Treasurer	x	
Phyllis Jackson	Co-Chair	x	
Nenette Agulto	Director	x	
Jeri Dilno	Emeritus	X	
Martha Henderson	Secretary	X	

TITLE: Special Meeting called by J. Seal

Judi Schaim	Emeritus to the Board	X	
Joe Mayer	Emeritus to the Board		X
Cheli Mohamed	Director	X	
Luke Terpstra	Director	x	
Kim Trimble	Director	X	
Michelene Wasil	Director		X
Susan Hartman	Director	X	
Nick Serrano	Director	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Interim Executive Director	x	

4. Minutes

6:31pm meeting called to order by J. Seal

Mission Statement and vision read by P. Jackson

6:35pm. Co-Chair remarks

Procedural change to discussions at Board meetings. Each director will be limited to 3 minutes when in discussion after motions are made

6:46pm Board into Executive session. F. Lopez leaves

7:06pm Board moves out of Executive session. F. Lopez returns

7:08pm ED report

7:58pm Motion made to have attorney handle tenant and lease options by K. Trimble, 2nd by N. Serrano

Discussion

Passed unanimous

8:05pm Motion to add approval of theme to the agenda made by L. Terpstra, 2nd by M. Henderson

Discussion

Passed unanimous

8:10 Motion to approve the theme "Persist With Pride" made by L, Terpstra, 2nd by N. Serrano

Discussion

Passed unanimous

8:23pm Motion to approve a pledge to the CAPI scholarship fund made by K, Trimble, 2nd by M. Verdeflor

Discussion

Passed unanimous

8:33pm Board back into Exec session. F. Lopez leaves

TITLE: Special Meeting called by J. Seal

8:41pm Motion made to suspend bylaws and hold elections of officers by K. Trimble, 2nd by L. Terpstra
Discussion
Passed unanimous

8:44pm J. Seal resigns as male co-chair. To remain on Board as Director

8:46pm Elections held
N. Serrano elected male co-chair effective immediately
P. Jackson elected female co-chair
M. Verdeflor elected Treasurer
M. Henderson elected Secretary

9:06pm Motion to remove the word "Interim" from title of ED in letter to the public made by N. Serrano, 2nd by
P. Jackson
Discussion
7 yay, 2 nay, 1 abstention
Passed

9:19pm Motion made to pay E. Heinritz retroactively for insurance as a good gesture made by M. Henderson, 2nd
by P. Jackson
Discussion
8 yay, 1 nay, 1 abstention
Passed

9: 35pm Meeting adjourned.

I certify that these are the true and correct minutes of the Board of Directors on January 31st, 2018

M. Henderson
Secretary of San Diego LGBT Pride
