

**APPROVAL & REVISION HISTORY**

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

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on March 18, 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 on line	
Jan Hartman	Co-Chair	X on line	
Bartha Henderson	Treasurer	X on line	
Luke Terpstra	Secretary	X on line	
Tri Dilno	Emeritus of the Board	X on line	
De Mayer	Emeritus of the Board	X on line	
Steve Thompson	Director	X on line	
Becca Lee	Director	X on line	
Berto Cortes	Director	X on line	
Anifer Kyle	Director	X on line	

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	

**Minutes**

6:32 pm Call to order by Nick Serrano. This meeting was conducted through Google Hangouts on line.

6:32 pm Reading of the Mission Statement and Vision by Nick Serrano.

6:32 pm Check in, introductions.

6:48 pm Unanimous approval of the Agenda.

6:50 pm Unanimous approval of the minutes from the previous meeting (February 19, 2020)

**REPORTS:**

Executive Director Fernando Lopez 6:52 pm.

Co-Chair Report: 7:03 pm.

Treasurer Report: 7:09 pm.

Secretary Report: 7:17 pm.

Board Development Report: 7:18 pm.

**NEW BUSINESS:**

A: 7:19 pm Voted unanimously to approve David Thompson as a Member of the Board of Directors for San Diego Pride. Welcome David.

**DISCUSSION ITEMS:**

A: 7:30 pm Co-Chair/Executive Reports.

B: 7:44 pm Board Float at Pride Parade. Voted unanimously to not have a Board Float this year 2020.

7:56 pm Closing thoughts and announcements.

8: 18 pm Meeting adjourned.

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

Next Board Development meeting on April 1, 2020.

Next Executive Committee meeting on April 13, 2020.

Next BOD meeting on April 15, 2020.

April Finance Committee meeting on April 22, 2020.

**Certification**

I certify that these are the true and correct minutes of the board of directors for March 18, 2020.



Luke Terpstra  
Secretary of San Diego LGBT Pride