

**APPROVAL & REVISION HISTORY**

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

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on February 19, 2020 located at the Pride 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
Mark Serrano	Co-Chair		X
Alan Hartman	Co-Chair	X on phone	
Barbara Henderson	Treasurer		X
Luke Terpstra	Secretary	X	
John Dilno	Emeritus of the Board		X
John Mayer	Emeritus of the Board		X
Steve Thompson	Director Candidate		X
Rebecca Lee	Director	X	
Alberto Cortes	Director	X	
Manifer Kyle	Director	X on phone	

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	

**Minutes**

6:39 pm Call to order by Fernando Lopez.

6:39 pm Reading of the Mission Statement and Vision by Rebecca Lee.

6:40 pm Check in, introductions.

6:43 pm Approval of the Agenda.

6:45 pm Approval of the minutes from the previous meeting (January 22, 2020) Abstentions Alberto Cortes, Jen Kyle.

Executive Session: from 6:46 to 7:23 pm.

**REPORTS:**

Executive Director Fernando Lopez 7:23 pm.

Co-Chair and Treasurer reports : Sue Hartman 7:30 pm.

Secretary Luke Terpstra 7:31 pm.

Board Development report: Alberto Cortes 7:31 pm.

7:33 pm Closing thoughts and announcements.

7: 35 pm Meeting adjourned.

Committee and Board meetings held at 6:30 pm at the Pride office (unless other arrangements have been made).

Next Finance Committee meeting on February 26, 2020.

Next Board Development meeting on March 4, 2020.

Next Executive Committee meeting on March 9, 2020.

Next BOD meeting on March 18, 2020.

March Finance Committee meeting on March 25, 2020.

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

**Certification**

I certify that these are the true and correct minutes of the board of directors for February 19, 2020.

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**Luke Terpstra**  
**Secretary of San Diego LGBT Pride**