

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD November 17, 2021	VER: 1	Page 1 of 5
TITLE: Minutes for the Board of Directors Meeting on November 17, 2021			



### APPROVAL & REVISION HISTORY

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

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#### 1. Purpose

These are the minutes for the meeting of the Board of Directors held on November 17, 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
Josh Coyne	Director	X	
Brian Zotti	Director	X	
Rebecca Lee	Director	X	
Joanna Sansoterra	Director	X	
Zach Bunshaft	Director	X 6:50	
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	
Andrew Pickard	Board Candidate	X	
Luis Cruz	Board Candidate	X	

### 4. Minutes

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

6:37 pm Reading of the Mission statement by Kim Ahrens, and the vision was read by Nick Serrano.

6:38 pm Check in and Introductions.

6:40 pm Unanimous approval of the Agenda.

6:40 pm Unanimous approval of the minutes for October 20, 2021.

#### REPORTS.

6:41 pm Executive Director report by Fernando Lopez.

6:42 pm Co Chairs/Executive Committee report by Co Chairs.

6:43 pm Treasurer report by Treasurer Martha Henderson.

6:44 pm Secretary report by Luke Terpstra.

6:45 pm Board Development report by Committee Chair Kim Ahrens.

6:46 pm Major Gifts report by Committee member Kim Ahrens.

#### NEW BUSINESS

6:47 pm

##### a) Items for Vote

- I) Budget as approved by Finance Committee. Motion to approve made by Co-Chair David Thompson, Unanimously approved.
- II) Bylaws as submitted to the Board for review. Motion to approve made by Co-Chair David Thompson, unanimously approved.
- III) ED Annual review as submitted to the Board for review. Motion made by Co-Chair David Thompson, unanimously approved.

##### b) Committee Chair elections

- I) Co-Chair. Co-Chair David Thompson nominated Sue Hartman, seconded by Martha Henderson, unanimously approved.
- II) Secretary. Executive Committee nominated Joanna Sansoterra, seconded by Rebecca Lee, unanimously approved.

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- III) Treasurer. Executive Committee nominated Brian Zotti, seconded by Rebecca Lee, unanimously approved.

c) Board Candidate Election.

- I) Andrew Picard. Nominated for the Board by Co-Chair David Thompson, seconded by Kim Ahrens, unanimously approved. Welcome Andrew, we are pleased to have you aboard.

DISCUSSION ITEMS

7:06 PM Questions regarding reports.

Important Dates:

Next BOD meeting: February 16, 2022.

Development Committee: January 5, 2022 and February 25, 2022.

Exec Committee: January 10, 2022 and February 14, 2022.

Finance Committee: January 26, 2022.

Major Gifts: January 12, 2022 and February 9, 2022.

7:43 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

7:58 pm Meeting Adjourned.

5. Certification

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

NOVEMBER 17,

  
\_\_\_\_\_  
Luke Terpstra

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Secretary of San Diego LGBT Pride

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