

TITLE: Minutes for the Board of Directors Meeting of November 20, 2019

APPROVAL & REVISION HISTORY

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

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Purpose

These are the minutes for the meeting of the Board of Directors held on November 20, 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
Michael Serrano	Co-Chair		X
Debra Hartman	Co-Chair	X	
Martha Henderson	Treasurer	X	
Luke Terpstra	Secretary	X	
Christi Dilno	Emeritus of the Board	X	
Debra Mayer	Emeritus of the Board	X	
Rebecca Lee	Director	X	
Alberto Cortes	Director		X
Annifer Kyle	Director	X	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	

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Minutes

6:33 pm Call to order by Co-Chair Sue Hartman.

6:33pm Reading of the Mission Statement and Vision by Luke Terpstra.

6:34 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.

The BOD went in to Executive Session at 6:45 pm.

The BOD came out of Executive Session at 6:48 pm.

REPORTS:

Executive Director Fernando Lopez 6:48 pm.

Co-Chair Sue Hartman 6:57 pm.

Treasurer Martha Henderson 6:58 pm.

Secretary Luke Terpstra 6:59 pm.

7:00 pm NEW BUSINESS:

- A. A formal motion at the recommendation of the Finance Committee to approve the San Diego LGBT Pride 2020 Budget as revised. Passed with an unanimous vote.

7:10 pm DISCUSSION ITEMS.

- A. Co-Chair/Executive Director Reports.
- B. BOD Policies and Procedures.
- C. Congratulations to the many at San Diego Pride who were nominated for Nicky Awards to include Staff members, Board members, our Organization and our Pride event as well. Please remember to vote for your favorite nominee.
- D. Holiday Party to be held at Gossip Grill, December 18th (instead of our December Board meeting), at 6:30pm. Board, staff, and guests are invited. Board members try to come around 6:00 pm to sign gift cards and show our appreciation to Pride's fabulous staff.

7:20 pm Closing thoughts and announcements.

7: 35 pm Meeting adjourned.

Next scheduled Board of Directors meeting will be January 15, 2020.

Important December Dates:

December 1, WORLD AIDS DAY, TREE OF LIFE CEREMONY. 6-8 pm, at Village Hillcrest.

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December 12, Holiday Mixer, 6-9 pm.

December 18, Board/Staff and Guests Holiday Party at Gossip Grill, 6:30 pm.

December 25, HAPPY HOLIDAYS.

Certification

I certify that these are the true and correct minutes of the board of directors for November 20, 2019.



Luke Terpstra
Secretary of San Diego LGBT Pride