

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	

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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
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Fernando Lopez	Executive Director	X on line	
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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.

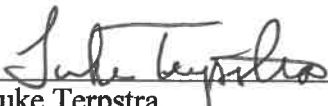
Motion: To approve proposal for Law Enforcement and Pride, a Path Forward to Healing and Safer Communications and the letter to the Mayor. The motion was approved unanimously.

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