

TITLE: Minutes for the Board of Directors Meeting of January 20, 2021

**APPROVAL & REVISION HISTORY**

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

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on January 20, 2021 on line.

**Definitions**

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
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
Susan Hartman	Co-Chair	X on line	
Martha Henderson	Treasurer	X on line	
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	

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Paris Quion Anna Sansoterra Zach Bunshaft	Board Candidate Board Candidate Board Candidate	X on line X on line X on line
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**Minutes**

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

6:36 pm Reading of the Mission Statement and Vision by Luke Terpstra.

6:36 pm Check in, introductions.

6:58 pm Unanimous approval of the Agenda.

6:58 pm Unanimous approval of the minutes from the previous meeting, (December 9, 2020).

6:59-7:07pm Executive Session.

**7:07pm REPORTS**

Executive Director Fernando Lopez 7:07 pm.

Chair Report: 7:10 pm.

Treasurer Report: 7:14 pm.

Secretary Report: 7:17 pm.

Board Development Report: 7:17 pm.

Major Gifts Report: 7:19 pm.

NEW BUSINESS: 7:22 pm.

A motion from the Development Committee to approve Paris Quion as a full member of the Board of Directors was approved unanimously.

**7:27 pm DISCUSSION ITEMS:**

- a) Questions about the Reports.
- b) Training for Board of Directors.

**CLOSING THOUGHTS AND ANNOUNCEMENTS. 8:10 pm.**

Meeting Adjourned 8:20 pm.

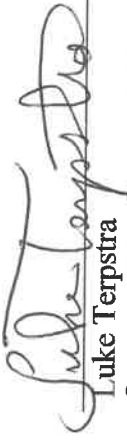
Next BOD meeting on February 17, 2021.

**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.

TITLE: Minutes for the Board of Directors Meeting of January 20, 2021

I certify that these are the true and correct minutes of the board of directors for January 20, 2021.



Luke Terpstra  
Secretary of San Diego LGBT Pride