

APPROVAL & REVISION HISTORY

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

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Purpose

These are the minutes for the meeting of the Board of Directors held on October 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
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
Sue Hartman	Co-Chair	X	
Martha Henderson	Treasurer	X	
Luke Terpstra	Secretary	X	
Jeri Dilno	Emeritus of the Board		X
Joe Mayer	Emeritus of the Board		X
Jennifer Kyle	Director	X	
Rebecca Lee	Director	X	
Alberto Cortes	Director	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent

Minutes

6:34 pm Meeting called to order by Co-Chair Sue Hartman.

6:34 pm Reading of the Mission Statement and Vision by Rebecca Lee.

6:35 pm Check in, introductions.

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

6:46 pm Approval of the minutes from the previous meeting with a vote of 5 in favor and 1 abstention from Jennifer Kyle.

6:47 pm REPORTS:

6:47 pm CO CHAIR REPORT Sue Hartman.

6:48 pm TREASURER'S REPORT Martha Henderson.

6:51 pm SECRETARY'S REPORT Luke Terpstra.

6:51 pm BOARD DEVELOPMENT COMMITTEE REPORT. Chair Alberto Cortes.

7:01 pm NEW BUSINESS:

- A. A formal motion from the Executive Committee to approve the Strategic Planning Timeline. All approved.
- B. A formal motion from the Executive Committee to initiate Board Give/Get policy to go in to effect January 2020. All approved.
- C. A formal motion from the Executive Committee that the Board as a whole is responsible for raising on average \$1,200.00 per year per member to be approved by the Board. All approved.
- D. A formal motion from the Executive Committee that the Policy Committee be dissolved. All policy issues to be addressed by the Executive Committee. All Oral Policies to be terminated forthwith. All approved.
- E. Board Elections. A formal motion from the Executive Committee that will allow Martha Henderson, Nick Serrano and Luke Terpstra to remain on the board for their second term. All approved.

7:18 pm DISCUSSION ITEMS.

- A. New Board members, next steps.
- B. Strategic Planning.

7:34 pm Closing thoughts and announcements.

TITLE: Minutes for the Board of Directors Meeting of October 16, 2019

A. DATES TO REMEMBER:

November 6, 2019: Board Development Committee meeting.

November 11, 2019: Executive Committee meeting.

November 20, 2019: Full Board meeting.

November 27, 2019: Finance Committee.

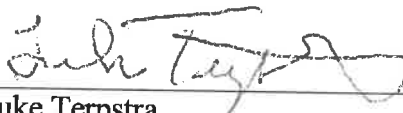
December 18, 2019: Holiday Mixer, possibly at Baja Betty's.

7:51 pm Meeting adjourned.

Next scheduled Board of Directors meeting will be November 20, 2019.

Certification

I certify that these are the true and correct minutes of the board of directors for October 16, 2019.



Luke Terpstra
Secretary of San Diego LGBT Pride