

TITLE: Minutes for the Board of Directors Meeting of August 19, 2020

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
September, 2020	None		Alberto Cortes	

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Purpose

These are the minutes for the meeting of the Board of Directors held on November 20, 2019 located at the Principal 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	
Susan Hartman	Co-Chair	X	
Martha Henderson	Treasurer	X	
Luke Terpstra	Secretary		X
Jeri Dilno	Emeritus of the Board	X	
Joe Mayer	Emeritus of the Board		X
Rebecca Lee	Director	X	
Alberto Cortes	Director	X	
Jennifer Kyle	Director		X
David Thompson	Director	X	
Noah Lomax	Director (formally elected at this meeting)	X	

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Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando López	Executive Director	X	

Minutes

6:35 pm Call to order by Co-Chair Nick Serrano.

6:36 pm Reading of the Mission Statement David Thompson and Vision by Fernando Lopez

6:38 pm Check in, introductions.

6:49 pm Approval of the Agenda with a unanimous vote.

6:50 pm Approval of the minutes from the previous meeting with a unanimous vote. One modification: Changed next meeting date from July 16 to August 19)

No public comment

6:54 pm The BOD went in to Executive Session.

7:40 pm The BOD came out of Executive Session.

REPORTS:

7:41 pm Executive Director Fernando Lopez.

7:50 pm Treasurer Martha Henderson.

7:54 pm Board Development Committee Chair Alberto Cortes.

7:57 pm NEW BUSINESS:

- A. A formal motion to approve Noah Lomax to be a full member of the board of directors. Passed with an unanimous vote.

8:02 pm DISCUSSION ITEMS.

- A. The possibility of a competing Pride was discussed.
- B. Pride 2021 was discussed.
- C. BOD Policies and Procedures status was given by executive director
- D. Board Retreat topics were discussed.

8:14 pm Closing thoughts and announcements.

8:19 pm Meeting adjourned.

Next scheduled Board of Directors meeting will be September 16, 2020.

Certification

Information contained in this document is proprietary to San Diego LGBT Pride Inc. and should not be released outside of the organization without written permission of the organization.

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I certify that these are the true and correct minutes of the board of directors for August 19, 2020.



Luke Terpstra
Secretary of San Diego LGBT Pride