

TITLE: Minutes for the Board of Directors Meeting of May 20, 2020

APPROVAL & REVISION HISTORY

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

TABLE OF CONTENTS

1.Purpose.....	1
2.Definitions.....	1
3.Attendance.....	1
4.Minutes.....	2
5.Certification.....	3

TABLE OF FIGURES

Figure 1 Director Attendance (5 is the minimum required for a quorum).....	7
Figure 2 Staff and Guest Attendance.....	2

Purpose

These are the minutes for the meeting of the Board of Directors held on May 20, 2020 on line.

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
Nick Serrano	Co-Chair	X on line	
Susan Hartman	Co-Chair		X
Martha Henderson	Treasurer	X on line	
Luke Terpstra	Secretary	X on line	
Jeri Dilno	Emeritus of the Board		X
Joe Mayer	Emeritus of the Board	X on line	
Dave Thompson	Director	X on line	
Rebecca Lee	Director	X on line	
Alberto Cortes	Director	X on line	
Jennifer Kyle	Director	X on line	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	
Noah Lomax	Board Candidate	X on line	

--	--	--	--

Minutes

6:37 pm Call to order by Nick Serrano. This meeting was conducted through Google Hangouts on line.

6:37 pm Reading of the Mission Statement and Vision by Fernando Lopez.

6:38 pm Check in, introductions.

6:50 pm Unanimous approval of the Agenda.

6:51 pm Unanimous approval of the minutes from the previous meetings, (April 15, 2020 and our Special Meeting on April 29, 2020).

6:51 pm The BOD went into Executive Session.

6:56 pm The BOD came out of Executive Session.

REPORTS:

Executive Director Fernando Lopez 6:56 pm.

Co-Chair Report: 7:12 pm.

Treasurer Report: 7:14 pm.

Secretary Report: 7:17 pm.

Board Development Report: 7:17 to 7:20 pm.

NEW BUSINESS:

7:20 pm

- A. Motion from The Board Development Committee to approve Noah Lomax as a Board Candidate for San Diego Pride. The motion was unanimously approved. WELCOME NOAH TO THE BOD.

7:31 pm **DISCUSSION ITEMS**

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

CLOSING THOUGHTS AND ANNOUCEMENTS. 7:34 pm.

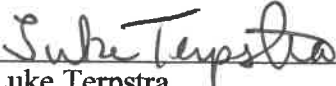
TITLE: Minutes for the Board of Directors Meeting of May 20, 2020

Meeting Adjourned 7:45 pm.

Next BOD meeting on June 17, 2020.

Certification

I certify that these are the true and correct minutes of the board of directors for May 20, 2020.



Luke Terpstra
Secretary of San Diego LGBT Pride

TITLE: Minutes for the Board of Directors Meeting of June 10, 2020

APPROVAL & REVISION HISTORY

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

TABLE OF CONTENTS

1.Purpose.....1
 2.Definitions.....1
 3.Attendance.....1
 4.Minutes.....2
 5.Certification.....3

TABLE OF FIGURES

Figure 1 Director Attendance (5 is the minimum required for a quorum).....9
 Figure 2 Staff and Guest Attendance.....1

Purpose

These are the minutes for the Special meeting of the Board of Directors held on June 10, 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
Nick Serrano	Co-Chair	X on line	
Susan Hartman	Co-Chair	X on line	
Martha Henderson	Treasurer		X
Luke Terpstra	Secretary	X on line	
Noah Lomax	Director Candidate	X on line	
Jeri Dilno	Emeritus of the Board	X on line	
Joe Mayer	Emeritus of the Board		X
Dave Thompson	Director	X on line	
Rebecca Lee	Director	X on line	
Alberto Cortes	Director	X on line	
Jennifer Kyle	Director		X

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
------	-------	---------	--------

TITLE: Minutes for the Board of Directors Meeting of June 10, 2020

Fernando Lopez	Executive Director	X on line	
----------------	--------------------	-----------	--

Minutes

6:33 pm Call to order by Sue Hartman. This meeting was conducted through Google Hangouts on line.

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

NEW BUSINESS:

6:35 pm

DISCUSSION ITEMS

1. Review of Statement/proposal Law Enforcement and Pride, a Path to Healing and safer Communication.

Motion: To approve proposal for Law Enforcement and Pride, a Path Forward to Healing and Safer Communications and the letter to the Mayor. The motion was approved unanimously.

Meeting Adjourned at 7:14pm.

Next BOD meeting on June 17, 2020.

Certification

I certify that these are the true and correct minutes of the board of directors for June 10, 2020.



 Luke Terpstra
 Secretary of San Diego LGBT Pride

TITLE: Minutes for the Board of Directors Meeting of June 17, 2020

APPROVAL & REVISION HISTORY

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

TABLE OF CONTENTS

1.Purpose.....	1
2.Definitions.....	1
3.Attendance.....	1
4.Minutes.....	2
5.Certification.....	3

TABLE OF FIGURES

Figure 1 Director Attendance (5 is the minimum required for a quorum).....	8
Figure 2 Staff and Guest Attendance.....	1

Purpose

These are the minutes for the meeting of the Board of Directors held on June 17, 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
Nick Serrano	Co-Chair	X on line	
Susan Hartman	Co-Chair	X on line	
Martha Henderson	Treasurer	X on line	
Luke Terpstra	Secretary	X on line	
Noah Lomax	Director Candidate	X on line	
Jeri Dilno	Emeritus of the Board		X
Joe Mayer	Emeritus of the Board	X on line	
Dave Thompson	Director	X on line	
Rebecca Lee	Director	X on line	
Alberto Cortes	Director	X on line	
Jennifer Kyle	Director		X

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	

TITLE: Minutes for the Board of Directors Meeting of June 17, 2020

Minutes

6:34 pm Call to order by Nick Serrano. This meeting was conducted through Google Hangouts on line.

6:35 pm Reading of the Mission and Vision Statement by Fernando Lopez.

6:36 pm Check in, introductions.

6:41 pm Luke Terpstra joined the group.

6:41 pm Unanimous approval of the Agenda.

6:42 pm Unanimous approval of the minutes as amended from the previous meetings:

A. May 20, 2020.

B. Special Meeting June 10, 2020.

6:46 to 6:47 pm Executive Session.

REPORTS:

Executive Director Fernando Lopez 6:47 pm.

Co-Chair Report: 7:02 pm.

Treasurer Report: 7:09 pm.

Secretary Report: 7:11 pm.

Board Development Report: 7:12 pm.

DISCUSSION ITEMS:

7:13 pm

A. CO-CHAIR/EXECUTIVE DIRECTOR REPORTS:

B. FRIDAY MEETINGS WITH MAYOR AND LGBTQ LEADERS.

CLOSING THOUGHTS AND ANNOUNCEMENTS. 8:19 pm.

TITLE: Minutes for the Board of Directors Meeting of June 17, 2020

Meeting Adjourned 8:43 pm.

Next BOD meeting on July 15, 2020.

Certification

I certify that these are the true and correct minutes of the board of directors for June 17, 2020.



Luke Terpstra
Secretary of San Diego LGBT Pride