

San Diego LGBT Pride	DOC NUMBER: BOD - April 19, 2023	VER: 1	Page 1 of 5
TITLE: Minutes for the Board of Directors Meeting on April 19, 2023			

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
May	None		Zach Bunshaft	

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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 (10 is the minimum required for a quorum)

Name	Title	Present	Absent
Kim Ahrens	Co-Chair		X
David Thompson	Co-Chair	X	
Andrew Picard	Treasurer	X	
Joanna Sansoterra	Secretary		X
Zach Bunshaft	Director	X	
Alberto Cortes	Director		X
Josh Coyne	Director		X
Luis Cruz	Director	X	
Frantz Farreau	Director	X	
Sue Hartman	Director	X	
Lori Hensic	Director	X	
Jen Lebron	Director		X
Rebecca Lee	Director	X	
Noah Lomax	Director	X	
Makana Rowan	Director	X	
Allen Young	Director		X
Brian Zotti	Director		X
Melissa Malone-Montgomery	Director	X	
Sara Kamiab	Director Candidate		x
Oleene Perera	Director Candidate	X	
Tyler Renner	Director Candidate	X	
Jeri Dilno	Emeritus		x
Judi Schaim	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	
Johnny Lopez	Finance 101	x	

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4. Minutes

6:38 pm Meeting called to order by Co-Chair David Thompson. This meeting was conducted online through Google meets.

6:39 pm Reading of the Mission statement and Vision by Melissa & Sue respectively.

6:40 pm Check in and Introductions.

6:50pm Makana moved, Melissa seconded, Unanimous approval of the Agenda.

6:52 pm Fix Judy Schaim name, no Feb. finance, therefore no update was provided at the meeting. Motion to approve as amended by Sue, seconded by Luis, unanimous approval of the minutes for February 15, 2023.

SPECIAL PRESENTATIONS

6:54 pm Finance 101 presentation by Johnny Lopez

REPORTS

7:13 pm Executive Director report by Fernando Lopez

7:17 pm Co Chair/Executive Committee report by David Thompson

7:22 pm Treasurer report by Treasurer - N/A

7:22 pm Secretary report - N/A

7:22 pm Board Development report by Frantz

7:23 pm Major Gifts report by Committee Noah Lomax

7:23 pm Strategic Planning Subcommittee report - NA

OLD BUSINESS

7:26 pm Board Responsibility Checklist - outstanding responses

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NEW BUSINESS

7:27 pm Solidify Pride board expectations; provide 1 VIP ticket to board members; reminder to donate for the silent auction, reminder for volunteer lunch/leadership meeting

7:29 pm Please fill out Conflict of Interest Disclosure form and return to Joanna Sansoterra

7:29 pm Board Retreat: Hold Dates: Oct 13-15, 2023

DISCUSSION ITEMS

7:30 pm Sue requested an update on the ED review.

7:32 pm Board meeting frequency and participation.

7:35 pm Executive Committee’s movement toward 2 VIP passes for board members to 1 if “give-get” is met.

7:50 Committee Meetings before next board meeting on April 19, 2023:

Co-Chair	Apr 25, 2023
Finance	May 3, 2023
Development	May 3, 2023
Major Gifts	May 8, 2023
Exec	May 8, 2023

8:23 pm CLOSING THOUGHTS AND ANNOUNCEMENTS

8:34 ADJOURNMENT Meeting adjourned by David Thompson

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Leadership Mtg May 20, 2023
Ambassadors of Pride Ongoing - Meetings as Needed
Donor Event June 1 - Speakeasy! Consider/follow up: Silent Auction
items/contacts/ideas

Next BOD meeting will be held on June 21, 2023.

5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on June 6, 2023.



Joanna Sansoterra
Secretary of San Diego LGBT Pride