

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD-Apr 20, 2022	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting on Apr 20, 2022			

**APPROVAL & REVISION HISTORY**

Release Date	Expiration Date	Rev	Prepared By	Revision Description
May	None		Joanna Sansoterra	

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**1. Purpose**

These are the minutes for the meeting of the Board of Directors held on April 20, 2022 online.

**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 (6 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	
Noah Lomax	Director	X	
Paris Quion	Director		X
Brian Zotti	Director	X	
Kim Ahrens	Director	X	
Makana Rowen	Director	X	
Josh Coyne	Director	X	
Andrew Picard	Director	X	
Rebecca Lee	Director	X	
Joanna Sansoterra	Director/Secretary-Elect	X	
Zach Bunshaft	Director	X	
Luis Cruz	Director	X	
Melissa Malone-Montgomery	Director	X	
Jeri Dilno	Emeritus		X
Joe Mayer	Emeritus		X
Doug Moore	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	
Lori Hensic	Board Candidate	X	
Allen Young	Board Candidate	X	

#### **4. Minutes**

6:34 pm Meeting called to order by Co-Chair David Thompson. This meeting was conducted online through Zoom.

6:35 pm Reading of the Mission statement and Vision by Fernando Lopez.

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6:35 pm Check in and Introductions.

- a) WELCOME NEW BOARD CANDIDATES: Lori Hensic and Allen Young.

6:48 pm Unanimous approval of the amended Agenda.

6:48 pm Unanimous approval of the minutes for February 16, 2021.

6:48: SPECIAL PRESENTATION: Kelcie Kopf, Fundraising

#### REPORTS

6:56 pm Executive Director report by Fernando Lopez.

7:00 pm Co Chairs/Executive Committee report by Sue Hartman and David Thompson.

7:03 pm Secretary report by Secretary-Elect Joanna Sansoterra

7:05 pm Treasurer report by Martha Henderson.

7:06 pm Board Development report by committee Chair Kim Ahrens.

7:07 pm Major Gifts report by Committee Chair Noah Lomax.

7:09 pm Strategic Planning Subcommittee report by Fernando Lopez

#### OLD BUSINESS

7:10 pm None

#### NEW BUSINESS

7:10 pm

1. Nomination from Executive Committee of Andrew Picard to Treasurer position. No other nominations. Motion by Co-Chair: David Thompson Second by Co-Chair Sue Harman. Unanimous vote of Andrew Picard as new Treasurer.
2. Board Candidate Vote to Board Member: Motion by Andrew Picard. Second by Martha Henderson. Motion passes, unanimous vote to approve Melissa Malone-Montgomery as full-board member
3. Healing and Safer Communities Recommendation and vote on policy. Motion by Andrew Picard, Second by Martha Henderson, Motion passes, unanimous vote on policy.

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DISCUSSION ITEMS

7:20 PM Questions regarding reports.

7:25 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

7:25 pm Meeting Adjourned.

Next BOD meeting will be held on June 15, 2022..

**5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on April 20, 2022.



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**Joanna Sansoterra**  
Secretary-Elect of San Diego LGBT Pride