

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD Oct 20, 2021	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting on Oct 20, 2021			



### APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
Oct.	None		Luke Terpstra	

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#### 1. Purpose

These are the minutes for the meeting of the Board of Directors held on October 20, 2021 on line.

#### 2. Definitions

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

#### 3. Attendance

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**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 at 650	
Joanna Sansoterra	Director	X	
Zach Bunshaft	Director		X
Kim Ahrens	Director	X	
Makana Rowen	Director	X	
Josh Coyne	Director	X	
Brian Zotti	Director		X
Joe Mayer	Emeritus		X
Doug Moore	Emeritus		X
Jeri Dilno	Emeritus		X

**Figure 2 Staff and Guest Attendance**

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	
Andrew Picard	Board Candidate	X	
Luis Cruz	Board Candidate	X	

#### 4. Minutes

6:35 pm Meeting called to order by Co Chair David Thompson. This meeting was conducted through Google Hangouts on line.

6:36 pm Reading of the Mission statement and Vision by Andrew Picard.

6:37 pm Check in and Introductions.

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6:49 pm Unanimous approval of the Agenda as amended.

6:48 pm Unanimous approval of the minutes for August 18, 2021 (prepared by Martha Henderson) with 5 abstentions by Nick Serrano, Luke Terpstra, Alberto Cortes, Joanna Sansoterra, and Makana Rowen.

## REPORTS

6:54 pm Executive Director report by Fernando Lopez.

6:58 pm Co Chairs/Executive Committee report by Co Chair David Thompson.

6:59 pm Treasurer report by ED Fernando Lopez.

7:00 pm Secretary report by Luke Terpstra.

7:00 pm Board Development report by Committee Chair Alberto Cortes.

7:02 pm Major Gifts report by Committee Chair Noah Lomax.

## NEW BUSINESS

7:03 pm

- a) Special Election: Development Committee Chair. Josh Coyne made the motion to Elect Kim Ahrens as Committee Chair for our Board Development Committee. Alberto Cortes seconded and the motion to elect Kim passed unanimously. Congratulations to Kim. Many thanks to Alberto Cortes for his service to the Board as Development Committee Chair.
- b) Attention to items for review, to vote on during the November meeting.
  - I) Bylaws.
  - II) ED Annual Review.
- c) Attention to November Committee elections.
  - I) Co-Chair.
  - II) Treasurer.
  - III) Secretary.

## DISCUSSION ITEMS

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7:15 pm

- a) Healing and Safer Communities.
- b) Confirmation of 2022 Full Board Meeting times.

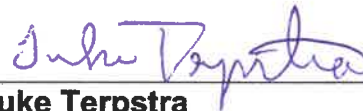
7:36 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

7:48 pm Meeting Adjourned.

Next BOD meeting to be announced.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on October 20, 2021.



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

