

TITLE: Minutes for the Board of Directors Meeting of January 22, 2020

APPROVAL & REVISION HISTORY

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

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Purpose

These are the minutes for the meeting of the Board of Directors held on January 22, 2020 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	
Susan 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
Dave Thompson	Director Candidate	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

6:36 pm Call to order by Co-Chair Nick Serrano.

6:37 pm Reading of the Mission Statement and Vision by Luke Terpstra.

6:38 pm Check in, introductions.

WELCOME DAVE THOMPSON. Board Director Candidate.

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

6:42 pm Approval of the minutes from the previous meeting (November 20, 2019) with a unanimous vote.

REPORTS:

Executive Director Fernando Lopez 6:46 pm.

Co-Chair Sue Hartman and Nick Serrano 6:53 pm.

Secretary Luke Terpstra 6:58 pm.

Board Development report by Fernando Lopez 6:59 pm.

7:03 pm NEW BUSINESS:

A. Recommendation from the Executive Committee to Schedule the 2020 Board Retreat for October 3, and October 4, 2020 unanimously approved.

B. Recommendation from the Executive Director for Bank language change:

The Board of Directors has voted to approve the below changes to all of San Diego Pride's Well Fargo Accounts:

1, Sue Hartman, Board Co-Chair is approved to be added as a Key Executive with Control of the Entity.

2, Sara Zhou, Accounting and Office Coordinator is approved to be added as a Signer. Sara is also approved to be issued a Debit Card.

3, Phyllis Jackson, Former Board Co-Chair is to be removed as a Key Executive and Signer from all accounts.

7:10 pm DISCUSSION ITEMS.

A. Co-Chair/Executive Director Reports

7:16 pm Closing thoughts and announcements.

7:21 pm Meeting adjourned.

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Next scheduled Board of Directors meeting will be February 19, 2020.

Important Dates: No Finance meeting on January 29, 2020.


Board Development meeting on February 5, 2020.

Executive Committee meeting on February 10, 2020.

CAPI: February 27, 28, 29, and March 1. 2020

Certification

I certify that these are the true and correct minutes of the board of directors for January 15, 2020.



Luke Terpstra
Secretary of San Diego LGBT Pride