

<b>San Diego LGBT Pride</b>	DOC NUMBER: BOD-Aug 17, 2022	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting on Aug 17, 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 August 17, 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	
Andrew Picard	Treasurer	x	
Joanna Sansoterra	Secretary	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	
Lori Hensic	Director	x	
Allen Young	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
Frantz Farreau	Board Candidate		x
Jen Lebron	Board Candidate		x
Dave Mathisen	Presenter	x	

#### **4. Minutes**

6:35 pm Meeting called to order by David Thompson. This meeting was conducted online through Google meets.

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6:36 pm Reading of the Mission statement and Vision by Joanna Sansoterra.

6:37 pm Check in and Introductions.

6:42 pm Unanimous approval of the amended Agenda

6:42 pm Unanimous approval of the minutes for April 20, 2021

6:43 SPECIAL PRESENTATION: Finance Training with Dave Mathisen

7:07 EXECUTIVE SESSION

#### REPORTS

7:30 pm Executive Director report, Exec Dir absent

7:30 pm Co Chair/Executive Committee report by David Thompson

7:32 pm Treasurer report by Treasurer-Elect Andrew Picard

7:33 pm Secretary report by Secretary-Elect Joanna Sansoterra

7:33 pm Board Development report by committee Chair Kim Ahrens

7:34 pm Major Gifts report by Committee Noah Lomax

7:35 pm Strategic Planning Subcommittee report by Kim Ahrens

#### OLD BUSINESS

7:36 pm None

#### NEW BUSINESS

7:36 Vote on Board Candidate/Call for Co-Chair Candidates

Jen LeBron - Voted in unanimously as Board Member

Co-Chair Candidate(s): Nomination by Rebecca Lee of Kim Ahrens  
Self-nomination by Kim Ahrens

#### DISCUSSION ITEMS

7:43 PM Questions regarding reports.

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7:45 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

7:52 pm Meeting Adjourned.

Next BOD meeting will be held on October 19, 2022.

### **5. Certification**

I certify that these are the true and correct minutes of the Board of Directors Meeting held on August 17, 2022.



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