

TITLE: Minutes for the Board of Directors Meeting of February 17, 2021

APPROVAL & REVISION HISTORY

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

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Purpose

These are the minutes for the meeting of the Board of Directors held on February 17, 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 on line	
Susan Hartman	Co-Chair	X on line	
Martha Henderson	Treasurer	X on line	
Luke Terpstra	Secretary	X on line	
Nick Serrano	Director	7:07pm	
Jeri Dilno	Emeritus of the Board		X
Joe Mayer	Emeritus of the Board		X
Noah Lomax	Director	X on line	
Rebecca Lee Alberto Cortes	Director Director	X on line	X
Paris Quion	Director	X left 8pm	

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	
Sarafina Scapicchio	Director of Philanthropy	X on line	
Makana Rowen	Board Candidate	X on line	
Joanna Sansoterra	Board Candidate	X on line	
Zach Bunshaft	Board Candidate	X on line	
Kim Ahrens	Board Candidate	X on line	

Minutes

6:31 pm Call to order by David Thompson. This meeting was conducted through Google Hangouts on line.

6:33 pm Reading of the Mission Statement and Vision by Zach Bunshaft.

6:34 pm Check in, introductions.

6:41 pm Unanimous approval of the Agenda.

6:42 pm Minutes approval. Martha Henderson made a motion to approve the minutes from January 20, 2021, Sue Hartman seconded the motion, all approved with one abstention from David Thompson..

6:45 pm SPECIAL PRESENTATION:

Major Gift/Fundraising training from Sarafina Scapicchio, Director of Philanthropy.

7:10pm REPORTS

Executive Director Fernando Lopez 7:10 pm.

Co-Chair Report: 7:15 pm.

Treasurer Report: 7:19 pm.

Secretary Report: 7:23 pm.

Board Development Report: 7:24 pm.

Major Gifts Report: 7:31 pm.

NEW BUSINESS: 7:32 pm.

a) Formal motion from the Executive Committee:

The motion amended : EVENT POLICY: WITH DESCRETION OF THE EXECUTIVE DIRECTOR, ALLOW IN PERSON, VIRTUAL, AND/OR HYBRED EVENTS TO RESUME IN ADHERENCE WITH HEALTH AND SAFETY GUIDELINES AS

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PROVIDED BY SAN DIEGO COUNTY, STATE OF CALIFORNIA, AND/OR FEDERAL PUBLIC HEALTH OFFICIALS.
Motion made by Noah Lomax, seconded by Martha Henderson, was unanimously approved by the Board.

7:57 pm DISCUSSION ITEMS:

- a) Questions about the Reports.

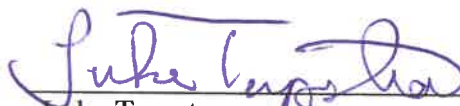
8:05 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

Meeting Adjourned 8:23 pm.

Next BOD meeting on March 17, 2021.

Certification

I certify that these are the true and correct minutes of the board of directors for February 17, 2021.


Luke Terpstra
Secretary of San Diego LGBT Pride