

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD 8.18, 2021	VER: 1	Page 1/3
TITLE: Minutes for the Board of Directors Meeting on August 18th. 2021			



### APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
September	None		M.Henderson	

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#### 1. Purpose

These are the minutes for the meeting of the Board of Directors held on August 18th 2021 Google Meets.

#### 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)**

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
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
Josh Coyne	Director	X	
Joe Mayer	Emeritus		X
Doug Moore	Emeritus		X
Jeri Dilno	Emeritus		X

**Figure 2 Staff and Guest Attendance**

<b>Name</b>	<b>Title</b>	<b>Present</b>	<b>Absent</b>
Fernando Lopez	Executive Director	X	
Brian Zotti	Board Candidate	X	
Andrew Picard	Board Candidate	X	

#### **4. Minutes**

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

Reading of the Mission statement and Vision by S. Hartman

Check in and Introductions.

Unanimous approval of the Agenda as amended to include discussion of Major Gifts under Old Business.

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Unanimous approval of the minutes as amended to note Director Lee as absent for June 16th Two abstentions by D. Thompson and M. Henderson

**SPECIAL PRESENTATION.**

Communication protocol between Board and staff by D. Thompson

**REPORTS**

Executive Director report by Fernando Lopez.  
 Co Chairs/Executive Committee report by Co Chair Sue Hartman.  
 Treasurer report by Martha Henderson  
 Secretary report by Sue Hartman  
 Board Development report by David Thompson  
 Major Gifts report by Committee Chair Noah Lomax.

**NEW BUSINESS**

Board Retreat. The Board Retreat will be held October 9, 2021.

Voting in New BOD member Brian Rotti  
 Motion made by M, Henderson to approve B. Rotti as a Director of the board for San Diego Pride. 2nd by D. Thompson  
 The motion passed unanimously.

**DISCUSSION ITEMS**

Questions regarding reports, and Pride 2021.

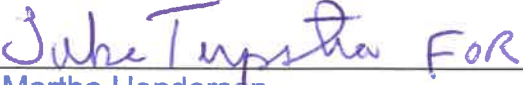
**CLOSING THOUGHTS AND ANNOUNCEMENTS.**

8:04pm Meeting Adjourned.

Next BOD meeting will be held on September 15th, 2021

**Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on August 18th, 2021

  
 \_\_\_\_\_  
 Martha Henderson  
 San Diego LGBT Pride

