1. Purpose
These are the minutes for the meeting of the Board of Directors held on April 21, 2021 on line.

2. Definitions

<table>
<thead>
<tr>
<th>Term</th>
<th>Definition</th>
</tr>
</thead>
<tbody>
<tr>
<td>LGBT</td>
<td>Lesbian, Gay, Bisexual, Transgender</td>
</tr>
<tr>
<td>SD</td>
<td>San Diego</td>
</tr>
<tr>
<td>ED</td>
<td>Executive Director</td>
</tr>
<tr>
<td>BD or BDC</td>
<td>Board Development Committee</td>
</tr>
</tbody>
</table>

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3. Attendance

**Figure 1 Director Attendance (6 is the minimum required for a quorum)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sue Hartman</td>
<td>Co-Chair</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>David Thompson</td>
<td>Co-Chair</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Martha Henderson</td>
<td>Treasurer</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Luke Terpstra</td>
<td>Secretary</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Alberto Cortes</td>
<td>Director</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Nick Serrano</td>
<td>Director</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Noah Lomax</td>
<td>Director</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Paris Quion</td>
<td>Director</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Rebecca Lee</td>
<td>Director</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joanna Sansoterra</td>
<td>Director</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Zach Bunshaft</td>
<td>Director</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Jeri Dilno</td>
<td>Emeritus</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Joe Mayer</td>
<td>Emeritus</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Doug Moore</td>
<td>Emeritus</td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

**Figure 2 Staff and Guest Attendance**

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fernando Lopez</td>
<td>Executive Director</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Brian Zotti</td>
<td>Board Candidate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Kim Ahrens</td>
<td>Board Candidate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Makana Rowen</td>
<td>Board Candidate</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Josh Coyne</td>
<td>Board Candidate</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

4. Minutes

6:34 pm Meeting called to order by Co Chair Sue Hartman. This meeting was conducted through Google Hangouts on line.

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6:34 pm Reading of the Mission statement and Vision by Rebecca Lee.

6:36 pm Check in and Introductions.

   a) WELCOME NEW BOARD CANDIDATE BRIAN ZOTTI.

6:43 pm Unanimous approval of the amended Agenda.

6:45 pm Unanimous approval of the minutes for March 17, 2021 with one abstention by Martha Henderson.

REPORTS

6:46 pm Executive Director report by Fernando Lopez.
6:47 pm Co Chairs/Executive Committee report by Sue Hartman and David Thompson.
6:48 pm Treasurer report by Martha Henderson.
6:49 pm Secretary report by Luke Terpstra.
6:49 pm Board Development report by committee Chair Alberto Cortes.
6:50 pm Major Gifts report by Committee Chair Noah Lomax.

NEW BUSINESS

6:51 pm

a) Voting in New BOD member Joanna Sansoterra. A motion was made by Martha Henderson and seconded by Sue Hartman to approve Joanna as a Director of the board for San Diego Pride. The motion passed unanimously.

b) Voting in New BOD member Zach Bunshaft. A motion was made by Noah Lomax and seconded by David Thompson to approve Zach as a Director of the board for San Diego Pride. The motion passed unanimously.

DISCUSSION ITEMS

7:02 PM Questions regarding reports.

SPECIAL PRESENTATION
7:13 pm INTERSECTIONAL DEI (Diversity, Equity and Inclusion) TRAINING: DAVID THOMPSON.

8:07 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

8:20 pm Meeting Adjourned.

Next BOD meeting will be held on May 19, 2021.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on April 21, 2021.

[Signature]

Luke Terpstra
Secretary of San Diego LGBT Pride