

San Diego LGBT Pride	DOC NUMBER: BOD-Jun 15, 2022	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting on Jun 15, 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 June 15, 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)

Name	Title	Present	Absent
Sue Hartman	Co-Chair	x	
David Thompson	Co-Chair	x	
Martha Henderson	Treasurer	x	
Andrew Picard	Treasurer-Elect	x	
Luke Terpstra	Secretary		x
Joanna Sansoterra	Secretary-Elect	x	
Kim Ahrens	Director	x	
Zach Bunshaft	Director	x	
Alberto Cortes	Director	x	
Josh Coyne	Director		x
Luis Cruz	Director	x	
Rebecca Lee	Director	x	
Noah Lomax	Director	x	
Paris Quion	Director		x
Makana Rowen	Director	x	
Brian Zotti	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

Name	Title	Present	Absent
Fernando Lopez	Executive Director	X	
Frantz Farreau	Board Candidate	x	
Jen Lebron	Board Candidate	x	
Lori Hensic	Board Candidate	x	
Allen Young	Board Candidate	x	

4. Minutes

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6:37 pm Meeting called to order by Fernando Lopez. This meeting was conducted online through Zoom.

6:37 pm Reading of the Mission statement and Vision by Luis Cruz.

6:38 pm Check in and Introductions.

6:49 pm Unanimous approval of the amended Agenda

6:49 pm Unanimous approval of the minutes for April 20, 2021

6:50 SPECIAL PRESENTATION: Mental Health/Conflict Resolution with K. Thomas

REPORTS

7:40 pm Executive Director report by Fernando Lopez

7:43 pm Co Chairs/Executive Committee report by Sue Hartman and David Thompson

7:46 pm Treasurer report by Treasurer-Elect Andrew Picard

7:47 pm Secretary report by Secretary-Elect Joanna Sansoterra

7:47 pm Board Development report by committee Chair Kim Ahrens

7:49 pm Major Gifts report by Committee David Thompson & Kim Ahrens

7:50 pm Strategic Planning Subcommittee report by Kim Ahrens

OLD BUSINESS

None

NEW BUSINESS

7:53 Vote on Board Candidates:

Allen Young- Motion by Andrew Picard. Second by Zac Bunshaft. Noah Lomax abstained. Unanimous vote of Allen Young as board member.

Lori Hensic - Motion by Brian Zotti. Second by Sue Hartman. Unanimous vote of Lori Hensic as board member.

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DISCUSSION ITEMS

7:53 PM Questions regarding reports.

8:15 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

8:27 pm Meeting Adjourned.

Next BOD meeting will be held on August 17, 2022..

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on June 15, 2022.



Joanna Sansoterra
Secretary-Elect of San Diego LGBT Pride