

TITLE: Minutes for the Board of Directors Meeting of December 9, 2020

**APPROVAL & REVISION HISTORY**

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

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on December 9 , 2020 on line.

**Definitions**

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
PAC	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 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
Rebecca Lee	Director	X on line	
Alberto Cortes	Director		X
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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**Minutes**

6:39 pm Call to order by Sue Hartman. This meeting was conducted through Google Hangouts on line.

6:39 pm Reading of the Mission Statement and Vision by Martha Henderson.

6:40 pm Check in, introductions.

6:44 pm Unanimous approval of the Agenda.

6:44 pm REPORTS AND DISCUSSION.

A) Budget: Executive Director and Treasurer.

6:51 pm NEW BUSINESS.

A) Formal motion from Finance Committee to approve the 2021 Budget. Unanimously approved.

6:53 pm. CLOSING THOUGHTS AND ANNOUNCEMENTS. .

7:01 pm. MEETING ADJOURNED.

1. BOD meeting on January 20, 2021.

**Certification**

I certify that these are the true and correct minutes of the board of directors for December 9, 2020.



  
Luke Terpstra  
Secretary of San Diego LGBT Pride

