

**APPROVAL & REVISION HISTORY**

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

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**Purpose**

These are the minutes for the meeting of the Board of Directors held on March 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
Luke Terpstra	Secretary	X on line	
Nick Serrano	Director		X
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	
Paris Quion	Director		X

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X on line	

Makana Rowan Joanna Sansoterra Zach Bunshaft Kim Ahren Josh Coyne	Board Candidate Board Candidate Board Candidate Board Candidate Bard Candidarte	X on line X on line X on line X on line	
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**Minutes**

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

6:32 pm Reading of the Mission Statement and Vision Joanna Sansoterra.

6:33 pm Check in, introductions.

6:41 pm Unanimous approval of the Agenda.

6:42 pm Unanimous approval of the minutes from the previous meeting, (February 17, 2021), one abstention by Rebecca Lee.

6:45 pm SPECIAL PRESENTATION

Pronoun Training by Fernando Lopez.

7:14pm REPORTS

Executive Director Fernando Lopez 7:14 pm.

Co-Chair Report: 7:21 pm.

Treasurer Report: 7:22 pm. By Sue Hartman.

Secretary Report: 7:23 pm.

Board Development Report: 7:23 pm.

Major Gifts Report: 7:25 pm.

7:27 pm DISCUSSION ITEMS:

a) Questions about the Reports.

CLOSING THOUGHTS AND ANNOUCEMENTS. 7:46 pm.

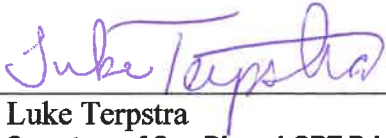
Meeting Adjourned 8:03 pm.

Next BOD meeting on April 21, 2021.

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

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**Luke Terpstra**  
**Secretary of San Diego LGBT Pride**