

TITLE: Minutes for the Board of Directors Meeting of October 21, 2020

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
October	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).....	6
Figure 2 Staff and Guest Attendance.....	2

Purpose

These are the minutes for the meeting of the Board of Directors held on October 21, 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 (5 is the minimum required for a quorum)**

Name	Title	Present	Absent
David Thompson	Co-Chair	X on line	
Susan Hartman	Co-Chair	X on line	
Martha Henderson	Treasurer		X
Luke Terpstra	Secretary	X on line	
Nick Serrano	Director		LOA
Jeri Dilno	Emeritus of the Board		X
Joe Mayer	Emeritus of the Board		X
Noah Lomax	Director	X on line	
Rebecca Lee	Director	X on line	
Alberto Cortes	Director	X on line	
Jennifer Kyle	Director		LOA

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	
Paris Quion	Board Candidate	X on line	

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Tita Viveros	Board Candidate		X
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Minutes

6:35 pm Call to order by Sue Hartman. This meeting was conducted through Google Hangouts on line.

6:35 pm Reading of the Mission Statement and Vision by Luke Terpstra and Sue Hartman.

6:36 pm Check in, introductions.

6:42 pm Unanimous approval of the Amended Agenda.

6:44 pm Unanimous approval of the minutes from the previous meeting with amendments, (September 16, 2020).

6:56 pm Special Presentation: G Suite training by Fernando Lopez.

7:19-7:26pm Executive Session.

7:26pm REPORTS

Executive Director Fernando Lopez 7:26 pm.

Co-Chair Report: 7:35 pm.

Treasurer Report: By Sue Hartman 7:37pm.

Secretary Report: 7:38 pm.

Board Development Report: 7:40 pm.

7:53pm DISCUSSION ITEMS:

A) Executive Director Review.

CLOSING THOUGHTS AND ANNOUCEMENTS. 8:09 pm.

Meeting Adjourned 8:16 pm.

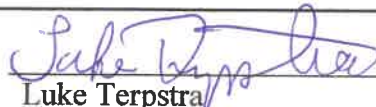
Next BOD meeting on November 18, 2020.

Certification

I certify that these are the true and correct minutes of the board of directors for October 21, 2020.



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Luke Terpstra
Secretary of San Diego LGBT Pride