

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Prepared By	Revision Description
November, 2020	None		Luke Terpstra	

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on November 18, 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
David Thompson	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
Noah Lomax	Director	X	
Nick Serrano	Director		LOA
Jen Kyle	Director		LOA

TITLE: Minutes for the Board of Directors Meeting of November 18, 2020

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando López	Executive Director	X	
Paris Quion	Board Candidate	X	
Tita Viveros	Board Candidate		Candidacy Suspended by request.

**Minutes**

6:39 pm Call to order by Co-Chair Sue Hartman.

6:39 pm Reading of the Mission and vision Statement by Fernando Lopez. Fostering PRIDE, EQUALITY, and RESPECT for all Lesbian, Gay, Bisexual, and Transgendered communities locally, nationally, and globally. Vision: A World without prejudice and bias.

6:40 pm Check in, introductions.

6:51 pm Approval of the Agenda as amended with a unanimous vote.

6:52 pm Approval of the minutes from the meeting on September 16, 2020 as amended with a unanimous vote. Approval of the minutes from the meeting on October 21, 2020 as amended with a unanimous vote.

**REPORTS:**

6:55 pm Executive Director Fernando Lopez.

7:01 pm Co-Chairs Sue Hartman and David Thompson.

7:10 pm Treasurer Martha Henderson.

7:13 pm Secretary Luke Terpstra.

7:13 pm Board Development Committee Chair Alberto Cortes. Report delivered by Fernando Lopez.

7:17 pm DISCUSSION ITEMS.

- A. Board Development meeting on December 2, 2020 moved up to 6:00pm to allow for the December Finance meeting to follow at 6:30pm.

7:23 pm Closing thoughts and announcements.

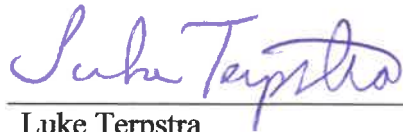
7:34 pm Meeting adjourned.

Next Board of Directors meeting may be in December..

**Certification**

I certify that these are the true and correct minutes of the board of directors for November 18, 2020.

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Luke Terpstra  
Secretary of San Diego LGBT Pride