

San Diego LGBT Pride	DOC NUMBER: BOD-April 21, 2021	VER: 1	Page 1 of 1
TITLE: Minutes for the Board of Directors Meeting on April 21, 2021			



APPROVAL & REVISION HISTORY

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

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1. Purpose

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

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
BD or BDC	Board Development Committee

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3. Attendance

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

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

Figure 2 Staff and Guest Attendance

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	
Brian Zotti	Board Candidate	X	
Kim Ahrens	Board Candidate	X	
Makana Rowen	Board Candidate	X	
Josh Coyne	Board Candidate	X	

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

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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.



Luke Terpstra
Secretary of San Diego LGBT Pride