

San Diego LGBT Pride	DOC NUMBER: BOD-Aug. 16, 2023	VER: 1	Page 1 of 5
TITLE: Minutes for the Board of Directors Meeting August 16, 2023			

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
10/16/2023	None		Josh Callery-Coyne	

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1. Purpose

These are the minutes for the meeting of the Board of Directors held on August 16, 2023

2. Definitions

Term	Definition
LGBT	Lesbian, Gay, Bisexual, Transgender
SD	San Diego
ED	Executive Director
BD or BDC	Board Development Committee
BOD	Board of Directors

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3. Attendance

Figure 1 Director Attendance (# is the minimum required for a quorum)

Name	Title	Present	Absent
David Thompson	Co-Chair	X	
Andrew Picard	Treasurer	X	
Joanna Sansoterra	Co-Chair	X	
Sue Hartman	Director	X	
Zach Bunshaft	Director	X	
Alberto Cortes	Director	X	
Josh Coyne	Director	X	
Rebecca Lee	Director	X	
Noah Lomax	Director	X	
Makana Rowen	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	
Tyler Renner	Director	X	
Oleene Perera	Director	X	
Geneva Lake	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	
Sarafina Scapicchio	Deputy Executive Director		X

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4. Minutes

6:33 pm Meeting called to order by Co-Chair David Thompson. This meeting was conducted online through Google meets.

Reading of the Mission statement and Vision by Joanna.

Executive Director Fernando Lopez shared a mission moment of resilience

6:40 pm. Motion by Melissa to amend agenda and move Executive Session to first agenda item. Second to the Motion by Brian.

6:42 pm. Motion to amend the Motion by Lori to extend Executive Session to 30 minutes. Makers of the motion agree.

6:44 pm Call the Question. Motion Passes. (13-2-1)

6:45 pm Board Enters Executive Session

7:47 pm Executive Session Concludes

7:50 pm Minutes from June 21, 2023 passed unanimously. Motion by David Thompson and Second by Melissa.

SPECIAL PRESENTATIONS

7:50 pm Presentation by Executive Director on history of InterPride.

7:58 pm Comments from Co-Chairs on participation from the BOD in InterPride.

8:00 pm Committee Charter Template Presentation by Frantz.

REPORTS

8:01 pm Executive Director report by Fernando Lopez

8:04 pm Co Chair/Executive Committee report by David Thompson

8:07 pm Treasurer report by Committee Chair, Andrew Picard

No Secretary report by Secretary Joanna Sansoterra

No Board Development report

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No Major Gifts Committee report
No Strategic Planning Subcommittee report

DISCUSSION ITEMS

OLD BUSINESS

8:11 pm Motion by David to defer item 8 to future meeting. Second by Brian. Unanimous vote in support of the motion.

NEW BUSINESS

8:12 pm Festival Feedback was given and received

8:14 pm Discussion on Secretary role and nominations.

Allen Young nominates Josh Callery-Coyne. Josh Callery-Coyne accepts.
Andrew nominates Frantz. Frantz accepts.
Andrew Nominates Alberto. Alberto declines.

8:25 pm Motion by Lori to to hold the election for secretary in person or e-vote depending on which yields the most number of board members who can vote, and have this person in office by 23rd of August. Second by David. Unanimous vote in support of motion.

8:31 pm Discussion on the future of the Board retreat

CLOSING THOUGHTS AND ANNOUNCEMENTS.

Co-Chair David Thompson announces his resignation from the Board.

8:50 pm Meeting Adjourned.

Next BOD meeting will be held on October 18, 2023.

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5. Certification

I certify that these are the true and correct minutes of the Board of Directors Meeting held on August 16, 2023.



Joshua Callery-Coyne
Secretary of San Diego LGBT Pride

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