

San Diego LGBT Pride	DOC NUMBER: BOD-October 18, 2023	VER: 1	Page 1 of 4
TITLE: Minutes for the Board of Directors Meeting October 18, 2023			

APPROVAL & REVISION HISTORY

Release Date	Expiration Date	Rev	Prepared By	Revision Description
12/11/2023	None		Josh Callery-Coyne	

TABLE OF CONTENTS

1.	Purpose	1
2.	Definitions	1
3.	Attendance	2
4.	Minutes	3
5.	Certification	4

TABLE OF FIGURES

Figure 1	Director Attendance	2
Figure 2	Staff and Guest Attendance	2

1. Purpose

These are the minutes for the meeting of the Board of Directors held virtually on October 18, 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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San Diego LGBT Pride	DOC NUMBER: BOD-October 18, 2023	VER: 1	Page 2 of 4
TITLE: Minutes for the Board of Directors Meeting October 18, 2023			

3. Attendance

Figure 1 Director Attendance (9 # is the minimum required for a quorum)

Name	Title	Present	Absent
Andrew Picard	Treasurer	X	
Zach Bunshaft	Director	X	
Alberto Cortes	Co-Chair	X	
Josh Coyne	Secretary	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	
Joanna Sansoterra	Co-Chair	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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San Diego LGBT Pride	DOC NUMBER: BOD-October 18, 2023	VER: 1	Page 3 of 4
TITLE: Minutes for the Board of Directors Meeting October 18, 2023			

4. Minutes

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

Reading of the Mission statement and Vision by Tyler Renner.

Executive Director Fernando Lopez shared a mission moment of resilience

6:38 pm. Motion by Josh Callery-Coyne to approve the agenda. Second to the Motion by Andrew Picard. Motion passes unanimously.

6:44 pm Motion to approve the minutes from August 16, 2023. Motion by Andrew Picard. Second by Allen Young. Motion passes unanimously.

SPECIAL PRESENTATIONS

6:41 pm Board receives a special presentation by Lo Horst on GiveOut Day and fundraising efforts.

REPORTS

6:47 pm Executive Director report by Fernando Lopez
6:52 pm Co Chair/Executive Committee report by Joanna Sansoterra
6:52 pm No Treasurer report by Committee Chair, Andrew Picard
6:52 pm No Secretary report by Secretary Joshua Callery-Coyne
No Board Development report
6:55pm Major Gifts Committee report by Noah Lomax
No Strategic Planning Subcommittee report

NEW BUSINESS

6:58 pm Board discussion on confirmation of Board Candidate Geneva Lake.

7:08 pm Motion to confirm Geneva Lake as Boardmember by Frantz Farreau and second by Noah Lomax.

Motion passes unanimously.

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San Diego LGBT Pride	DOC NUMBER: BOD-October 18, 2023	VER: 1	Page 4 of 4
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- 7:10 pm Board discussion on Adoption of Committee Charter
- 7:12 pm Motion by Andrew Picard to adopt the Audit Committee Charter. Second by Tyler Renner.
- Motion passes unanimously.
- 7:25 pm Board receives and update on the chair of the Board Development Committee. Executive Committee brings forward the nomination of Frantz Farreau to be Chair of the Development Committee. Motion to confirm Frantz Farreau as Chair by Brian Zotti and Second by Noah Lomax.
- Motion passes unanimously.
- 7:33 pm Board Enters Executive Session
- 9:50 pm Executive Session ends.
- 9:52 pm Secretary reviews action item for future meeting: Table the discussion on the formation of Audit Committee members. Executive Committee will return with a plan for populating the Committee.
- 9:54 pm Meeting Adjourns.



Joshua Callery-Coyne
Secretary of San Diego LGBT Pride

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