

San Diego LGBT Pride	DOC NUMBER: BOD - Feb 15, 2023	VER: 1	Page 1 of 5
TITLE: Minutes for the Board of Directors Meeting on Feb 15, 2023			

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 **February 15, 2023** 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 (9 is the minimum required for a quorum)

Name	Title	Present	Absent
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	
Makana Rowan	Director	x	
Brian Zotti	Director		x
Lori Hensic	Director	x	
Allen Young	Director		x
Jen Lebron	Director		x
Frantz Farreau	Director		x
Melissa Malone-Montgomery	Director	x	
Sara Kamiab	Director Candidate		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	
Kelcie Parra	Deputy Executive Director	x	
K. Thomas	Trauma Informed Communication	x	

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4. Minutes

6:32 pm Meeting called to order by Co-Chair Kim Ahrens. This meeting was conducted online through Google meets.

6:33 pm Reading of the Mission statement and Vision by Noah Lomax.

6:34 pm Check in and Introductions.

6:40 pm Unanimous approval of the amended Agenda

6:43 pm Unanimous approval of the minutes for December 7, 2022

6:45 pm Special Presentation: Trauma Informed Communication - K. Thomas

REPORTS

7:14 pm Executive Director report by Fernando Lopez

7:19 pm Co Chair/Executive Committee report by Kim Ahrens

7:20 pm Treasurer report by Treasurer - Kim Ahrens

7:20 pm Secretary report by Secretary Joanna Sansoterra

7:20 pm Board Development report by committee Chair Kim Ahrens

7:21 pm Major Gifts report by Committee Noah Lomax

7:22 pm Strategic Planning Subcommittee report by Kim Ahrens

OLD BUSINESS

7:24 pm Conflict of Interest/Annual Disclosure Policy Vote - Motion made by Josh Coyne, Second by Melissa Malone-Montgomery. Quorum: Total Present - 11, Quorum Required: 6. Unanimous vote, motion carried.

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NEW BUSINESS

7:29 pm

- a. Committee/AdHoc Chairs invited to attend Exec Committee meetings beginning in March
- b. 2023 Board Responsibility Checklist
- c. Formal Motion to Vote on Jen LeBron as New Dev Chair, Dev Cmte Recommends. Motion by Joanna Sansoterra, Second by Sue Hartman. Quorum: Total Present - 10 (Noah Lomax departed before this vote), Quorum required: 6. Unanimous vote, motion carried.
- d. Formal Motion to Vote Judi Schaim to Board Member Emeritus status. Motion by Josh Coyne, Second by Sue Hartman. Quorum: Total Present - 10 (Noah Lomax departed before this vote), Quorum required: 6. Unanimous vote, motion carried.
- e. SD Pride Board Testimonials
- f. Board Retreat: Hold Dates: Oct 13-15, 2023

DISCUSSION ITEMS

7:51 PM Questions regarding reports.

8:01 pm CLOSING THOUGHTS AND ANNOUNCEMENTS.

8:12 pm Meeting Adjourned.

Next BOD meeting will be held on April 19, 2023.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on February 15, 2023.



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Joanna Sansoterra
Secretary of San Diego LGBT Pride