

San Diego LGBT Pride	DOC NUMBER: BOD May 19, 2021	VER: 1	Page 1 of 1
TITLE: Minutes for the Board of Directors Meeting on May 19, 2021			



APPROVAL & REVISION HISTORY

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

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1. Purpose

These are the minutes for the meeting of the Board of Directors held on May 19, 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 (5 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	
Dave Mathisen	Operations Officer	X	
Brian Zotti	Board Candidate	X	
Kim Ahrens	Board Candidate	X	
Makana Rowen	Board Candidate	X	
Josh Coyne	Board Candidate	X	

4. Minutes

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

6:34 pm Reading of the Mission statement by Makana Rowen and reading of the Vision by Noah Lomax.

6:36 pm Check in and Introductions.

6:43 pm Unanimous approval of the Agenda.

6:44 pm Unanimous approval of the minutes for April 21, 2021 with one abstention by Paris Quion.

SPECIAL PRESENTATION.

6:45 pm

- a) Financial Literacy by Dave Mathisen.

REPORTS

7:12 pm Executive Director report by Fernando Lopez.

7:22 pm Co Chairs/Executive Committee report by David Thompson.

7:23 pm Treasurer report by Martha Henderson.

7:25 pm Secretary report by Luke Terpstra.

7:25 pm Board Development report by Co-Chair Dave Thompson.

7:28 pm Major Gifts report by Committee Chair Noah Lomax.

OLD BUSINESS

7:30 pm

- a) Update on Accessibility.

NEW BUSINESS

7:34 pm

- a) Voting in New BOD member Makana Rowen. A motion was made by Luke Terpstra and seconded by Martha Henderson to approve Makana as a Director of the board for San Diego Pride. The motion passed unanimously.

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

c) WELCOME MAKANA AND KIM TO THE BOARD.

DISCUSSION ITEMS

7:44 PM Questions regarding reports, and Pride 2021.

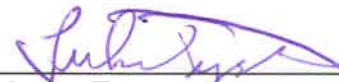
7:48 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

7:56 pm Meeting Adjourned.

Next BOD meeting will be held on June 16, 2021.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on May 19, 2021.



Luke Terpstra
Secretary of San Diego LGBT Pride