San Diego LGBT Pride	DOC NUMBER: BOD April 15, 2020	VER: 1	Page 1 of 3
TITLE: Minutes for the Board of Directors Meeting of	April 15, 2020		

APPROVAL & REVISION HISTORY

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

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Purpose

These are the minutes for the meeting of the Board of Directors held on April 15, 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)

ıme	Title	Present	Absent
ck Serrano	Co-Chair	X on line	
san Hartman	Co-Chair	X on line	
artha Henderson	Treasurer	X on line	
ike Terpstra	Secretary	X on line	
ri Dilno	Emeritus of the Board		X
e Mayer	Emeritus of the Board	X on line	
we Thompson	Director	X on line	
becca Lee berto Cortes	Director X on line X on line		
mifer Kyle	Director	X on line	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	
		1	

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

Luke Terpstra

Secretary of San Diego LGBT Pride

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