

APPROVAL & REVISION HISTORY

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

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Purpose

These are the minutes for the special meeting of the Board of Directors held on April 29, 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
Debra Hartman	Co-Chair	X on line	
Barbara Henderson	Treasurer	X on line	
Luke Terpstra	Secretary	X on line	
John Dilno	Emeritus of the Board		X
John Mayer	Emeritus of the Board	X on line	
Steve Thompson	Director	X on line	
Rebecca Lee	Director	X on line	
Alberto Cortes	Director	X on line	
Annifer Kyle	Director	X on line	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	

Minutes

6:34 pm Call to order by Co-Chair Sue Hartman..

6:34 pm Reading of the Mission Statement and Vision by Sue Hartman.

SPECIAL PRESENTATION.

6:35 pm General update by Executive Director Fernando Lopez after full staff meeting regarding Virtual Pride this year. On line Pride with Speeches, videos, Historical presentations, music, Stonewall award winners interviews and much more.

CLOSING THOUGHTS AND ANNOUNCEMENTS

6:55 pm Next BOD meeting May 20, 2020.

7:14 pm Meeting Adjourned.

Certification

I certify that these are the true and correct minutes of the board of directors for April 29, 2020.


Luke Terpstra
Secretary of San Diego LGBT Pride