

TITLE: Minutes for the Board of Directors Meeting of April 15, 2020

Minutes

6:35 pm Call to order by Nick Serrano. This meeting was conducted through Google Hangouts on line.

6:35 pm Reading of the Mission Statement and Vision by Nick Serrano.

6:36 pm Check in, introductions.

6:53 pm Unanimous approval of the Agenda.

6:54 pm Unanimous approval of the minutes from the previous meeting (March 18, 2020)

REPORTS:

Executive Director Fernando Lopez 6:55 pm.

Co-Chair Report: 7:13 pm.

Treasurer Report: 7:17 pm.

Secretary Report: 7:19 pm.

Board Development Report: 7:20 pm.

NEW BUSINESS:

7:23 pm

- A. MOTION FROM THE CO CHAIRS TO CANCEL IN PERSON MASS GATHERING EVENTS FOR SAN DIEGO PRIDE JULY 2020 AND ANY OTHER SAN DIEGO PRIDE EVENT AS PREVIOUSLY SCHEDULED UNTIL FURTHER NOTICE DUE TO COVID-19 PANDEMIC. RECEIVED UNANIMOUS APPROVAL FROM THE BOARD.

DISCUSSION ITEMS

8:03 pm

- A. Co-Chair/Executive Director Reports.
- B. Volunteer Leadership appreciation phone calls from the Board.

CLOSING THOUGHTS AND ANNOUNCEMENTS. 8:06.

Meeting Adjourned 8:12 pm.

Next BOD meeting on May 20, 2020.

Certification

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

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Luke Terpstra
Secretary of San Diego LGBT Pride