

TITLE: Minutes for the Board of Directors Meeting of September 16, 2020

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Prepared By	Revision Description
September	None		Luke Terpstra	

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on September 16, 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	Director (Elected to be Male Co Chair this meeting).	X on line	
Susan Hartman	Co-Chair	X on line	
Martha Henderson	Treasurer (Reelected to be Treasurer at this meeting).	X on line	
Luke Terpstra	Secretary (Reelected to be Secretary at this Meeting).	X on line	
Jeri Dilno	Emeritus of the Board		X
Joe Mayer	Emeritus of the Board		X
Noah Lomax	Director		X
Rebecca Lee Alberto Cortes	Director Director	X on line X on line	
Jennifer Kyle	Director		X

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Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	
Sarafina Scarppichio	Director of Philanthropy	X on line	
Tita Viveros	Board Candidate	X on line	

**Minutes**

6:34 pm Call to order by Sue Hartman. This meeting was conducted through Google Hangouts on line.

6:34 pm Reading of the Mission Statement and Vision by Alberto Cortes.

6:36 pm Check in, introductions.

6:42 pm Unanimous approval of the Amended Agenda.

6:43 pm Unanimous approval of the minutes from the previous meeting with amendments, (August 19, 2020).

6:45 pm Special Presentation: Update from Sarafina Scarppichio, Director of Philanthropy.

**NEW BUSINESS:**

- A) Co Chair Elections 6:58 pm. Sue Hartman nominated David Thompson to be Male Co Chair, Luke Terpstra seconded, Unanimously approved.
- B) Officer Elections. Luke Terpstra nominated Martha Henderson to be reelected Treasurer. Martha Henderson nominated Luke Terpstra to be reelected Secretary. No other nominations. Unanimously approved.

**REPORTS:**

Executive Director Fernando Lopez 7:03 pm.

Co-Chair Report: 7:05 pm.

Treasurer Report: 7:06 pm.

Secretary Report: 7:07 pm.

Board Development Report: 7:07 to 7:09 pm.

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Discussion Items:

- A) 7:09 pm. Bylaw Revision.
- B) 7:50 pm. Ballot Measures.

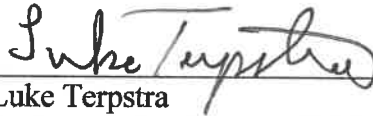
CLOSING THOUGHTS AND ANNOUCEMENTS. 7:59 pm.

Meeting Adjourned 8:10 pm.

Next BOD meeting on October 16, 2020.

**Certification**

I certify that these are the true and correct minutes of the board of directors for May 20, 2020.



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Luke Terpstra  
Secretary of San Diego LGBT Pride