

San Diego LGBT Pride	DOC NUMBER: BOD June 16, 2021	VER: 1	Page 1/1
TITLE: Minutes for the Board of Directors Meeting on June 16, 2021			



APPROVAL & REVISION HISTORY

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

TABLE OF CONTENTS

1. Purpose	1
2. Definitions	1
3. Attendance	2
4. Minutes	3
5. Certification	4

TABLE OF FIGURES

Figure 1 Director Attendance (5 is the minimum required for a quorum)	11
Figure 2 Staff and Guest Attendance	3

1. Purpose

These are the minutes for the meeting of the Board of Directors held on June 16, 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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San Diego LGBT Pride	DOC NUMBER: BOD June 16, 2021	VER: 1	Page 2 of 4
TITLE: Minutes for the Board of Directors Meeting on June 16, 2021			

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	
Kim Ahrens	Director	X	
Makana Rowen	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	
Brian Zotti	Board Candidate	X	
Josh Coyne	Board Candidate	X	

4. Minutes

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San Diego LGBT Pride	DOC NUMBER: BOD June 16, 2021	VER: 1	Page 3 of 4
TITLE: Minutes for the Board of Directors Meeting on June 16, 2021			

6:36 pm Meeting called to order by Co Chair Sue Hartman. This meeting was conducted through Google Hangouts on line.

6:36 pm Reading of the Mission statement and Vision by Brian Zotti.

6:37 pm Check in and Introductions.

6:48 pm Unanimous approval of the Agenda.

6:48 pm Unanimous approval of the minutes for May 19, 2021 with 3 abstentions by Nick Serrano, Sue Hartman, and Alberto Cortes.

SPECIAL PRESENTATION.

6:49 pm

- a) Membership Organization History by Fernando Lopez.

REPORTS

7:08 pm Executive Director report by Fernando Lopez.

7:09 pm Co Chairs/Executive Committee report by Co Chair Sue Hartman.

7:10 pm Treasurer report by Co Chair Sue Hartman.

7:11 pm Secretary report by Luke Terpstra.

7:11 pm Board Development report by Committee Chair Alberto Cortes.

7:15 pm Major Gifts report by Committee Chair Noah Lomax.

NEW BUSINESS

7:17 pm

- a) Board Retreat. The Board Retreat will be held October 9, 2021.
- b) Voting in New BOD member Josh Coyne. A motion was made by Makana Rowen and seconded by Alberto Cortes to approve Josh as a Director of the board for San Diego Pride. The motion passed unanimously.
- c) WELCOME JOSH TO THE BOARD.

DISCUSSION ITEMS

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San Diego LGBT Pride	DOC NUMBER: BOD June 16, 2021	VER: 1	Page 4 of 4
TITLE: Minutes for the Board of Directors Meeting on June 16, 2021			

7:26 PM Questions regarding reports, and Pride 2021.

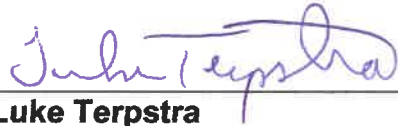
7:41 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

7:51 pm Meeting Adjourned.

Next BOD meeting will be held on August 18, 2021. No meeting in July.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on June 16, 2021.



Luke Terpstra
Secretary of San Diego LGBT Pride

