

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	

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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	

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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.

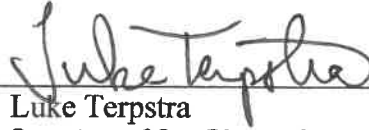
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Meeting Adjourned 8:43 pm.

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